

Brightsand Lake Regional Park Authority

Minutes

December 13<sup>th</sup>, 2021

Call to order 7:24 by Ron Gramlich.

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

Guest: Heather Mollenbeck.

12/2021-001 Motion by Victor to adopt Agenda, Carried.

12/2021-002 Motion by Jamie to adopt Minutes as presented, with change to next meeting date, Carried

12/2021-003 Motion by Clinton to adopt the Managers Report as presented, Carried.

Discussion Re: Sask Regional Parks Annual General Meeting that Ron, Kathy, and Heather attended via Zoom.

Discussion Re: Insurance costs. Clinton and Victor are checking different avenues of coverage.

Concession update: Waiting for response from Gloria on next years contract.

12/2021-004 Motion by Clinton to have concession contract formally in place, with Gloria, by Feb28th, 2022, Carried.

Discussion Re: Vehicle allowance, no changes.

12/2021-005 Motion by Bohdan that we move forward with obtaining designed plans for new Pavilion, Carried.

12/2021-006 Motion by Victor that we proceed with Park Liability Signage, Carried.

12/2021-007 Motion by Clinton to move to In-Camera session at 8:12pm, Carried.

Resumed meeting at 8:20

12/2021-008 Motion by Ron to retain Vantage Chartered Accounts as our accountants, Carried.

12/2021-009 Motion by Bohdan to Pay a year end bonus to Park Manager and Maintenance Manager for a job well-done in 2021. Carried.

Discussion Re: Park Manager putting together a Park opening and closure checklist.

Discussion on received funds (Grant) from Sask Regional Parks.

12/2021-010 Motion by Clinton to adopt Financials as presented, Carried.

12/2021-011 Motion by Victor to have Ron investigate a short term, no risk, investment opportunity, Carried.

12/2021-012 Motion by Bohdan to proceed with payment of Accounts Payable, as presented, Carried.

Correspondence read and acknowledged.

12/2021-013 Motion by Clinton to purchase a Zoom license for meetings, Carried.

Discussion Re: Trout Pond. Victor, Bohdan, and Heather looking into changes needed.

Meeting adjourned by Bohdan at 9:30pm.

Next Meeting January 10<sup>th</sup>, 2022, at Town of St. Walburg office.