

Brightsand Lake Regional Park Authority

Minutes May 10th, 2021

Call to Order by Ron at 7:10p.m.

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

Guests: Heather Mollenback, Gloria Winterhalt and Brian.

05/2021-001 Motion to adopt Agenda, by Victor, Carried.

05/2021-002 Motion to Adopt Minutes from April 12th, 2021, as presented, by Darcy, Carried.

05/2021-003 Motion to Adopt Managers Report as presented, by Clinton, Carried.

05/2021-004 Motion to increase rent on Concession and inform concessionaire that they must have liability insurance to operate, by Kathy, Carried.

05/2021-005 Motion to adjust bookkeepers wage, by Bohdan, Carried.

Discussion Re: Appeals Board, contact has been made and one member has responded.

Discussion with Gloria regarding Concession.

05/2021-006 Motion to adopt new Concession Contract, by Victor, Carried.

Discussion Re: Boat Lifts and Boat Parking.

05/2021-007 Motion to order signs, designating boat parking areas, by Bohdan, Carried.

05/2021-008 Motion to Accept Audited Financials completed by Vantage Chartered Accountants, by Darcy, Carried.

Park Bylaws: Tabled to next meeting.

05/2021-009 Motion to allow for addition of names to lease of Lot 5 Block 4, South Subdivision, by Victor, Carried.

05/2021-010 Motion to allow for addition of names to lease of Lot 3 Block 4, South Subdivision, by Bryan, Carried.

05/2021-011 Motion to Transfer lease on Lot 9 Block 3, North Subdivision, by Darcy, Carried.

05/2021-012 Motion to adopt financials as presented, by Clinton, Carried.

05/2021-013 Motion to proceed with payment of Accounts Payable as presented, by Bohdan, Carried.

05/2021-014 Motion to acknowledge correspondence as read, by Victor, Carried

05/2021-015 Motion to proceed with purchase of fish for pond, by Clinton, Carried.

05/2021-016 Motion to proceed with ordering extension to boat dock, by Darcy, Carried.

Next Meeting Date will be June 14, 2021, at 7:00p.m.

Meeting Adjourned by Bohdan at 9:40