

Brightsand Lake Regional Park Authority



April 22, 2024
7:00 p.m.
SWDFRA Firehall

Meeting called by: Chairperson Clinton Parker **Type of meeting:** Regular Monthly Meeting

Facilitator: Chairperson Clinton Parker **Note taker:** Shiloh Bronken

Attendees: Board Members Present: Clinton Parker, Tara Gurnsey, Victor Hamm, Darcy Wildeman, Paul Schiller, and John Florizone
Guest[s]: Shiloh Bronken and Kim Gardner

Call to Order by Chairman Clinton Parker at 7:00 p.m.
Welcome to Board Members and Guests.

Minutes

MOTION

Agenda

04-2024-001

P. Schiller

The Brightsand Lake Regional Park Authority adopts the April 22, 2024 Agenda as presented.

Carried

Outstanding Business

- Trout Pond – St. Walburg Wildlife completed a grant application for \$3,284.00, remaining capital and maintenance costs will be responsibility of the Brightsand Lake Regional Park Authority; fish are showing up May 15, 2024 and require hand feeding.

MOTION

Canada Revenue Agency – Director(s) Update

04-2024-002

J. Florizone

The Brightsand Lake Regional Park Authority requests Administration with assistance of Director V. Hamm to update the Director(s) with the Canada Revenue Agency effective January 1, 2024 as follows:

- Clinton Parker
- Victor Hamm
- Tara Gurnsey
- Paul Schiller
- Darcy Wildeman
- John Florizone

Carried

CP CHAIRPERSON

AB ADMINISTRATION

CP

MOTION

Brightsand Lake Regional Park Authority – Sewage Bylaw

04-2024-003

P. Schiller

The Brightsand Lake Regional Park Authority requests Administration to review and reformat the proposed Sewage Bylaw for the May 2024 Regular Meeting.

Carried

MOTION

Open Fires and Fireworks Bylaw

04-2024-004

C. Parker

The Brightsand Lake Regional Park Authority requests Administration to review the current bylaw with respect to open fires and to provide a draft revised bylaw for consideration.

Carried

MOTION

Park Operation Manager’s Report for April 2024

04-2024-005

V. Hamm

The Brightsand Lake Regional Park Authority receives and acknowledges the Park Operations Manager Report as presented at the April 22, 2024 Meeting, with the following items for note and file:

- Saskatchewan Regional Parks Association 2024 Conference;
- Culvert maintenance required;
- Water System – Iron Filters require maintenance; and
- Old Equipment – List to be compiled for presentation to the Board for approval for sale.

Carried

MOTION

Closed Session – LAFOIP Section 16(1)(b)

04-2024-006

D. Wildeman

The Brightsand Lake Regional Park Authority April 22, 2024 Regular Meeting goes to Closed “In-Camera” Session at 8:43 p.m. pursuant to *The Local Authority Freedom of Information and Protection of Privacy Act Section 16(1)(b)*.

Carried

MOTION

Resume Open Session

04-2024-007

P. Schiller

The Brightsand Lake Regional Park Authority April 22, 2024 Regular Meeting resumes Open Session at 8:53 p.m.

Carried

Cp CHAIRPERSON

AB ADMINISTRATION

MOTION

Correspondence

04-2024-008

P. Schiller

The Brightsand Lake Regional Park Authority receives and acknowledges the correspondence as presented by Administration at the April 22, 2024 Regular Meeting.

Carried

MOTION

Adjournment

04-2024-009

J. Florizone

The Brightsand Lake Regional Park Authority adjourns the April 22, 2024 Meeting at 9:36 p.m.

Carried

Other Information

Special Notes:

Next Meeting – 7:30 p.m. on Monday, May 9, 2024 at the SWDFRA Firehall

Cp CHAIRPERSON

AB ADMINISTRATION