

Brightsand Lake Regional Park Authority

Minutes October 15th, 2019

1. Meeting called to order by Victor Hamm at 7:01pm. All Board Members present.
Heather Mollenbeck, Park Manager present.
2. Motion to adopt agenda by Bohdan, Carried.
3. Motion to adopt minutes from September 23rd, 2019 meeting by Brian, Carried.
4. Park Managers Report by Heather, Attached
5. Motion by Kathy to sign letters Heather presented at meeting, Carried.
6. Motion by Ron for Heather to Purchase a Cell Phone for Park Manager, Carried.
7. Motion by Ron to keep Authority Meetings for remainder of this year closed, requests to speak at meetings, by members of the public, will be accepted and reviewed. Carried
8. Signing Authority. Motion by Brian to have signing authority for BSLRPA to be assigned to Kathy Daigneau and Ron Gramlich. Carried
9. Capital Projects reviewed and tabled to future meetings.
10. Financials: Motion to adopt by Kathy, Carried.
11. Accounts Payable: Motion to proceed with paying bills by Bohdan. Carried
12. Motion by Brian to proceed with bonuses to Cameron McKee, Heather Mollenbeck and Daryl Goodfellow. Carried
13. Concession: Motion by Bohdan to advertise for tenders to be submitted in the next 2-week period. Carried
14. Correspondence: Read
15. Meeting adjourned by Bohdan at 10:05pm.
16. Next meeting date will be November 30th, 2019, 1:00