

Brightsand Lake Regional Park Authority

Annual General Meeting

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

Call to Order by Ron Gramlich, Chairman, at 10:05am.

Authority Member's present: Ron Gramlich, Darcy Wildeman, Victor Hamm, Bryan Van Tassel, Bohdan Ewanchuk, Kathy Daigneau. Absent: Jamie Hallett and Clinton Parker. Guests: Heather Mollenbeck and Amie Blundell.

01/2022 Motion to adopt Agenda by Brian Van Tassel, Carried.

02/2022 Motion to adopt Minutes from July 4<sup>th</sup>, 2021, AGM, as presented by Dennis Zicker, Carried.

Chairman's Address (Attached).

03/2022 Motion to adopt Chairmans Address as presented, by Victor Hamm, Carried.

04/2022 Motion to Acknowledge Constitution by Bryan Van Tassel, all in favor, Carried.

05/2022 Motion to Acknowledge Signing Authorities of Ron Gramlich, Kathy Daigneau and Amy Blundell by Bohdan Ewanchuk, all in favor, Carried.

06/2022 Motion to Acknowledge the Brightsand Lake Regional Park Bylaws by Darcy Wildeman, all in favor, Carried.

07/2022 Motion to accept Financials and Budget as presented, by Bryan Van Tassel, Carried.

Meeting opened to public.

1. Victor Hamm – Sign for Playground, acknowledging sponsors, will be up by July 1<sup>st</sup>, 2022
2. John Florizone – Questions on Pavilion use. Response: Will be used for Weddings, Family Reunions and during incremental weather for indoor activities.
3. Dennis Zicker – Concern for control of noise, traffic, etc., that will arise from holding more functions at a new Pavilion. One suggestion from, Barry Russell, was the possibility of a sound barrier. Another was from John Florizone around the possibility of changing the location of the Pavilion to the Golf Course. Explanation of Pavilion history provided by Verna Schell.
4. Verna Schell – Asked if there is a list of Tangible Assets – Reply is we are sure the accountants have that. Also asked what the current Mil rate is and what the split of tax revenue is between the Park and the RM of Mervin. Response: Mil rate is 3.4 and the tax split is 75% RM and 25% park.
5. Deb Goodfellow – Concerns over locked garbage bins and locations. Response: We will try to make these more accessible. Questioned the change on Authority of COA Member. Response: Darcy addressed this stating that the change was made possible only through the approval of the Town and the COA and that at the time a change of members would have been difficult with all the Authority was working on at the time.

6. John Florizone – Asked if the whole changing of Representatives could have been handled better. Response by Bryan Van Tassel: Absolutely, there was a lack of communication from the Authority to the COA and we take full responsibility for that. Ron Gramlich also spoke to the steps that were taken, first by asking the individuals involved if they would consider what was being proposed, then asking the Town of St Walburg if they would consider the change requested, then to the COA.
7. Leanne Wildeman – Request, The Authority needs to make the COA aware of what is happening regarding things that affect the cabin owners. There was a lack of due diligence on behalf of the Authority and that there is a need for stronger communication. Response: The Authority acknowledges that this needs to happen and we agreed there was a lack of communication.
8. Deb Goodfellow – Asked whether the fire truck was in operation. Response: Yes, it is.
9. Dennis Zicker – Cell phone coverage. Response is that we have investigated this, and the costs involved to install our own tower were astronomical. Paul Schiller recommended that everyone needs to call the MLA voicing their concerns.
10. Verna Schell – Asked about Sewage Bylaw. Response: This has been at the Ministry for over 2 years waiting for a signature and we have contacted them on more than one occasion but due to Covid everything is delayed.
11. Brian Van Tassel – Inquiring as to what is happening with Canada Day celebrations. Response by Heather Mollenbeck is that we will be having a day of activities and fireworks.
12. Paul Schiller – Asking about fire pits for group camping sites. Response: Ron said that the park would take in consideration in installing bigger ones in the group camping sites.
13. Ron also remarked regarding golf cart operations not to be used for joy riding up and down roads.
14. Don Altman – Asking about the pre-booking of some campsites before park opened. Response: We a wedding and family reunions that were booked before Covid and were postponed so we allowed prebooking of sites for the weekends involved. Also explained that there is no preference given to anyone when the online service opens. The system crashed due to an overload this year, but no one could book at that time. When it restored then people were once again allowed to book. Verna Schell recommended we look at what system Memorial Lake uses. There is an update coming to our system this year to deal with past problems.
15. Deb Goodfellow – Thanked the Authority for the time they have volunteered.
16. Paul Schiller – Thanked Heather Mollenbeck and staff on doing an awesome job.

Meeting adjourned by Dennis Zicker at 11:30am.