

Brightsand Lake Regional Park Authority

Minutes

January 13th, 2020

1. Meeting called to order by Victor Hamm at 7:10
2. Attendees and Guests: Victor Hamm, Ron Gramlich, Bohdan Ewanchuk, Jamie Hallett and Gerry Ritz. Absent: Brian Van Tassell. Invited Guest: Kathy Daigneau
3. Previous minutes: Read by Ron. Tabled and Adopted.
4. Agenda: Adopted as amended by Gerry Ritz. Carried.
5. Bylaw: Bylaw 01-2020 Changes to be made to preliminary document. Tabled
6. Managers Report: Presented, Motion to adopt by Ron. Carried.
7. Employees: Heathers report states that she is taking on this responsibility, in parameters set by Authority.
8. Constitution: Tabled
9. Budget: Ron spoke about this year's budget and will have a preliminary budget at the next meeting for the Authority to look at.
10. Motion by Bohdan to allow Archie Peterson to remove a post from the old boat launch but no trees to be removed. Carried

Others

- Gerry will have Managers Contract at next meeting.
- Bohdan is checking on the donor plaques for the playground.
- Request from Archie Peterson to have something done about coyotes. This is already being handled.
- Authority will be looking at installing a gate at old boat launch in the spring.

Meeting Adjourned by Jamie at 9:15