

Brightsand Lake Regional Park Authority

Minutes

January 10<sup>th</sup>, 2022

Call to order 7:05pm by Ron Gramlich.

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

Guest: Heather Mollenbeck.

01/2022-001 Motion by Victor to adopt Agenda, Carried.

01/2022-002 Motion by Victor to adopt Minutes as presented, with changes, Carried.

02/2022-003 Motion by Clinton to adopt Managers Report as presented, Carried.

01/2022-004 Motion by Bohdan to have reservation system open on the same date as Sask Provincial Parks, Carried.

Discussion Re: Uniforms, Tabled to next meeting.

01/2022-005 Motion by Victor to have Clinton proceed looking into cost of insurance through Sumasure with the Town of St. Walburg, Carried.

Trout pond: Waiting for approval to proceed from Water Security.

Discussion: updates to concession.

01/2022-006 Motion by Bryan to proceed with Sask Regional Parks ban on Alcohol and Drugs on May Long Weekend, Carried.

01/2022-006 Motion by Darcy to grant permission to open and transfer reserves to a savings account for the Regional Authority, Carried.

01/2022-007 Motion by Clinton to proceed with submitting the 2021 books to Vantage Chartered Accountants, for audit, Carried.

01/2022-008 Motion by Bryan to have Ron and Kathy go to Synergy Credit Union to discuss a financial plan for Pavilion construction, Carried.

01/2022-009 Motion by Clinton to proceed with obtaining quotes for Pavilion, Carried.

01/2022-010 Motion by Clinton to approve the 2022 Budget as presented, with amendments, Carried.

01/2022-011 Motion by Victor to adopt Financials as presented, Carried.

No Correspondence.

Other: January Bylaw meeting postponed due to Covid.

Meeting adjourned by Clinton at 9:22.

Next meeting February 14<sup>th</sup>, 2022.