

Brightsand Lake Regional Park Authority



June 23, 2024

1:00 p.m.

BSLRP Maintenance Shop

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, John Florizone, and Jason Utz
Guest[s]: Shiloh Bronken and Kim Gardner

Call to Order by Chairman Clinton Parker at 1:00 p.m.

Welcome to the Board Members and Guests.

Minutes

MOTION

Agenda

06-2024-001

P. Schiller

The Brightsand Lake Regional Park Authority adopts the June 23, 2024 Agenda as presented.

Carried

Outstanding Business

- Trout Pond: Grass seeding to be completed; Children from school feeding; Lots of stock – check for winter; Feed later in the day to be able to see fish; Funds from the St. Walburg Wildlife
- Charity Status: Still in progress
- Sewer Bylaw: No response from Public Health
- 2024 SRPA Capital Grant Application: Submitted
- Building Bylaw: Sent to Building Standards for Review

MOTION

Park Operation Manager's Report for June 2024

06-2024-002

D. Wildeman

The Brightsand Lake Regional Park Authority receives and acknowledges the Park Operations Manager Report as presented at the June 23, 2024 Meeting.

Carried

MOTION

2024 Brightsand Lake Regional Park Budget

06-2024-003

T. Gurnsey

The Brightsand Lake Regional Park Authority approves the 2024 Budget as attached at the June 23, 2024 Meeting.

Carried

 CHAIRPERSON

 ADMINISTRATION

MOTION

Expenditure Authorization for the Park Operations Manager

06-2024-004

D. Wildeman

The Brightsand Lake Regional Park Authority approves the Park Operations Manager to have an expenditure authorization of up to \$2,500.00 for maintenance and operations of the Brightsand Lake Regional Park at the June 23, 2024 Meeting.

Carried

MOTION

Request for Services – Audit Proposal for a 3-Year Term

06-2024-005

T. Gurnsey

The Brightsand Lake Regional Park Authority requests Administration to complete a draft Request for Services – Audit Proposal for a 3-Year Term for presentation at the Annual General Meeting.

Carried

MOTION

Accounts for Payment as of June 23, 2024

06-2024-006

P. Schiller

The Brightsand Lake Regional Park Authority approves the List of Accounts for Payment as of June 23, 2024 totalling \$55,432.03.

Carried

MOTION

Statement of Financial Activities as of June 23, 2024

06-2024-007

T. Gurnsey

The Brightsand Lake Regional Park Authority receives and acknowledges the Statement of Financial Activities as of June 23, 2024 as presented by Administration at the June 23, 2024 Meeting.

Carried

MOTION

Canada Post – Post Office Box Renewal

06-2024-008

P. Schiller

The Brightsand Lake Regional Park Authority requests Administration to complete the Post Office Box Renewal with Canada Post in St. Walburg for PO Box 160 at the June 23, 2024 Meeting.

Carried

MOTION

Road Maintenance in Brightsand Lake Regional Park

06-2024-009

D. Wildeman

The Brightsand Lake Regional Park Authority requests engagement with the Rural Municipality of Mervin No. 499 to perform the required road maintenance within the park boundaries at the June 23, 2024 Meeting.

Carried

 CHAIRPERSON

 ADMINISTRATION

Open Forum

- Floating Wheelchair for Swimming: Fundraising, SK Lotteries License; J. Utz will engage with St. Walburg about sponsorship
- Condolence for Seasonal Site holder
- Cabin Owner's Association will contribute \$500 towards the St. Walburg and District Fire and Rescue Association for the drone donation
- Speed bumps, Emergency Siren
- Calcium Application – Policy
- Condolence - Policy

MOTION

Adjournment

06-2024-010

J. Florizone

The Brightsand Lake Regional Park Authority adjourns the June 23, 2024 Meeting at 2:32 p.m.

Carried

Other Information

Special Notes:

Next Meeting – 11:00 a.m. on Sunday , July 15, 2024 at the Brightsand Lake Regional Park Maintenance Shop

 CHAIRPERSON

 ADMINISTRATION