



Steep Rock Beach Park Board

Minutes of Regular Meeting held at the park office on October 3, 2023

Board Members in Attendance: Larry McDonnell, Evelyn Gunther, Tyler Bobier, Marion Grogan

Board Members Absent with Regret: Robby Bauch, Gregory Lee, Owen Meisner

RM Representative in Attendance: Greg Jabusch

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

1. **Call to Order:** Meeting called to order at 5:55 pm
2. **Review and Approve Agenda:**
Moved by Evelyn Gunther, seconded by Tyler Bobier to approve the agenda with addition as noted. **Carried**
3. **Management Report:** Diane reported on the following:
 - a. Made application for marina dredging with Dept of Water Resources
 - b. Fixed the entrance gate; there will be six claims for damages
 - c. All the east seasonal bays have been gravelled
 - d. Completed water shutdown September 30/October 1
 - e. Golf cart has gone to Leroy Meisner's for repair
 - f. Made arrangements with Brent Kohut to move large pile of brush/trees from Emerald Lane
 - g. Fish Shed build project proceeding well
 - h. Received the Lake Manitoba 2011 Flood Claim cheque in the amount of \$7,500

Moved by Tyler Bobier, seconded by Marion Grogan to accept the Management Report as presented.

Carried

4. **Business Arising from Management Report:** nil
5. **Review Last Meeting Minutes:**
Moved by Evelyn Gunther, seconded by Marion Grogan to approve the August 14, 2023 meeting minutes as presented. **Carried**
6. **Financial Report:** presented by Marlene
Moved by Marion Grogan, seconded by Tyler Bobier, that the financial report dated October 3, 2023 be accepted as presented. **Carried**

7. Old Business:

- a. Update on legal issue re: seasonal site footprint compliance (no report at this time)

8. New Business:

- a. Meeting with RM of Grahamdale Council – set a date
- b. Seasonal Campers Survey
- c. Beaver issue with trees being taken down
- d. Office Renovation was discussed – more information will be brought forward to planning meeting

9. Accounts Payable

Moved by Evelyn Gunther, seconded by Marion Grogan, to approve the payables as presented.

Carried

10. Next Meeting Date: TBD

11. Meeting Adjournment: Moved by Marion Grogan at 8:00 pm

Approved: Date: Dec. 1, 2023 Director: 

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