

Brightsand Lake Regional Park Board Authority

Annual General Meeting

Saturday, July 14, 2018

1. Chairperson called the meeting to order at 7:00 pm. Board members in attendance were Verna Schell, Donald Altman, Carol Larre, Victor Hamm and Bohdan Ewanchuk. Absent was Bryan Van Tassel.

2. Adoption of Agenda -M/ Donald Altman - Carried

3. Adoption of Minutes of Previous Meeting M/Bohdan Ewanchuk - Carried

4. Presentation of Authority Members

Executive Committee- Chairperson- Verna Schell, Vice-chair- Donald Altman, Secretary- Carol Larre –elected January 22/18

5. Confirmation of: Constitution- Membership change –January 22/18
Regional Park Bylaws –Building Bylaw – November 3/18
- Working on Official Community Plan, Strategic Plan, Zoning Bylaw and Sewage Bylaw _ To be presented at public meeting for adoption

Financial Statement 2017 – Engagement Review by Kardynal and Associate – February 26/18

Budget for 2018 – Approved March 27/18

Capital expenditures for next three years – Presented

6. Signing authority/assigned banking facility - Verna Schell and Carol Larre designated signing power and Synergy Credit Union in St. Walburg assigned as banking facility- January 22/18

7. Chairman address - attached

8. Drainage Plan – Presented – Some questions followed

9. Items For Consideration – Quads, Enforcement of rules regarding quads, hiking trails

9. Adjournment – Verna adjourned meeting at 8:05 pm