

Brightsand Lake Regional Park Board Authority

Minutes August 26th. 2019

1. Meeting called to order by Victor Hamm at 7:00pm. In attendance are Victor Hamm, Ron Gramlich, Bohdan Ewanchuk, Carol Larre and Kathy Daigneau. Absent, Brian Van Tassel. 5 Spectators in attendance.
2. Agenda: Motion to adopt by Ron, Carried.
3. Minutes, August 7th, 2019: Motion to Adopt by Bohdan, Carried.
4. Mangers Report (Attached): Motion to adopt by Carol. Carried.
5. Maintenance Managers Report (Attached) Motion to adopt by Ron. Carried.
6. Financials: Motion to Adopt by Ron. Carried.
7. Accounts Payable: Motion by Bohdan to pay Accounts. Carried
8. Motion to contact 3 cabin owners regarding Outhouse compliance by Ron. Carried.
9. Motion by Ron to go in Camera at 8:08. Cameron and Heather are invited to stay.
10. Motion by Bohdan to come out of In Camera at 8:42.
11. Motion by Carol for Heather to send out disciplinary letters. Carried.
12. Meeting Adjourned at 9:10
13. Next Meeting, Sept 23, 2019 at 7:00pm. Location will be Ron Gramlich's private shop.