



Steep Rock Beach Park Board

Minutes of Regular Meeting held at the RM Office on April 6, 2023

Board Members in attendance: Larry McDonnell, Robby Bauch, Evelyn Gunther, Gregory Lee, Owen Meisner

Board Members Absent with Regret: Tyler Bobier, Marion Grogan

RM Representative in Attendance: Greg Jabusch, Kevin Nickel

Management in Attendance: Diane Price, Harold Unrau, Marlene Michno

1. **Call to Order:** Meeting called to order at 7:00 pm

2. **Review and Approve Agenda:**

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

3. **Management Report:** Diane reported on the following:

- a. Received Starlink equipment for internet at the beachfront rental units
- b. Beer vendor license application submitted, waiting to hear outcome
- c. Seasonal sites are filled for the season
- d. New signs and map have been ordered
- e. Brad Rohl has taken video/pictures of the park using a drone, waiting for digital copy
- f. Most items have been purchased for the beachfront rental units (BBQ, dishes, bedding, etc.)
- g. Ordered updated Atrium software (gate system), training will be provided on April 24, 2023
- h. Summer staff have been hired (most staff from last year are returning)
- i. Green Team and Canada Summer Jobs grant applications submitted

4. **Review Last Meeting Minutes:**

Moved by Evelyn Gunther, seconded by Robby Bauch to approve the December 8, 2022 meeting minutes as presented.

Carried

5. **Financial Report:**

Marlene reviewed the Auditor's Report and financial statements for the year ending October 31, 2022

Moved by Evelyn Gunther, seconded by Robby Bauch to approve the audited financial statements for the year ending October 31, 2022 as presented.

Carried

6. **Old Business:**

- a. Concession Building Rental Units Update
- b. Update on development of additional basic seasonal sites
- c. RM of Grahamdale site levy increase (no response yet)
- d. Update on legal issue re: seasonal site footprint compliance

7. New Business:

a. 2011 Flood Claim

Moved by Greg Lee, seconded by Owen Meisner that the Board approve accepting Option 1: Fixed Payment regarding the Lake Manitoba 2011 Flood Class Action Settlement – as per the Notice of Eligibility Assessment information received from the Exchange Group.

Carried

- b. Picnic Shelters on the beach – daily rental fee set at \$50 per day effective May 15, 2023.
- c. Office Renovation quote reviewed and discussed. Consensus was to put project on hold.
- d. Annual General Meeting date set for Monday, May 15, 2023 at the RM office, 7:00 pm.
- e. Replacement picnic tables have been constructed and ready for shipment.

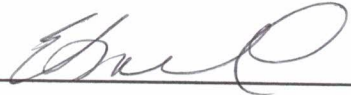
8. Other: Management Performance Reviews to be done by Marion Grogan and Robby Bauch

9. Accounts Payable

Moved by Evelyn Gunther, seconded by Robby Bauch to approve the payables as presented. **Carried**

10. Next Meeting Date: Monday, May 15, 2023, RM Office at 7:00 pm

11. Meeting Adjournment: Moved by Robby Bauch at 8:25 pm

Approved: Date: May 15, 2023 Director: 

 Date: May 15, 2023 Director: 