

Brightsand Lake Regional Park Authority



June 8, 2026
7:30 p.m.
SWDFRA Firehall

Meeting called by:	Administration Shiloh Bronken	Type of meeting:	Regular Board Meeting
Facilitator:	Chairperson Clinton Parker	Note taker:	Administration Shiloh Bronken
Attendees:	Board Members Present: Clinton Parker, Victor Hamm, Wayne Griffith, Paul Schiller, John Florizone and David Krywchuk Guest[s]: Park Operations Manager Kim Gardner and Administration Shiloh Bronken		

Call to Order by Clinton Parker, Chairperson at 7:06 p.m.
Welcome to the Board Members and Guests.

Minutes

	MOTION	
Agenda	06-2026-01	W. Griffith
The Brightsand Lake Regional Park Authority accepts the agenda as presented for the June 8, 2026 meeting.		
		Carried

	MOTION	
May 18, 2026 Minutes	06-2026-02	P. Schiller
The Brightsand Lake Regional Park Authority approves the May 18, 2026 Minutes as circulated.		
		Carried

	MOTION	
Boat Launch Twinning - Pads	06-2026-03	J. Florizone
The Brightsand Lake Regional Park Authority approves to accept the pads for the boat launch 2 nd Launch, which are cleaned from Lloydminster, with the use of adequate equipment and stage in a safe location and accessible manner.		
		Carried

	MOTION	
Boat Launch Twinning – Water Security Permit 2026-NOWE-045	06-2026-04	V. Hamm
The Brightsand Lake Regional Park Authority acknowledges the Water Security Agency Permit No. 2026-NOWE-045 and that the dirt work and/or landscaping is to be completed as time permits.		
		Carried

 CHAIRPERSON
 ADMINISTRATION

MOTION

Boat Launch Twinning – Project Completion

06-2026-05

P. Schiller

The Brightsand Lake Regional Park Authority approves to complete the second boat launch installation after the Park closes to the general public on September 15, 2026.

Carried

MOTION

Brightsand Lake Regional Park Golf Course Payment Portal

06-2026-06

C. Parker

The Brightsand Lake Regional Park Authority approves obtaining a square terminal and establishing a bank account for the Golf Course transactions with the signing authority, including online banking, as any two of the following:

- Clinton Parker;
- John Florizone; and
- Shiloh Bronken.

Carried

MOTION

Brightsand Lake Regional Park Donation Recognition

06-2026-07

D. Krywchuk

The Brightsand Lake Regional Park Authority recognizes the donation of a 2012 Club Car Turf 6 #JV1241-321617, by Miles Schiller and Neil McGown, in the amount of \$7,995.00, to be added to insurance. Furthermore, that Brightsand Lake Regional Park Authority will pay the GST in the amount of \$399.75.

Carried

MOTION

Canada Day Celebration – Fireworks

06-2026-08

P. Schiller

The Brightsand Lake Regional Park Authority supports Director Victor Hamm to engage with J. Coop for the potential of providing expertise for the Canada Day Celebration – Fireworks, with ERD Certification.

Carried

MOTION

Statement of Financial Activities as of June 8, 2026

06-2026-09

W. Griffith

The Brightsand Lake Regional Park Authority accepts the Statement of Financial Activities as of June 8, 2026 as circulated and discussed.

Carried



CHAIRPERSON



ADMINISTRATION

MOTION

Accounts for Payment as of June 8, 2026

06-2026-10

V. Hamm

The Brightsand Lake Regional Park Authority approves the Accounts for Payment as of June 8, 2026, totalling \$41,246.34, as circulated and discussed, to be attached to the minutes of June 8, 2026.

Carried

MOTION

Budget Control as of May 31, 2026

06-2026-11

P. Schiller

The Brightsand Lake Regional Park Authority acknowledges the Budget Control as of May 31, 2026 as circulated and discussed.

Carried

MOTION

Park Operations Manager Report

06-2026-12

C. Parker

The Brightsand Lake Regional Park Authority accepts the Park Operations Manager Report, circulated and discussed, for June 8, 2026 as submitted by Kim Gardner.

Carried

Chairperson Clinton Parker and Director Paul Schiller declared a Conflict of Interest with the Lease Transfer – Lot 7, Block 2, Plan No. 66B09733. Furthermore, Clinton Parker stepped down as Chairperson at 8:35 p.m.

Vice Chairperson Victor Hamm assumed the Chairperson position at 8:35 p.m.

MOTION

Lease Transfer – Lot 7, Block 2, Plan No. 66B09733

06-2026-13

W. Griffith

The Brightsand Lake Regional Park Authority approves the Lease Transfer due to the sale of the cabin on Lot 7, Block 2, Plan No. 66B09733 – South Subdivision in the Brightsand Lake Regional Park.

Carried

Victor Hamm, Acting Chairperson stepped down from the Chairperson position at 8:39 p.m.

Clinton Parker resumed the Chairperson position at 8:40 p.m.

MOTION

Correspondence – Cabin Owner

06-2026-14

J. Florizone

The Brightsand Lake Regional Park Authority acknowledges the correspondence sent by G. Hellofs to the Board of Directors. Furthermore, that the Cabin Owner's Association be advised and forward the last Cabin Owner's Association Meeting minutes.

Carried

 CHAIRPERSON
 ADMINISTRATION

MOTION

Adjournment

06-2026-15

W. Griffith

The Brightsand Lake Regional Park Authority adjourns the June 8, 2026 meeting at 8:47 p.m.

Carried

Other Information

Special Notes:-

Next Meeting – July 4, 2026 at 12:00 p.m. at the BSLRPA Maintenance Shop

 CHAIRPERSON
 ADMINISTRATION