

Brightsand Lake Regional Park Authority

Minutes

May 9th, 2022

Call to Order 7:00pm by Ron Gramlich

Attendance: Ron Gramlich, Darcy Wildeman, Victor Hamm, Bohdan Ewanchuk, and Kathy Daigneau.

Absent: Jamie Hallett, Bryan Van Tassel, and Clinton Parker

Guest: Heather Mollenbeck

05/2022-001 Motion by Bohdan to adopt Agenda, Carried.

05/2022-002 Motion by Victor to adopt the April 4th, 2022, Minutes as presented, Carried.

05/2022-003 Motion by Darcy to adopt Managers Report as presented, Carried.

Discussion on Pavilion to look for more design ideas.

05/2022-004 Motion by Darcy to Adopt Brightsand Lake Regional Park Bylaws 2022, Bylaw # 01-2022, Carried.

05/2022-005 Motion by Victor to repeal Brightsand Lake Regional Park Bylaws 1997 and all amendments to said Bylaws, Carried.

05/2022-006 Motion by Bohdan to proceed with signing the agreement with Northbound Community Planning Ltd, Carried.

05/2022-007 Motion by Victor to appoint Tyler Kopp as the Development Officer, Carried.

05/2022-008 Motion by Kathy to hire applicant, Aime Blundell, to the Bookkeeper position upon receipt of criminal record check and assign signing authority to her at that time. Also revoke all signing authority given to Theresa Elford. Carried.

05/2022-009 Motion by Bohdan to accept the tender received for wood, from Robert Mitchell, Carried.

Discussion on increases to fees regarding Fire Protection that we will be looking at for next year. Victor will represent the Park and present to Authority the new fees when they are available.

Discussion on Staffing.

Discussion on Enforcement of Seasonal Site Camper Agreements that are to be adhered to on a yearly basis.

05/2022-010 Motion by Darcy to proceed with the next step of Bylaw Enforcement regarding a vehicle left parked on park property, Carried.

Cabin Owners Handbook update.

05/2022-011 Motion by Darcy to approve the transfer of Lease on Lot 8, Block 1, South Subdivision, Carried.

05/2022-012 Motion by Victor to approve the transfer of Lease on Lot 12, Block 2, South Subdivision when all conditions are met, Carried.

05/2022-013 Motion by Victor to approve financials, Carried.

05/2022-014 Motion by Kathy to approve Accounts Payable, Carried.

Correspondence: Read and acknowledged.

Meeting Adjourned by Bohdan at 10:02pm.