

Brightsand Lake Regional Park Authority

Minutes

June 18<sup>th</sup>, 2022

Call to Order 11:47 by Ron Gramlich

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

Guest: Heather Mollenbeck

06/2022-001 Motion by Bohdan to adopt Agenda, Carried.

06/2022-002 Motion by Victor to adopt the May 9<sup>th</sup>, 2022, minutes as presented, Carried.

Business from Minutes: Victor reported that there will be an increase in rates for Fire Protection to service the park. Victor will obtain the agreement.

06/2022-003 Motion by Darcy to adopt the Managers report as presented, Carried.

06/2022-004 Motion by Bryan for Heather to proceed with purchasing prepaid Visa Cards to the value of \$1000.00 for online orders pertaining to the park, Carried.

Discussion on some campsites that need to be built up for water control. A group request for camping by ball diamond was denied due to the fact that it would open that area up to other requests and we are not prepared for that at this time.

06/2022-005 Motion by Bohdan to increase the wage for the 2<sup>nd</sup> swimming instructor as they will have completed all training necessary by swimming lesson time. Carried.

Discussion on AGM meeting, more to happen at next meeting.

COA – Ideas presented were read and acknowledged.

Pavilion – Tabled for more discussion as to site location and plan.

06/2022-006 Motion to proceed with placement of Calcium on roads in the Park, Carried.

Discussion on the use of Chromebooks. Looking into other possibilities.

Discussion on past Bylaw Enforcement that has been completed.

Discussion on a Staff/Authority get together.

06/2022-006 Motion by Darcy to allow our new bookkeeper, Amie Blundell, access to both Quickbooks and CRA accounts, Carried.

06/2022-007 Motion by Darcy to approve the use of an separate email address by Aime, with access to the email account to the Executive, Carried.

06/2022-008 Motion by Victor to proceed with transfer of \$50,000.00 from the Chequing Account to the Savings Account, Carried.

06/2022-009 Motion by Bryan to accept the financials and accounts payable as presented, Carried.

Thank you from the Chairperson to the Authority members on a job well done this year.

Meeting adjourned by Darcy at 1:23 pm.