

Brightsand Lake Regional Park Authority 2024 Annual General Meeting



August 11, 2024

12:00 p.m.

Brightsand Lake Regional
Park Maintenance Shop

Board Member Attendees: Clinton Parker – Chairperson, Victor Hamm – Vice Chairperson, Tara Gurnsey, John Florizone, Jason Utz, and Paul Schiller

Board Member Regrets: Darcy Wildeman

Guest Attendees: Kim Gardner – Park Manager, Brenton Hayward – Park Maintenance Manager, Shiloh Bronken – Administration

Public Attendees: As attached

Call to Order by Chairman Clinton Parker at 12:15 p.m..

Welcome to Board Members, Guests, and Public Attendees.

Minutes

MOTION

Public Hearing Open

AGM-2024-01

T. Gurnsey

The Brightsand Lake Regional Park Authority opens the Public Hearing for Bylaw 2024-01 known as the Building Bylaw at 12:16 p.m.

Carried

MOTION

Agenda

AGM-2024-02

T. Gurnsey

The Brightsand Lake Regional Park Authority adopts the August 11, 2024 Annual General Meeting Agenda as presented.

Carried

Board Member Tara Gurnsey read the June 17, 2023 Annual General Meeting Minutes

MOTION

June 17, 2023 Annual General Meeting Minutes

AGM-2024-03

J. Florizone

The Brightsand Lake Regional Park Authority approves the June 17, 2023 Annual Meeting Minutes as read.

Carried

CP JB

MOTION

Brightsand Lake Regional Park Authority – Constitution

AGM-2024-04 J. Florizone

The Brightsand Lake Regional Park Authority acknowledges the Constitution of the Brightsand Lake Regional Park.

Carried

MOTION

Regional Park Bylaws

AGM-2024-05 V. Hamm

The Brightsand Lake Regional Park Authority acknowledges the following Bylaws of the Brightsand Lake Regional Park:

- Regional Park 01-2022
- 2024-01 Building Bylaw
- 2024-02 Sewer Bylaw
- 2024-03 Open Fires and Fireworks
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Carried

MOTION

Brightsand Lake Regional Park Authority – Financial Institution

AGM-2024-06 T. Gurnsey

The Brightsand Lake Regional Park Authority acknowledges the financial institution of the Regional Park remains at Synergy Credit Union, St. Walburg Branch.

Carried

MOTION

Brightsand Lake Regional Park Authority – Signing Authority

AGM-2024-07 J. Florizone

The Brightsand Lake Regional Park Authority acknowledges the Signing Authority at Synergy Credit Union, St. Walburg Branch of the Brightsand Lake Regional Park Authority as any two of the following individuals:

- Clinton Parker
- Tara Nedelec
- Shiloh Bronken

Carried

Brightsand Lake Regional Park Authority – Executive Committee

AGM-2024-08 P. Schiller

The Brightsand Lake Regional Park Authority acknowledges the Executive Committee comprised of the following individuals:

- Chairman Clinton Parker
- Vice Chairman Victor Hamm
- Board Member Tara Nedelec

Carried

Handwritten initials: C, AB

MOTION

2023 Audited Financial Statement

AGM-2024-09 J. Florizone

The Brightsand Lake Regional Park Authority accepts the 2023 Audited Financial Statement as presented by Vantage Chartered Accounts at the 2024 Annual General Meeting on August 11, 2024.

Carried

MOTION

Public Hearing Close

AGM-2024-10 C. Parker

The Brightsand Lake Regional Park Authority closes the Public Hearing for Bylaw 2024-01 known as the Building Bylaw at 12:54 p.m.

Carried

MOTION

Bylaw 2024-01 Building Bylaw

AGM-2024-11 T. Gurnsey

The Brightsand Lake Regional Park Authority completes third reading with adoption at the August 11, 2024 Annual General Meeting of Bylaw 2024-01 known as the Building Bylaw.

Carried

Open Forum

- RM Tax Percentages
- Seasonal site dates in September of each season does not accommodate very well if the 15th is in the middle of the week
- Number of Campsites and Seasonal Sites
- Let's Camp Website not friendly; does not promote locals to obtain sites
- Automated Survey after the Camping Experience
- Loyalty program – prebooking
- Concerns and complaints are used as an opportunity
- Patrons and lack of respect; perception of staff; bathroom maintenance not being completed; use of 2-way radios vs cellular devices; garbage; open campsite maintenance; seasonal sites that are vacant still require maintenance
- Algae is getting to be a problem along the beach areas; Healthy Beach program; Oceans and Fisheries may provide some guideline and opportunities to investigate; wake boats etc. near swimming areas; BSLRPA is unable to regulate water activities; larger bulletin boards with up-to-date notices
- Daily fees at the golf course
- "Security" at the Park; RM of Mervin No. 499 CSO program
- South Subdivision signage
- Park Bylaws require an extensive review for errors and omissions
- Suggestion of a Seasonal Site raffle as a fundraiser
- Cell phone booster tower – engage with MLA to voice concerns during peak times

Carried

CR JB

MOTION

Adjournment

AGM-2023-12

P. Schiller

The Brightsand Lake Regional Park Authority adjourns the 2024 Annual General Meeting at 1:23 p.m.

Carried


MOTION

Adoption of 2024 Annual General Meeting Minutes


AGM-2025

The Brightsand Lake Regional Park Authority adopts the 2024 Annual General Meeting Minutes at the 2025 Annual General Meeting.





Chairperson Clinton Parker



Administration Shiloh Bronken