



Steep Rock Beach Park Board

Minutes of Regular Meeting held at the pavilion on August 14, 2023

Board Members in Attendance: Larry McDonnell, Evelyn Gunther, Tyler Bobier, Marion Grogan (by phone), Gregory Lee, Owen Meisner **Board Members Absent with Regret:** Robby Bauch

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 Tyler Bobier, seconded by Evelyn Gunther to approve the agenda with addition as noted. **Carried**

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

- a. Creekside washroom, one septic tank has a leak, plumbing was redirected to the second tank
- b. Creekside #2 camping site will remain as basic due to high cost of installing power (over \$5,000)
- c. Vendor licence is progressing as we have finalized the occupancy permit for the beachfront rooms
- d. The water conditioner at bathroom #10 was installed as a cost of \$6,041
- e. The dust control for roads in the park was put down on July 11, 2023
- f. The Campers Association ordered four flashing red lights for marina entrance
- g. The Campers Association installed "Watch for Children" signs at playgrounds near roads
- h. Water lines were laid on the ground to the new areas for easier access to water (with six outlets)
- i. Cleared trees were hauled out of Emerald and Ruby Lanes

4. **Business Arising from Management Report:**

Issue with buoys moving around in the lake – will order heavy duty anchors and chains

5. **Review Last Meeting Minutes:**

Moved by Tyler Bobier, seconded by Owen Meisner to approve the June 12, 2023 meeting minutes as presented. **Carried**

6. **Financial Report:**

Moved by Marion Grogan, seconded by Greg Lee that the financial report dated August 14, 2022 be accepted as presented. **Carried**

Moved by Marion Grogan, seconded by Evelyn Gunther to approve the purchase of two used golf carts to a maximum amount of \$8,000. (motion is a follow-up to text message board approval in July). **Carried**

A Princess Auto mini-vehicle was purchased and one used golf cart – totalling \$8,000.

Moved by Marion Grogan, seconded by Tyler Bobier to approve the purchase of two porta-potties to a maximum of \$2,800. **Carried**

7. Old Business:

- a. RM of Grahamdale 2023 levy increase: a response to explain increase was received for information
- b. Update on legal issue re: seasonal site footprint compliance (no report at this time)

8. New Business:

- a. Recreation Vehicle Use within the park
 - i. A discussion was held regarding the increased use of noisy recreational vehicles, specifically after 11 pm, causing an increase in noise complaints;
 - ii. Under age drivers: safety concern with the increase of under age drivers within the park

Moved by Greg Lee, seconded by Evelyn Gunther that the Board direct management to provide enhanced enforcement of the rules and regulations for underage drivers and the rules regarding noise after 11:00 pm. **Carried**

- b. Seasonal site waitlist - board discussed waitlist and lateral move lists and process for movement on sites
- c. Location of 10 x 12 fish shed discussed

Moved by Greg Lee, seconded by Owen Meisner, that the board approves the fish shed construction on the south side of the marina, near the power and water source. **Carried**

- d. 2024 Seasonal Site Rates and Mooring Rates

Moved by Marion Grogan, seconded by Evelyn Gunther, that the Board approve the seasonal site rate increase for 2024 – additional \$100 for Lakefront and Prime Seasonal Sites and additional \$120 for the five Lakefront Cabin Lots. **Carried**

Moved by Greg Lee, seconded by Marion Grogan, that the Board approve a mooring post rate increase for 2024 – an additional \$35 per mooring post. **Carried**

- e. Renovation/possible new bathroom – was discussed to begin getting costs for planning meeting
- f. Grad Scholarship

Moved by Evelyn Gunther, seconded by Owen Meisner, that two grad scholarships of \$250.00 be provided to high school graduates within our region (criteria to be determined). **Carried**

- g. Office Renovation was discussed – more information will be brought forward to planning meeting

9. Accounts Payable

Moved by Evelyn Gunther, seconded by Greg Lee to approve the payables as presented. **Carried**

10. Next Meeting Date: Monday, September 18, 2023 at 7:00 pm (Location TBD)

11. Meeting Adjournment: Moved by Greg Lee at 8:30 pm

Approved: Date: Oct. 3, 2023 Director: 

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