

Brightsand Lake Regional Park Board Authority

March 25th, 2019 Minutes

1. Meeting called to order at 7:30pm by Victor Hamm. In attendance are: Victor Hamm, Carol Larre, Bohdan Ewanchuk, Ron Gramlich and Kathy Daigneau. Absent: Brian VanTassel.
2. Agenda: Motion to adopt: Carol Larre, Carried. Last meetings minutes: Motion to adopt Ron Gramlich, Carried. Financials: Motion to adopt Bohdan Ewanchuk, Carried. Accounts payable: Motion to adopt: Carol Larre, Carried.
3. Budget: Motion to adopt by Ron Gramlich. Carried.
4. Bylaws: Ron Gramlich made a motion to have first reading of OCP and Zoning Bylaws, 2019. Carried.
5. Capitol Expenditures: Motion made by Carol Larre to Tender the roof repair on the old shop. Carried. Motion to pay off playground equipment by Ron Gramlich, Carried. Discussed: Gravel, Lawnmower, Pavilion and Signage for South Subdivision. All in our 5-year plan.
6. Staffing: Victor Hamm will contact the candidates chosen for Park Manager and Assistant Manager. Assistant Manager will move into Manager position Sept 1, 2019. Hiring of students, motion made by Carol to call them, Carried.
7. Discussion re: placing of advertising bags on cabins, motion made by Kathy to allow, carried.
8. Carol Larre took over as Chairperson of meeting to discuss the hiring of Karen Hamm as cabin cleaner, as a there would be a conflict of interest as far as Victor was concerned. Motion to hire Karen made by Carol, Carried.
9. Victor resumed as Chairperson of meeting.
10. Wages are discussed for all positions.
11. Security: Ron has been in touch with a company called "Paladin", Ron will get a proposal from them for the next meeting.
12. Garbage collection. Carol made a motion to hire Ron Gordon, Carried, Carol will call him.

13. Septic service. Kathy made a motion to accept tender by "Poop to Go" Carried, Kathy will call them.
14. Lease. Still at Lawyers. Taxes, Letters sent by Kathy to those in arrears.
15. Placement of advertising bags on Cabin doors. Further discussion at next meeting.
16. Appointment of Development Officer. Carol made a motion to appoint Yvonne Prusak, Carried.
17. Canada Day. Cooperators of Lloydminster wants to be a part of Canada Day by paying for all food items and beverages. They will also be present to assist in serving. Motion made by Ron to allow them to do so. Carried
18. Mill Rate. Increase of 10%, Motion by Ron, Carried.
19. Donation plaques for playground. Tammy Fowler is donating, and we will do a donation in kind back to her. Motion by Carol. Carried
20. Signing of Confidentiality and Conflict of interest forms. Next meeting these will be done.
21. Discussion, campers and cabin bookings.
22. Playground: check into touch up paint.
23. Infrastructure: Start thinking about problems.
24. Others: Meeting place, discussion around holding meetings at Ron Gramlich's. Rivers West, Motion by Ron to pay membership fee, Carried. Audited Statement: Motion to accept and have Statement available at next General Annual Meeting by Carol, Carried. Discussion around naming playground in honor of past board member. Discussed Concession and tenders we have. Carol acknowledged the letter from the Cabin Owners Association (COA), a copy was given to all board members in attendance by Kathy.
25. Next meeting is set for April 15th, 2019 at 7:30pm at Ron Gramlich's.
26. Motion to Adjourn meeting at 9:45 by Bohdan