



Steep Rock Beach Park Board

Minutes of Planning Meeting held at the park on September 15, 2024

Board Members in attendance: Tyler Bobier, Evelyn Gunther, Greg Lee, Robby Bauch, Marion Grogan, Owen Meisner

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 10:10 am

2. **Review and Approve Agenda:**

Moved by Tyler Bobier, seconded by Owen Meisner, to approve the agenda as amended.

Carried

3. **Review Last Meeting Minutes:**

Moved by Marion Grogan, seconded by Evelyn Gunther, to approve the August 19, 2024 meeting minutes as presented.

Carried

4. **Financial Report:**

Report will be provided at the next meeting.

5. **New Business**

a. Letter of resignation received from Larry McDonnell

Moved by Evelyn Gunther, seconded by Marion Grogan, to accept the resignation, with regret, received from Larry McDonnell effective immediately.

Carried

b. Election of Board Chair

Evelyn Gunther nominated Tyler Bobier for Chair, who let his name stand and no further nominations were received. Tyler Bobier declared as Chair of the Board.

This left an opening for Secretary of the Board

Evelyn Gunther nominated Owen Meisner, who let his name stand and no further nominations were received. Owen Meisner declared as Secretary of the Board.

c. Proposed Hydro/Water Project at new lots

Moved by Marion Grogan, seconded by Evelyn Gunther, that the Board approve and accept the tender from Revolt Electric in the amount of \$238,716.64 (includes taxes) for the installation of power and water services (including trenching) in the basic seasonal sites at Diamond, Emerald and Ruby Lanes, Creeks Edge and Little Rock.

Carried

d. Three Year Plan

Moved by Greg Lee, seconded by Marion Grogan, to approve the three-year plan, which includes repair/upgrades at Bathroom #1, #2 and #3 and increase to playground reserve fund in Year One, new beachfront bathroom in Year Two.

Carried

e. Letter received from the RM regarding the shipping container at the store (RM Zoning By-law change doesn't allow for this in recreational locations)

Discussion was held regarding how to move forward. It was decided that the RM representatives will discuss with Council at their next meeting on September 26, 2024 and provide feedback to the board.

f. New business initiative at the park.

The Board received two presentations in regards to leasing the restaurant combined with rentals of kayaks and other beach related items

g. Other: need to replace the Husgvarna – will bring forward at budget meeting

6. **Next Meeting Date:** Budget planning meeting December 6 2024, 2:00 pm at the RM Office

7. **Meeting Adjournment:** Moved by Evelyn at 2:11 pm

Approved: _____ Date: December 6, 2024 Director: 

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