



Steep Rock Beach Park Board

Minutes of Regular Meeting held at the Pavilion on June 12, 2023

Board Members in attendance: Larry McDonnell, Tyler Bobier, Evelyn Gunther, Greg Lee, Owen Meisner

Board Members Absent with Regret: Robby Bauch, Marion Grogan

RM Representative in Attendance: Greg Jabusch, **Regrets:** Kevin Nickel

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

1. **Call to Order:** Meeting called to order at 7:02 pm

2. **Review and Approve Agenda:**

Moved by Tyler Bobier, seconded by Evelyn Gunther to approve the agenda as presented. **Carried**

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

- a. Canada Summer Job grant application – first round was not successful
- b. Store Deck and staff shed deck has been painted, as well as Information Centre
- c. Paint has been ordered for the bridge and concession building deck
- d. Bouncy houses have been placed and are operational (a few weeks ago)
- e. The flower pots have been planted (55 pots)
- f. Shade shelter has been built across middle of the Fun Zone area
- g. Water conditioner has been ordered
- h. Ordered a sign for the boat trailer parking area – “Boat Trailer Parking Only”
- i. Aluminum trailer (6 x 10) purchased from Ted’s Welding
- j. Pot holes on roads repaired, ready for calcium to be spread
- k. Planning Meet and Greet- Friday, June 30 at the pavilion, July 1 dinner/band/fireworks
- l. Planning Heritage Days event in partnership with the Seasonal Camper’s Association, Steep Rock Cottage Owners Assoc., Steep Rock Community Club and Faulkner Community Club

Moved by Tyler Bobier, seconded by Owen Meisner to accept the Management Report as presented. **Carried**

4. **Review Last Meeting Minutes:**

Moved by Greg Lee, seconded by Evelyn Gunther, to approve the May 15, 2023 meeting minutes as presented. **Carried**

5. Financial Report:

Moved by Greg Lee, seconded by Tyler Bobier that the financial report dated June 11, 2023 be accepted as presented. **Carried**

6. Old Business:

- a. Update on legal issue re: seasonal site footprint compliance – none to report

7. Correspondence Received:

- a. Complaint received from a new seasonal site holder regarding process

8. New Business:

- a). Website – discussed cost of updates done by service provider
- b). Boat Trailer Parking signage needed (on order)
- c). Back Washrooms – Harold Unrau provided an update on the condition. Discussion was held on future plans for upgrading or replacing. Will be discussed further at future meeting.
- d). Bouncy House Fun Zone Admission Fee

Moved by Evelyn Gunther, seconded by Tyler Bobier, that the Bouncy House Fun Zone is status quo on no admission fee, to be reevaluated this fall. **Carried**

9. Accounts Payable:

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

10. **Next Meeting Date:** ~~Monday, July 17, 2023, Park Pavilion at 7:00 pm~~
Cancelled 11/11

11. **Meeting Adjournment:** Moved by Greg Lee at 8:15 pm

Approved: Date: August 14, 2023 Director: 

Date: August 14, 2023 Director: 