

Brightsand Lake Regional Park Board Authority

April 15th, 2019 Minutes

1. Meeting called to order at 7:29 by Victor Hamm. In attendance are: Victor Hamm, Carol Larre, Kathy Daigneau, Bohdan Ewanchuk, Brian VanTassel and Ron Gramlich
2. Agenda: Motion to adopt: Bohdan, Carried. Previous meeting minutes: Motion to adopt: Carol, Carried. Financial and Accounts Payable, Motion to adopt: Brian, Carried.
3. Playground Loan, Carol and Kathy must go to Synergy Credit Union to pay off this loan.
4. Marcel Larre: Marcel has requested to maintain park trails as a volunteer. He also reported on the damage that has been done to the trails and signage. Recommends opening trail gates from Dec 1 to April 1st yearly, also a speed limit sign of km per hour by trail starting at the top loop (N) of North Subdivision. Victor has asked him to send the Board a letter stating his intentions. Also concerned over the use of the golf course after the Park has closed for the season.
5. Cabin Owners Association Rep Wayne Woodman: Request to use the Park shop for the annual meeting in May. Motion by Bohdan to allow the use of the shop, Carried. Requested that a Board Member would meet with the COA Board, Victor said that he will do this. A copy of the new lease will be forwarded to the COA to read over once all changes have been made and the lease is back from the Lawyer.
6. Staffing: Motion by Ron to hire Daryl Goodfellow as Maintenance Manager, Carried. All other staff are in place.
7. Still looking for a Concession Operator. Will continue advertising.
8. Boat lift request: Request from a seasonal camper to place a lift in the water for their Seadoo. Motion made by Ron to approve this request. Carried. Inform camper that they need to make sure they have their name and phone number on the lift.
9. Set a Meeting with Cameron and Heather: Inviting them to the next Board Meeting.
10. Sign Confidentiality and Conflict of Interest forms: Completed.

11. Brenda wages: An increase in wage from \$110 per week to \$ 220 for the 3 and a half months before the Park opens. Motion made by Kathy, Carried.
12. Security: Paladin Security, Ron made a motion to hire this company, Carried.
13. Transfer of Leases: Transfer of Lease for Lot 15, Blk 2, Plan 66B09734, Motion made by Carol to grant Transfer, Carried. Transfer of Lease for Lot 3, Blk 4, #217, Motion made by Brian to grant Transfer, Carried.
14. Sask Environment Lease: Need to do paperwork to surrender current lease and resubmit new lease. Ron made a motion that this moves forward, Carried. Victor and Kathy will work on this.
15. Starla Job Description: Discussed and we will let the Park Manager set description.
16. Mill Rate: Mill Rate set at 3.3. Kathy will send letter to RM. Carol made a motion to continue with 80-20 split. Carried.
17. Other: Invasive Species, information pamphlets and other trinkets ordered free of charge.

Fire and Rescue invoice from Town of St. Walburg. Motion by Ron to pay it, Carried
Water testing and HACH calibration, Victor to check on.

Lease invoices to be mailed out. Brian made a motion to have this done, Carried.

Conference: Summary by Ron and Brian on what they learned from attending the Regional Park Conference. Submitted expenses, Kathy made a motion that we pay \$.60 per km mileage, Carried.

Check on our insurance through Aon. Carol and Kathy will do this.

Fish are on order and Victor will pick them up.

Meeting to look at new Lease and Sublease set for April 29th at 7:00 in the Park shop.

Next Board Meeting May 13th, 2019 at 7:30 in the Park Shop.

Motion to adjourn meeting by Carol at 9:56.