

Brightsand Lake Regional Park Authority



March 16, 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, Paul Schiller, and David Krywchuk
Board Members Virtual: John Florizone and Wayne Griffith
Guest[s]: Park Operations Manager Kim Gardner and Administration Shiloh Bronken

Call to Order by Clinton Parker, Chairperson at 7:27 p.m.
Welcome to the Board Members and Guests.

Minutes

Agenda

MOTION

03-2026-01

P. Schiller

The Brightsand Lake Regional Park Authority accepts the agenda as presented for the March 16, 2026 meeting.

Carried

February 16, 2026 Minutes

MOTION

03-2026-02

J. Florizone

The Brightsand Lake Regional Park Authority approves the February 16, 2026 Minutes as circulated.

Carried

Wayne Griffith joined virtually at 8:15 p.m.

Chairperson Clinton Parker declared a conflict of interest with Egress Trail – Maintenance Quotes and left the meeting at 8:51 p.m. Vice Chairperson Victor Hamm took the Chairperson position.

MOTION

Egress Trail – Maintenance Quotes

03-2026-03

P. Schiller

The Brightsand Lake Regional Park Authority accepts the Timberline Mulching Inc. quote for Egress Trail – Maintenance for an estimate of \$4,392.15 including taxes.

Carried

Chairperson Clinton Parker returned to the meeting and 8:54 p.m. and resumed the Chairperson position.

Cr CHAIRPERSON

JS ADMINISTRATION

Current Bank Balances as of March 16, 2026 **MOTION**
03-2026-04 V. Hamm

The Brightsand Lake Regional Park Authority accepts the current bank balances:

- SmartPack Biz: \$44,937.66; and
- ISave: \$32,146.75.

Carried

Statement of Financial Activities as of March 16, 2026 **MOTION**
03-2026-05 D. Krywchuk

The Brightsand Lake Regional Park Authority accepts the Statement of Financial Activities as of March 16, 2026 as circulated and discussed.

Carried

Accounts for Payment as of March 16, 2026 **MOTION**
03-2026-06 W. Griffith

The Brightsand Lake Regional Park Authority approves the Accounts for Payment as of March 16, 2026, totalling \$23,833.97, as circulated and discussed, to be attached to the minutes of March 16, 2026.

Carried

Park Operations Manager Report **MOTION**
03-2026-07 P. Schiller

The Brightsand Lake Regional Park Authority accepts the Park Operations Manager Report, circulated and discussed, for March 16, 2026 as submitted by Kim Gardner.

Carried

Pavilion Rental Policy **MOTION**
03-2026-08 D. Krywchuk

The Brightsand Lake Regional Park approves the Pavilion Rental Policy with application as circulated and discussed at the March 16, 2026 meeting.

Carried

Adjournment **MOTION**
03-2026-09 P. Schiller

The Brightsand Lake Regional Park Authority adjourns the February 16, 2026 meeting at 9:26 p.m.

Carried

 CHAIRPERSON

 ADMINISTRATION

Other Information

Special Notes:-

Next Meeting – April 20, 2026 at 7:00 p.m. at the SWDFRA

 CHAIRPERSON
 ADMINISTRATION