



Steep Rock Beach Park Board

Minutes of Meeting held on September 22, 2021 at Pavilion

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

RM Representatives in attendance: Greg Jabusch, Tera Lobay

Management in attendance: Darlene Springer, Diane Price

In-camera Session held 6:00 to 7:15 pm

Meeting called to order at 7:15 pm

At 7:15 the Board welcomed Rob Gowland, RM Building Inspector. Rob provided stats on the first 100 seasonal sites he inspected; the remaining 123 site inspections were completed on Friday, September 17. He will have the stats for all sites compiled by this December. The sites are categorized by three levels with Tier 1 being those that need to be taken care of first for safety reasons. Seasonal site holders want to know how much time they have to correct issues. Rob recommends that an appeal process for site holders be put in place. Also recommends that a GPS drone survey be done to set property lines. The Board thanked Rob for his report at 8:00 pm.

At 8:02 pm the Board welcomed Tony Victor. Tony presented some questions to the Board regarding the use of the park this coming winter for cross country ski trails. At 8:35 the Board thanked Tony for his presentation.

The Board discussed the items brought forward by Tony and consensus was to stay status quo.

Review Agenda:

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

Management Report: Darlene and Diane reported on the following:

1. A report was filed and verbal warning given to E. Melnick regarding his behavior
2. A donation from Eleanor Monk was received in the amount of \$1,000 to go towards playground equipment.

3. A gate was made for the back of the compound
4. Gravel was received for sites, compound and roads in the park
5. Application for the Healthy Hire Manitoba grant was submitted.
6. Charles Goss was informed that the SRBP will not be purchasing his cabin.
7. Tim Olson came back to check on family washroom needing repairs.
8. Rock removal in the marina

Moved by Greg Lee seconded by Evelyn Gunther, to approve a permit application be submitted regarding the removal of large rocks from the marina. **Carried**

Business Arising from the Management Report: nil

Review Last Meeting Minutes:

Moved by Marion Grogan, seconded by Greg Lee to approve the August 19, 2021 meeting minutes. **Carried**

Financial Report: Provided by Diane Price

Moved by Tyler Bobier, seconded by Marion Grogan to accept the financial report dated September 22, 2021 as presented. **Carried**

Old Business:

1. The fence at the north end of the park is pending completion.
2. Concession Building Rental Units – tabled to next meeting
3. Rock Removal from the Marina

New Business:

1. Tree Orders – Board members were asked to place orders for the park
2. Repurpose the tennis courts

Moved by Marion Grogan, seconded by Tyler Bobier, to purchase package of inflatable play structures to a maximum of \$12,000 (not inc. taxes). **Carried**

3. Park Manager Job Description

Moved by Tyler Bobier, seconded by Greg Lee, to approve revisions to the Park Manager job description as discussed. **Carried**

4. Amendments to the Policy and Procedures

Moved by Marion Grogan, seconded Greg Lee, to approve revisions to the Policy and procedures as presented. **Carried**

Planning Document Review: standing agenda item

Accounts Payable:

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

Next Meeting Date: Wednesday, October 20, 2021 – 6:00 pm at the Faulkner Hall

Meeting Adjournment: Moved by Marion Grogan, Seconded by Tyler Bobier at 9:45 pm

Approved: Date: Oct 20/21 Director: JW

 Date: Oct 20/21 Director: MR