

Brightsand Lake Regional Park Authority Special Meeting



November 7, 2025

7:00 p.m.

SWDFRA Firehall

Board Member Attendees: Clinton Parker – Chairperson, Victor Hamm – Vice Chairperson, Paul Schiller

Board Member Virtual: David Krywchuk and John Florizone

Guest Attendees: Don Altman
Shiloh Bronken – Administration

Call to Order by Chairman Clinton Parker at 7:00 p.m.

Welcome to Board Members, Guests, and Public Attendees.

Minutes

Agenda

MOTION

SM-2025-01

V. Hamm

The Brightsand Lake Regional Park Authority adopts the November 7, 2025 Special Meeting Agenda as presented.

Carried

Brightsand Lake Regional Park – Constitution

MOTION

SM-2025-02

P. Schiller

The Brightsand Lake Regional Park Authority acknowledges the Constitution as circulated and discussed.

Carried

Bylaw 2025-03 Meeting Procedures

MOTION

SM-2025-03

J. Florizone

The Brightsand Lake Regional Park Authority completes third reading with adoption of Bylaw 2025-03 Meeting Procedures at the November 7, 2025 Special Meeting

Carried

MOTION

Bylaw 2025-04 Assembly of Members

SM-2025-04 P. Schiller

The Brightsand Lake Regional Park Authority completes third reading with adoption of Bylaw 2025-04 Assembly of Members at the November 7, 2025 Special Meeting.

Carried

MOTION

Bylaw 2025-05 Regulate Brightsand Regional Park

SM-2025-05 V. Hamm

The Brightsand Lake Regional Park Authority completes third reading with adoption of Bylaw 2025-05 Regular Brightsand Lake Regional Park at the November 7, 2025 Special Meeting.

Carried

MOTION

Bylaw 2025-06 Abatement of Nuisances

SM-2025-06 P. Schiller

The Brightsand Lake Regional Park Authority completes third reading with adoption of Bylaw 2025-06 Abatement of Nuisances at the November 7, 2025 Special Meeting.

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 November 7, 2025 Special Meeting Minutes

AGM-2026

The Brightsand Lake Regional Park Authority adopts the November 7, 2025 Special Meeting Minutes at the 2026 Annual General Meeting.

Chairperson Clinton Parker

Administration Shiloh Bronken