

Brightsand Lake Regional Park Authority

Minutes July 4<sup>th</sup>, 2021

Call to Order by Ron at 11:07 a.m.

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

Guests: Heather Mollenbeck, Theresa Elford and Gabe Daigneau.

07/2021-001 Motion to adopt Agenda by Bryan. Carried.

Ron offered a thank-you to Gabe Daigneau for faxing and printing when needed, much appreciated by all the Authority. Gabe made a statement back to the Authority on the good work that has been done.

07/2021-002 Motion to adopt the Minutes from June 14<sup>th</sup>, 2021, as read, by Jamie. Carried.

Discussion on AGM, all were in agreeance that the meeting went very well.

07/2021-003 Motion to adopt Manager's Report as presented, by Victor. Carried.

07/2021-004 Motion to adopt financials as presented, by Darcy, Carried.

07/2021-005 Motion to proceed with payment of Accounts Payable by Bryan, Jamie abstained, Carried.

Discussion on Conversation Victor had with someone over the phone regarding ownership of a cabin.

Discussion on Calcium Chloride that was applied to the roads and the possibility of doing our own spreading of Calcium Chloride.

Meeting Adjourned by Darcy at 12:36 p.m.

Next meeting August 23<sup>rd</sup> at the Town of St. Walburg town office.