Brightsand Lake Regional Park Authority

Minutes

February 10th, 2020

Meeting called to order by Victor Hamm at 7:09pm

Members in Attendance: Victor Hamm, Gerry Ritz, Bohdan Ewanchuk and Ron Gramlich

Members Absent: Jamie Hallett and Brian Van Tassell

Invited guests: Kathy Daigneau and Daryl Goodfellow

02/2020-001 Adopt the Agenda, Gerry. Carried

02/2020-002 Acknowledge and Adopt Minutes from January 13th, 2020 Victor. Carried

02/2020-003 Financials Acknowledge and Adopt, Bohdan. Carried

02/2020-004 Motion by Ron to move forward with setting up E-Commerce. Carried

02/2020-005 Motion by Gerry for Heather to move forward with Advertisements for Employment as

outlined in Managers Report. Carried

02/2020-006 Acknowledged and Adopt Managers Report. Carried

02/2020-007 As per discussion by Authority on October 15th, 2019, Motion to add, as an optional

payment, the \$10.00 COA Fee back onto our Lease Invoices. Carried

Discussion Re: Park Manager Contract Discussion Re: Heather attending Conference on Park

Manager

Discussion Re: Playground Donators Plaque

02/2020-008 Motion by Gerry to tender out Septic Services and Firewood purchases. Carried

02/2020-009 Motion by Bohdan to change Cabin Rental Fee to \$125.00 per night, all other fees to stay

the same for the 2020 season. Carried

02/2020-010 Motion by Ron to allow for advertisement bags to be placed on Cabins. Carried

02/2020-011 Motion by Ron to mail out Lease Invoices. Carried

Discussion Re: Bear Bins, Ron is working on this.

02/2020-012 Motion by Gerry to allow for the use of Calcium on the roadways. Carried

02/2020-013 Motion by Bohdan to send out Welcome back letters to Cabin Owners and Seasonal

Campers. Carried

02/2020-014 Motion by Ron to order fish for Trout Pond. Carried

Discussion Re: Security

02/2020-015 Motion to request that Elaine Reeve be our EMO for the 2020 year. Carried

Discussion Re: Concession Booth Lease – No changes this year.

Discussion Re: Constitution. Tabled

02/2020-016 Motion by Bohdan to have Heather apply for Membership to Sask Trail Association.

Carried

02/2020-017 Motion by Ron to sign Bank Confirmation Form for Vantage C. Accountants. Carried

02/2020-018 Motion by Victor to proceed with Advertisement in Circle the NorthWest Magazine.

Carried

02/2020-019 Motion by Bohdan to proceed with sending out Letters to those in Tax Arrears as of Jan

1,2020. Carried

02/2020-020 Motion by Gerry to approve Theresa Elford as our CRA Representative and to have signing authority at Synergy Credit Union along with Vice Chair and Secretary. Two of the Three

signatures are required on all cheques. Carried

02/2020-021 Motion by Gerry to be a Bronze Sponsor of LADRA. Carried

Kathy Daigneau excused herself from meeting at 9:15

02/2020-022 Motion by Ron that we accept the COA Representative, Kathy Daigneau, as their Member

at Large as requested in a letter dated January 2, 2020. Carried

Kathy Daigneau asked to return to meeting at 9:22

02/2020-023 Motion by Gerry to nominate Kathy Daigneau as Secretary, nominations ceased, Kathy accepted. Carried

02/2020-024 Motion by Ron to acknowledge all correspondence as read. Carried

Other: Daryl Goodfellow brought forward, as requested, information on the purchasing of a new

Mower for Golf Course. Victor and Ron will get more quotes from other sources as well.

Meeting adjourned by Bohdan at 9:53

Next meeting date is March 30th, 2020. In Ron Gramlich's Shop.

*Upon June 22nd, 2020 an official correction to the minutes of this date have been added to show that Bylaw 01-2020 has had three reading and has been passed and clarity added June 22nd, 2020.

Motion June 22nd, 2020 First Reading by Assembly of Members of Bylaw 01-2020. Moved by Ron Gramlich, All in Favour, Carried

Motion June 22nd, 2020 Second Reading by Assembly of Members of Bylaw 01-2020. Moved by Gerry Ritz, All in Favour, Carried.

Motion June 22nd, 2020 To proceed with Third Reading of Bylaw 01-2020. Moved by Jamie Hallett, Unanimous, Carried.

Motion June 22nd, 2020 Third Reading by Assembly of Members of Bylaw 02-2020. Moved by Victor Hamm. All in Favour. Carried