

Brightsand Lake Regional Park Authority

Minutes

November 28<sup>th</sup>, 2020

Meeting called to order by Victor Hamm at 2:50 p.m.

Attendance: Victor Hamm, Ron Gramlich, Kathy Daigneau, Bohdan Ewanchuk, Gerry Ritz, Dawn McKellar, Bryan Van Tassell (Via GoToWebinar).

Guest: Heather Mollenbeck (Via GoToWebinar).

11/2020-001 Motion to adopt Agenda by Bohdan, Carried.

11/2020-002 Motion to adopt minutes, with changes, from October 19<sup>th</sup>, 2020 meeting by Gerry Ritz, Carried.

11/2020-003 Motion to adopt Managers report by Gerry, Carried.

11/2020-004 Motion to have the Manager look at other options regarding booking seasonal campsites by Ron, Carried.

3:15 p.m. Victor excused himself from meeting, Ron took over as Chairman.

11/2020-005 Motion by Bohdan, that the second Member at Large position is to be held by Past Chair of 2020 and future past chairs, with full voting rights. This position will be filled in the upcoming 2021 year and for a two-year term as outlined in the agreement between the Town of St. Walburg and the RM of Mervin. Carried.

3:21 p.m. Victor returned and assumed his position as Chairman.

11/2020-006 Motion to authorize payment to address audited 2018 payroll by Gerry, Carried.

Discussion regarding storage of decks, boatlifts etc.

11/2020-007 Motion to approve building permit submitted by cabin owner of Lot 11, Blk 2, North Subdivision by Bryan, Carried.

11/2020-008 Motion to adopt financials by Gerry, Carried.

11/2020-009 Motion to proceed with Accounts Payable by Ron, Carried.

Correspondence: Read and Acknowledged. Victor and Kathy will work on response.

Acknowledged Ombudsman Report, Victor and Kathy will work on response letter.

Victor Hamm will call next meeting in the New Year.

Meeting adjourned at 4:15 by Ron.