

Brightsand Lake Regional Park Authority

Minutes

August 23rd, 2021

Meeting called to order by Ron at 7:14pm.

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

Guest: Heather Mollenbeck

08/2021-001 Motion to Adopt the Agenda by Clinton, Carried.

08/2021-002 Motion to Adopt the Minutes as presented, by Darcy, Carried.

08/2021-003 Motion to Adopt the Managers report as presented, by Bohdan, Carried.

08/2021-004 Motion to adopt in the minutes, the transfer of lease as approved via email, of Lot 6, Block 1, By Clinton, Carried.

Discussion of Sewer Bylaw.

COA Member at Large position. Kathy will remain until COA, MAL position is filled. Tabled

08/2021-005 Motion to allow Public Health to set up a Vaccine Clinic at the Park if they choose to, by Darcy, Carried

Discussion on Trout Pond. Repairs are moving forward.

Discussion on a couple of small changes that were made to the seasonal site leases.

Cabin Owners Information booklet tabled.

Discussion on moving forward with plans for a new Pavilion in the year 2022.

08/2021-006 Motion to adopt Financials as presented, by Darcy, Carried.

08/2021-007 Motion to proceed with payment of Accounts Payable by Clinton, Carried.

Discussion of year end windup.

08/2021-008 Motion to gift the staff and swim instructors with Brightsand Lake Park hoodies by Clinton, Carried.

08/2021-009 Motion to present a card and gift to Jamie Hallett on the loss of his Mom, by Darcy, Carried.

Meeting adjourned at 9:20 by Bohdan.

Next meeting will be on Sept 13, 2021 at the Town of St Walburg office at 7:00