

Brightsand Lake Regional Park Authority

Minutes

October 3rd, 2022

Call to Order 7:54 by Ron Gramlich

Attendance: Ron Gramlich, Bryan Van Tassel, Bohdan Ewanchuk, Clinton Parker, Kathy Daigneau.

Absent: Victor Hamm and Darcy Wildeman

10/2022-001 Motion by Bryan to adopt the agenda, Carried.

10/2022-002 Motion by Clinton to adopt the August 29, 2022, minutes, as presented, Carried.

Manager Report: Manager not in attendance tonight.

10/2022-003 Motion by Clinton to accept the resignation effective August 30th, 2022, of Authority Member, Jamie Hallett, appointee by the RM of Mervin, Carried.

Pavillion Update: Should be ready to remove trees and do groundwork soon.

Sask Regional Parks Convention: Heather will be attending.

10/2022-004 Motion by Clinton to move forward with interviewing and hiring of a new Bookkeeper, Carried.

Financials: Very close to budget again this year. The bookkeeper has not reconciled the books as of this meeting and is working with Vantage to complete.

CEBA: Has been extended to December 31, 2023.

No Correspondence.

10/2022-005 Motion by Clinton to donate 4 Chromebooks to the St Walburg School and 4 to Turtleford School, Carried.

Meeting adjourned at 9:22pm by Bryan.