

Brightsand Lake Regional Park Authority

Minutes January 16th, 2021

Call to Order 7:02 p.m.

Attendance: Victor Hamm, Ron Gramlich, Kathy Daigneau, Bryan Van Tassell, Bohdan Ewanchuk, Darcy Wildeman and Clinton Parker. Absent: Jamie Hallett

Guests: Heather Mollenbeck

01/2021-001 Motion to adopt Agenda with addition to Agenda of Surveyed Lots by Bryan, Carried.

Signing of Confidentiality and Conflict of Interest forms completed by all in attendance. Jamie to sign at next meeting.

01/2021-002 Motion to adopt minutes from November 28th, 2020, as read by Kathy by Victor, Carried.

01/2021-003 Motion for Nominations to begin by Ron:

Nomination for Chair – Ron Gramlich by Bryan, Ron accepted, nominations ceased.

Nomination for Vice Chair – Darcy Wildeman by Kathy, Darcy accepted, nominations ceased.

Nomination for Secretary – Kathy Daigneau by Victor, Kathy accepted, nominations ceased.

01/2021-004 Motion to have Kathy sit as third person on Executive by Ron, Carried.

01/2021-005 Motion to adopt managers report, as presented by Heather, by Clinton, Carried.

01/2021-006 Motion to change our Seasonal Reservation System from a draw to a list, based on first come first serve. Campers to contact Park Manager to request a site, what type of site etc. Campers may put their names on more than one type of site. They will be called when their name is at the top of the list, by Clinton, Carried.

01/2021-007 Motion to stay with current on-line reservation system by Victor, Carried.

02/2021-008 Motion for Heather to attend virtual Canadian Outdoor Hospitality Conference & Expo by Darcy, Carried.

Discussion regarding staff AED, First Aid, and other training. Also, Safety gear.

02/2021-009 Motion to remain with Yvonne Prusak (Northbound Planning) as our Development Officer by Bohdan, Carried.

Discussion on Emergency Measures Officer, Kathy will be in touch with Jamie.

Discussion on appointment of Appeals Board, Victor will check on this.

Discussion on Bylaws and Nuisance Bylaw, Bryan working on this and will discuss at future meetings.

Discussion on what the Park Opening date will be. Waiting for Government announcements for now, due to Covid 19.

Discussion on minor changes to the Constitution, to be presented at next meeting.

Discussion on Capitol Projects: Investigate Financing and Budget.

01/2021-010 Motion to keep the signing authorities the same as last year: Ron Gramlich, Kathy Daigneau and Theresa Elford, by Victor, Carried

01/2021-011 Motion to Adopt Financials by Victor, Carried.

01/2021-012 Motion to proceed with Accounts Payable by Bohdan, Carried.

01/2021-013 Motion to submit Financials to Vantage to be audited by Bohdan, Carried.

01/2021-014 Motion to proceed with a bonus to Manager and Maintenance Manager for a job well done last year by Bryan, Carried.

Discussion regarding surveyed lots.

01/2021-015 Motion to go in-camera at 9:20pm regarding Human Resources by Victor, Carried.

Out of in-camera session at 9:57.

01/2021-016 Motion to Acknowledge and respond to correspondence by Clinton, Carried.

01/2021-017 Motion to place a statement in the minutes from The Authority by Bryan, Carried.

“We, the Authority of Brightsand Lake Regional Park, want it made known publicly that: This Authority will NOT tolerate any verbal or physical abuse from any person towards any of our Authority Members or the staff at Brightsand Lake Regional Park”.

Next meeting date has yet to be determined. Meeting adjourned by Darcy at 10:07p.m.

