

Brightsand Lake Regional Park Authority



August 13, 2024
7:30 p.m.
BSLRP Maintenance Shop

Meeting called by: Chairperson Clinton Parker **Type of meeting:** Special Meeting

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

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

Regrets: Board Members: Jason Utz

Call to Order by Chairman Clinton Parker at 7:45 p.m.
Welcome to the Board Members and Guests.

Minutes

Agenda **MOTION**
08-2024-017 T. Gurnsey

The Brightsand Lake Regional Park Authority adopts the August 13, 2024 Agenda as presented.

Carried

Closed Session – LAFOIP Section 16(1)(b) **MOTION**
08-2024-018 V. Hamm

The Brightsand Lake Regional Park Authority August 13, 2024 Special Meeting goes to Closed “In-Camera” Session at 7:44 p.m. pursuant to *The Local Authority Freedom of Information and Protection of Privacy Act* Section 16(1)(b).



Carried

Shiloh Bronken, Administration left the meeting at 7:45 p.m.
Return of Administration – Shiloh Bronken at 8:10 p.m.

Resume Open Session **MOTION**
08-2024-019 D. Wildeman

The Brightsand Lake Regional Park Authority August 13, 2024 Special Meeting resumes Open Session at 8:11 p.m.

Carried

 CHAIRPERSON
 ADMINISTRATION

MOTION

Temporary Organizational Chart Revision

08-2024-020

P. Schiller

The Brightsand Lake Regional Park Authority approves the Organizational Chart revision as follows:

- That a temporary trial of the Maintenance Manager reporting directly to the Authority through the Executive Committee for the remainder of the 2024 Season.

Carried

MOTION

Tree Removal

08-2024-021

J. Florizone

The Brightsand Lake Regional Park Authority provide an offer to Marcel Larre to remove the trees within the pavilion area and the golf course area with the following caveats:

- The Brightsand Lake Regional Park receives half of the finished product, which is to be placed in piles in the maintenance compound; and
- The delimiting and removal of all remnants of the tree removal process to be completed by Marcel Larre.

Carried

MOTION

Adjournment

08-2024-022

J. Florizone

The Brightsand Lake Regional Park Authority adjourns the August 13, 2024 Special Meeting at 8:16 p.m.

Carried

Other Information

Special Notes:

Next Meeting – 7:00 p.m. on Friday, September 13, 2024 at the Brightsand Lake Regional Park Maintenance Shop

 CHAIRPERSON

 ADMINISTRATION