

Brightsand Lake Regional Park Authority 2025 Annual General Meeting



July 12, 2025

11:00 a.m.

Brightsand Lake Regional
Park Maintenance Shop

Board Member Attendees: Clinton Parker – Chairperson, Victor Hamm – Vice Chairperson, John Florizone, David Krywchuk, Bonnie Davis-Schmitz and Paul Schiller

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

Public Attendees: As attached

Call to Order by Chairman Clinton Parker at 11:03 a.m..

Welcome to Board Members, Guests, and Public Attendees.

Minutes

MOTION

Public Hearing Open

AGM-2025-01 P. Schiller

The Brightsand Lake Regional Park Authority opens the Public Hearing for Bylaw 2025-02 known as the Sewer Bylaw at 11:05 a.m.

Carried

MOTION

Agenda

AGM-2025-02 V. Hamm

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

Carried

Administrator Shiloh Bronken read the August 11, 2024 Annual General Meeting Minutes

MOTION

August 11, 2025 Annual General Meeting Minutes

AGM-2025-03 D. Krywchuk

The Brightsand Lake Regional Park Authority approves the August 11, 2024 Annual Meeting Minutes as read.

Carried

MOTION

Town of St. Walburg Correspondence for Withdrawal from Membership

AGM-2025-05 J. Florizone

The Brightsand Lake Regional Park Authority acknowledges the correspondence received from the Town of St. Walburg dated June 23, 2025

Carried

MOTION

Brightsand Lake Regional Park Authority – Constitution

AGM-2025-06 V. Hamm

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

Carried

MOTION

Regional Park Bylaws

AGM-2025-07 B. Davis-Schmitz

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
- 2025-01 Fire Prevention

Carried

MOTION

Brightsand Lake Regional Park Authority – Financial Institution

AGM-2025-08 J. Florizone

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-2025-09 D. Krywchuk

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
- Victor Hamm
- John Florizone
- Shiloh Bronken

Carried

Brightsand Lake Regional Park Authority – Executive Committee

AGM-2025-10

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 John Florizone

Carried

MOTION

2024 Audited Financial Statement

AGM-2025-11

B. Davis-Schmitz

The Brightsand Lake Regional Park Authority accepts the 2024 Audited Financial Statement as presented by Pinnacle Business Solutions at the 2025 Annual General Meeting on July 12, 2025.

Carried

Open Forum

- 2025 Raffle – Mobi-mat; Wheel chair accessible park
- Parking changes adjacent to the Pumphouse, plans for expansion, historically the area south of the garbage bins, no overflow parking for cabin owners – areas indicated are not feasible; the changes are due to a congestion at the Main Office, garbage bin(s) access, large maintenance equipment, delivery trucks access
- South subdivision signage – additional that is proper indicating direction
- Firesmart Program – gov’t initiative to complete basic maintenance, coniferous vs deciduous trees – thin out the areas – information provided to the package upon arrival
- “New” Pavilion area – bring in “tiny” homes, additional accommodations, glamping
- Group Sites increase amps available – apparently rated for 50 amp
- Boat Launch – rear tires fall off the cement, water levels, 2nd boat launch, WSA approvals
- Little public washrooms – sinks for consideration
- Seasonal Site Waitlists
- Traffic control on park roads, physical presence – CSO – night patrol, parking – congestion
- Weddings – pavilion and campsite (22)
- Concession – good choice of Leasee, good food
- Canada Day Celebration – fireworks great, opportunities for children
- Movie Nights – “Drive In”
- Road to the boat launch – widening proposed; invest and review current infrastructure with consideration of increased seasonal sites/patrons
- Road to the ball diamonds – signage, clearing out the bottom 6’ of the trees; walking path consideration

Carried

MOTION

Public Hearing Close

AGM-2025-12

P. Schiller

The Brightsand Lake Regional Park Authority closes the Public Hearing for Bylaw 2025-02 known as the Sewer Bylaw at 11:57 a.m.

Carried

MOTION

Adjournment

AGM-2025-13

V. Schell

The Brightsand Lake Regional Park Authority adjourns the 2025 Annual General Meeting at 11:58 a.m.

Carried

MOTION

Adoption of 2025 Annual General Meeting Minutes

AGM-2026

The Brightsand Lake Regional Park Authority adopts the 2025 Annual General Meeting Minutes at the 2026 Annual General Meeting.

Chairperson Clinton Parker

Administration Shiloh Bronken

DRAFT UNTIL APPROVED BY BSLPPA