

Brightsand Lake Regional Park Board Authority

Minutes July 24, 2019

1. Meeting called to order by Victor Hamm at 7:00. In attendance are Victor Hamm, Ron Gramlich, Bohdan Ewanchuk, Carol Larre, Kathy Daigneau. Absent: Brian Van Tassel (Attempted to connect but no service).
2. Motion by Bohdan to adopt agenda, Carried.
3. Minutes read from meetings held on June 14, 15 and July 3<sup>rd</sup>. Motion to adopt by Ron, Carried.
4. 2<sup>nd</sup> Reading of Bylaws. Motion by Ron to accept reading, Carried. Motion by Kathy to number Bylaw: 01-2019, Carried.
5. Accounts Payable, Motion made by Carol to pay, Carried.
6. Motion by Ron to change item 21 of agenda to missing file. Carried
7. Motion by Ron to go in Camera. 8:35pm Carried.
8. Motion by Ron to come out of in Camera Session 9:08. Carried
9. Motion by Bohdan to investigate the possibility of changing Lawyers. Carried
10. Motion by Carol to pay Lawyers bill. Carried
11. Motion by Ron to adjourn meeting. 9:14