

Brightsand Lake Regional Park Authority



May 18, 2026
7:00 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, and David Krywchuk Board Member Virtual: John Florizone Guest[s]: Park Operations Manager Kim Gardner and Administration Shiloh Bronken		

Call to Order by Clinton Parker, Chairperson at 6:55 p.m.
Welcome to the Board Members and Guests.

Minutes

Agenda	MOTION	
	05-2026-01	P. Schiller
The Brightsand Lake Regional Park Authority accepts the agenda as presented for the May 18, 2026 meeting, with the following additions:		
- 7.a. Parking Lot; and - 7.b. SaskPower.		
		Carried

	MOTION	
April 20, 2026 Minutes	05-2026-02	W. Griffith
The Brightsand Lake Regional Park Authority approves the April 20, 2026 Minutes as circulated.		
		Carried

	MOTION	
Boat Launch Twinning	05-2026-03	J. Florizone
The Brightsand Lake Regional Park Authority supports Director David Krywchuk to engage to obtain quotes for the boat launch twinning project.		
		Carried

 CHAIRPERSON
 ADMINISTRATION

MOTION

Boat Launch Twinning

05-2026-04

W. Griffith

The Brightsand Lake Regional Park Authority requests that Administration to forward the project to Water Security Agency to confirm if parameters meet the existing Aquatic Habitat Protection Permit 2023-NOWE-052-ML5-RENEWAL.

Carried

MOTION

Brightsand Lake Regional Park Golf Course Subcommittee

05-2026-05

V. Hamm

The Brightsand Lake Regional Park Authority acknowledges the minutes as submitted by the Golf Subcommittee for May 12, 2026.

Carried

MOTION

Brightsand Lake Regional Park Golf Course Requests

05-2026-06

D. Krywchuk

The Brightsand Lake Regional Park Authority supports the following requests as submitted by the Golf Subcommittee:

- Annual Membership Lists; and
- Honor Box for Golf Rounds.

Carried

MOTION

Statement of Financial Activities as of May 18, 2026

05-2026-07

P. Schiller

The Brightsand Lake Regional Park Authority accepts the Statement of Financial Activities as of May 18, 2026 as circulated and discussed.

Carried

MOTION

Accounts for Payment as of May 18, 2026

05-2026-08

J. Florizone

The Brightsand Lake Regional Park Authority approves the Accounts for Payment as of May 18, 2026, totalling \$47,621.56, as circulated and discussed, to be attached to the minutes of May 18, 2026.

Carried

MOTION

Budget Control as of May 18, 2026

05-2026-09

P. Schiller

The Brightsand Lake Regional Park Authority acknowledges the Budget Control as of May 18, 2026 as circulated and discussed.

Carried

Cv CHAIRPERSON

SB ADMINISTRATION

MOTION

Donation Request – 4 Golf Day Passes

05-2026-10

C. Parker

The Brightsand Lake Regional Park Authority approves the donation request to the Little Loon Senior's Tournament in mid-June for 4 Golf Day Passes.

Carried

MOTION

2026 July 1st Celebration – Fireworks

05-2026-11

W. Griffith

The Brightsand Lake Regional Park Authority supports Director John Florizone to obtain quotes for fireworks for the 2026 July 1st Celebration with a proposed budget of \$4,000.00.

Carried

MOTION

Lease Transfer – Lot 3, Block 4, Plan No. 77B11504

05-2026-12

V. Hamm

The Brightsand Lake Regional Park Authority approves the Lease Transfer due to the sale of the cabin on Lot 3, Block 4, Plan No. 77B11504 – South Subdivision in the Brightsand Lake Regional Park.

Carried

MOTION

Park Operations Manager Report

05-2026-13

P. Schiller

The Brightsand Lake Regional Park Authority accepts the Park Operations Manager Report, circulated and discussed, for May 18, 2026 as submitted by Kim Gardner.

Carried

MOTION

Adjournment

05-2026-14

W. Griffith

The Brightsand Lake Regional Park Authority adjourns the May 18, 2026 meeting at 8:56 p.m.

Carried

Other Information

Special Notes:-

Next Meeting – June 8, 2026 at 7:00 p.m. at the SWDFRA

 CHAIRPERSON 
 ADMINISTRATION