

Brightsand Lake Regional Park Authority

Minutes November 30th, 2019

1. Meeting called to order by Victor Hamm at 1:10pm. Attendees Victor Hamm, Ron Gramlich, Brian Van Tassell, Kathy Daigneau
2. Motion to adopt agenda by Ron, Carried.
3. Motion to adopt minutes from October 15th, 2019 meeting by Ron, Carried.
4. Motion to adopt Financials by Brian, Carried. Motion to adopt Accounts Payable by Ron, Carried.
5. Motion to adopt Park Managers Report by Brian. Carried
6. Motion to replace Child AED by Kathy, Carried.
7. Motion by Kathy to review past payroll and to rectify any discrepancies.
8. Motion by Brian that BSLRPA is appointing Vantage Chartered Accountants of North Battleford to audit the 2019 year. Carried
9. Motion by Kathy that, The Brightsand Lake Regional Park OCP # 03-2019, be given Second Reading, Carried.
10. Motion by Brian that, The Brightsand Lake Regional Park OCP #03-2019, be given Third Reading, Carried.
11. Motion by Kathy that, The Brightsand Lake Regional Park Fees Bylaw #4-2019, be given First Reading. Carried.
12. Motion by Brian that, The Brightsand Lake Regional Park Fees Bylaw #4-2019, be given Second Reading. Carried.
13. Motion by Kathy to proceed with the third reading of the Park Fees Bylaw, for Brightsand Lake Regional Park #4-2019. Vote is Unanimous, Carried.
14. Motion by Ron that, The Brightsand Lake Regional Park Fees Bylaw #4-2019, be given Third Reading. Carried.
15. Let's Camp: Motion by Kathy that we proceed putting our reservation system on-line and accepting the proposal from Let's Camp. Carried.
16. Lease: Brian working on this with lawyer.

17. Motion by Ron to enable Park Manager to be able to sign off on charges to be paid, that are under \$1000.00. Carried.
18. At 3:23 Brian declared a Conflict of Interest and left the meeting. Bohdan was added to the conversation via cell phone. Motion made by Ron to allow Utley's, Bernard's, and Elcheyson's to move forward with surveys to allow for changes to property boundaries as outlined by the Park Authority. This is contingent to Sask Environment. Carried.
19. Brian returned to meeting at 3:32pm.
20. Values: We have written up a set of values that we are sending to the RM of Mervin and the Town of St. Walburg to approve.
21. Motion made by Kathy to change the Assignment of Lease for Lot 12, Block 2, Plan 66B09733 from Dean McGarry and Jo-Anne McGarry to Dean McGarry. Carried.
22. Motion by Ron Re: Christmas gifts to staff of 2019 are Park Hoodies. Carried
23. Discussion around burning the brush pile. Ron will proceed when safe to do so following all protocol.
24. Meeting Adjourned at 4:07