

Brightsand Lake Regional Park

AGM Minutes July 4th, 2021

Call to order by Ron Gramlich, Chairman, at 10:04am.

Authority Members present: Ron Gramlich, Darcy Wildeman, Victor Hamm, Kathy Daigneau, Bryan Van Tassel and Jamie Hallett. Guests: Heather Mollenbeck and Theresa Elford.

01/2021 Motion to adopt Agenda by John Wack, Carried.

02/2021 Motion to adopt Minutes from November 28th, 2020, as presented by Bryan Van Tassel, by Leanne Wildeman, Carried.

Chairman's Address (Attached)

03/2021 Motion to adopt Chairman's Address as presented by Jamie Hallett, Carried.

04/2021 Motion to acknowledge the Constitution, by Wayne Woodman, Carried.

05/2021 Motion to acknowledge the Regional Park Bylaws by Wayne Woodman, Carried.

Park long term plans and objectives presented by Victor Hamm.

Park Financials presented by Darcy, Victor and Ron. Budget 2021 presented by Darcy.

06/2021 Motion to accept Financials as presented by John Wack, Carried.

Question asked by John Wack regarding Property Tax, explanation given and accepted.

07/2021 Motion to acknowledge Banking institution and signing authorities by Kerry Van Metre, Carried.

Meeting open to public.

1. Question from Ruth Holmes Re: Golf Course fully functioning. Response: It will have Flags and cups as soon as Covid protocol allows.
2. Question from Julia Miller Re: Opening to Alberta campers. Response: We will open as soon as Covid protocol allows.
3. Comment from Kerry Van Metre Re: Alberta plates already in campground. Response: Lloydminster residents from Alberta side are allowed to camp.
4. Question from Wayne Woodman Re: Mini golf Response: Everyone must bring their own putters.
5. Question from John Wack regarding installation of 2nd dock. Response: We are in discussion regarding this.
6. Discussion on passes for boat launch by Kerry Van Metre.
7. Question from Ruth Holmes as to who monitors boat traffic on the lake. Response: The RM does a count and RCMP patrol the lake.
8. Question from Joanne Schell for Verna Schell as to when the donor plaque for the playground will be finished. Response: It is finished, and a stand is being made for it.

9. Question from Joanne Schell regarding opening of Main Office. Response: Due to Covid and the uncertainty this year we decided to not open it this year. It will open in the future we hope.
10. Discussion Re: Manager's office and placement by Julia Miller. The manager will let us know where she wants the office. Wayne Woodman was also asking about this office building.
11. Question from Don Altman regarding firetruck. Response: The maintenance manager is working on it to make it road worthy.
12. Question from Don Altman regarding tree planting. Response: We have been approved by the Home Hardware to receive trees from Tree Canada this year. The planting happens in Sept. usually.

No further questions.

Meeting adjourned at 10:56am by John Wack