



Steep Rock Beach Park Board

Minutes of Meeting held on August 19, 2021 at Pavilion

Board Members in attendance: Larry McDonnell, Robby Bauch, Tyler Bobier, Marion Grogan, Owen Meisner, Gregory Lee **Board Members Absent with Regret:**, Evelyn Gunther

RM Representatives in attendance: Greg Jabusch **Regrets:** Tera Lobay

Management in attendance: Darlene Springer and Diane Price

Meeting called to order at 6:05 pm

Review Agenda:

Moved by Tyler Bobier, seconded by Owen Meisner, to approve the agenda with addition as noted. **Carried**

Management Reports: Darlene and Diane reported on the following:

1. Bears in the park – MB Conservation brought in a bear trap, three bears caught and a fourth was shot.
2. The Building Sustainable Communities Grant was not approved, will apply next year.
3. The water tank returned from Ken Madsen; had braces put on for more stability.
4. Ambulance was called to the park one morning (3 am); guy with a dislocated knee.
5. The play structure has been painted and bathroom floor at the beach also painted.
6. Took painted picnic tables to the park for parents to use.
7. The wire has been rolled up at the ball diamond; took out the treated posts.
8. Tree trimming done, cleaned beach of weeds and harrowed the area.
9. The MB Health Inspector was here; pavilion classified as an outdoor space therefore more people can be present inside.
10. RM Building Inspector was on site and reported four infractions. Park Management will meet with the four seasonal site holders.
11. Six buoys were purchased and installed. Thanks to Tyler!
12. A repair was required for broken chain on the gate at the gatehouse entrance.
13. Received gravel for office parking lot and to extend and level some sites on Sunset.
14. Toilets were plugging at the new washroom; Harold was asked to go down in the sewer and help unplug. Proper face masks will be needed for this type of issue.

15. The sewer tanks at the new facility are not 1600 gallon tanks as planned. This will be addressed with Broad Valley Contractors.
16. Spoke with Jordan and he will be out to install the grab bars in the wheelchair accessible washroom next week.
17. The RCMP called to remove a person from the restaurant (re: protection order).

Review Last Meeting Minutes:

Moved by Marion Grogan, seconded by Tyler Bobier to approve the July 21, 2021 meeting minutes. **Carried**

Financial Report: Provided by Diane Price

Moved by Robby Bauch, seconded by Marion Grogan to accept the financial report dated August 18, as presented. **Carried**

Old Business:

1. The fence at the north end of the park is pending completion.
2. Seasonal Site and Mooring Rates effective 2022

Moved by Marion Grogan, seconded by Greg Lee to approve the following rates for 2022:

- Seasonal Lakefront Cabin Lot: \$1,560 plus GST
- Seasonal Lakefront Lot - 30 amp service and water: \$1,750 plus GST
- Prime Seasonal Lot with 30 amp service and water: \$1,450 plus GST
- Seasonal Stake Mooring for Pontoon: \$250.00 plus GST
- Seasonal Stake Mooring for other : \$175.00 plus GST

Carried

3. Concession Building Rental Units: grant not approved, will discuss at season end.
4. Park Management Plan for 2022 – bring back to next meeting

New Business:

1. Itty Bitty Bash on September 4, 2021 is going forward, dinner/silent auction.
2. Marina needs large rocks removed: Diane will check whether a permit is required.
3. Purchase of a cabin: Charles Goss is selling; board members will take a look.
4. Lee Springer email: Tyler Bobier will respond to the email.
5. Larry Solberg has requested permission to set up a stand to sell honey in the park: Larry will be invited to take part in the country markets as they take place at the park.
6. Late Arrival Fees: bring back to next meeting
7. Greg Morden email: Moved by Greg Lee, seconded Marion, to uphold management's decision. **Carried**

Harold Unrau, new maintenance person, arrived at 7:15 to meet the Board members.


Planning Document Review: standing agenda item

Accounts Payable:

Moved by Marion Grogan, seconded by Owen Meisner, to approve the accounts payable as presented. **Carried**

Next Meeting Date: Wednesday, September 22, 2021 – 6:00 pm at the pavilion

Meeting Adjournment: Moved by Marion Grogan, Seconded by Tyler Bobier at 8:30 pm

Approved: Date: Sept 22/2021 Director: 

 Date: Sept 22/2021 Director: 