

Brightsand Lake Regional Park Authority

Minutes

June 8th, 2020

Meeting called to order by Victor Hamm at 7:17

Members in attendance: Victor Hamm, Kathy Daigneau, Bryan Van Tassell, Bohdan Ewanchuk, Jamie Hallett

Members absent: Ron Gramlich and Gerry Ritz

Invited Guests: Heather Mollenbeck, Brian, and Gloria Winterhalt

06/2020-001 Motion to adopt agenda, Jamie. Carried

06/2020-002 Motion to Acknowledge and Adopt minutes from May 20th, 2020, Bohdan. Carried

Met Gloria and Brian and discussed operations of the Concession.

06/2020-003 Motion to Acknowledge and Adopt Managers Report, Bryan. Carried

Student Grant – Heather is working on this.

North Subdivision Contracts – Victor

06/2020-004 Motion to send a letter to RM of Mervin and Town of St Walburg regarding Authority terms, Bryan. Carried

Heather checking on Min size holding tanks allowed by Sask Health, for outhouses. Tabled

Lot 1 Block 1, North Subdivision, designated as Staff Accommodation Lot.

06/2020-005 Motion to accept transfer of lease from Ann Campbell to Johan and Laura Agnemark. Carried

06/2020-006 Motion to accept New Constitution with amendments, Jamie. Bryan requested a Registered Vote: Bryan – Yes, Bohdan – Yes, Jamie – Yes, Kathy – Yes, Victor – Yes. Absent Ron and Gerry. Carried

06/2020-007 Motion to send a letter to Regional Parks Office requesting a postponement of the Annual General Meeting to the Fall, Jamie. Carried

Zoning Bylaws, tabled.

06/2020-008 Motion to accept financials, Jamie. Carried

06/2020-009 Motion to accept accounts payable, Bryan. Carried

06/2020-010 Motion to Acknowledge and Accept correspondence, Bohdan. Carried

06/2020-011 Motion to have Northbound draw up a draft for a Nuisance Bylaw, Bryan. Jamie abstained from motion. Carried

06/2020-012 Motion to have Northbound conform the Bylaws, Bryan. Jamie abstained from motion. Carried

Discussion on Staff meet and greet June 22/2020. Kathy will talk to Gloria.

06/2020-013 Motion to move ahead with fireworks for Canada Day, Kathy. Carried

Meeting adjourned at 9:24 by Jamie