

Brightsand Lake Regional Park Board Authority

Minutes September 23<sup>rd</sup>, 2019

1. Meeting called to order by Ron Gramlich at 6:50pm. In attendance are Ron Gramlich, Bryan Van Tassel, Carol Larre, Bohdan Ewanchuk and Victor Hamm (Via Phone), Heather Mollenbeck, and Daryl Goodfellow. Absent Kathy Daigneau
2. Motion to adopt agenda by Bohdan, Carried
3. Motion to adopt August 26, 2019 minutes by Carol, Carried
4. Motion by Ron Gramlich to go In Camera, Carried. In Camera at 7:02, Motion by Bryan to exit In Camera at 7:33, Carried.
5. Motion by Victor Hamm that Carol Larre be disciplined for Conflict of Interest in attending the Cabin Owners Associations meeting. The action taken is for her to not be able to attend the next BSLRPA meeting. This is the third action taken, the first was verbal, the second was written. Carried.
6. Managers report read by Heather. Attached. Motion to adopt by Carol, Carried.
7. Maintenance Managers report read by Daryl, Motion to adopt by Bryan, Carried.
8. Correspondence, Read and adopted by Ron, Carried
9. Motion to go in Camera by Ron at 8:28, Carried. Motion by Ron to exit In Camera at 8:32, Carried.
10. Motion by Bryan to hire Heather Mollenbeck as Park Manager and Daryl Goodfellow as Maintenance Manager for 2020. Carried
11. Financials, Motion to adopt by Bohdan, Carried.
12. Tabled winter reservations to future meeting.
13. Tabled disciplinary action for offensives by Campers to future meeting.
14. Motion by Ron to cut and split wood to sell. Carried
15. Motion by Bohdan to look for a different accountant, as per Theresa's request, in Lloydminster. Authorization given to do some price comparisons. Carried
16. Motion by Ron to participate in the Town of St. Walburg's OH&S program. Carried
17. Motion by Ron to have Heather contact and work with St Walburg's Community Development Coordinator. Carried.
18. Accounts Payable, Motion to accept by Carol. Carried
19. Motion by Bryan to have Kathy Daigneau named as an Executive Director along with Victor and Ron. Carried
20. Motion by Bryan to Adjourn meeting at 9:20pm.
21. Next meeting to be determined later.