

Brightsand Lake Regional Park Board Authority

Minutes August 7<sup>th</sup>, 2019

1. Meeting called to order By Victor Hamm at 6:55pm. In attendance are Victor Hamm, Ron Gramlich, Bohdan Ewanchuk, Brian Van Tassel, Carol Larre and Kathy Daigneau.
2. Agenda: Adopted by Bohdan, Carried.
3. Motion by Ron to adopt July 24<sup>th</sup>, 2019 minutes, Carried.
4. Managers Report: Motion by Carol to adopt, Carried
5. Financials: Motion by Kathy to adopt, Carried
6. Motion by Ron to ask Lawyer to Review his billing. We feel we have been overbilled for his services. We are terminating his services. Carried
7. Motion by Kathy that, The Brightsand Lake Regional Park Zoning Bylaw, No. 01-2019, be given a third reading. Carried
8. Motion by Carol that the Sewage Bylaw for Brightsand Lake Regional Park Bylaw, No. 02-2019 be given first reading, Carried
9. Motion by Brian that the Sewage Bylaw for Brightsand Lake Regional Park Bylaw, No. 02-2019 be given second reading, Carried.
10. Motion by Bohdan to proceed with the third reading of the Sewage Bylaw for Brightsand Lake Regional Park Bylaw, No. 02-2019. Vote is Unanimous, Carried.
11. Motion by Ron that the Sewage Bylaw for Brightsand Lake Regional Park Bylaw, No. 20-2019 be given third reading, Carried.
12. Security: Re: Applicant. Motion by Carol to pay same rate at last year @\$25.00 per hour. Carried
13. Accounts Payable: Motion by Ron to pay Accounts, Carried.
14. Motion by Ron to go In Camera at 8:02pm, Carried
15. Motion by Carol to come out of In Camera at 8:07 Carried
16. Motion by Brian to check with Daryl regarding hiring extra help and whether it is needed for the rest of this season. Carried

17. Motion by Ron to purchase a new laptop for Bookkeeper to use for Accounting. Budget set at Approx. \$500.00. Carried
18. Next meeting set for Aug 26, 2019, 7:00pm at Golf Course.
19. Motion by Carol to go In Camera at 8:45pm. Carried
20. Motion by Ron to come out of In Camera session at 8:54pm. Carried
21. Motion by Ron to have Victor talk to Lawyer Re: A Delegate's request for a letter from the board. Carried.
22. Meeting adjourned 8:59pm.