

MINUTES
Steep Rock Beach Park Board
Meeting
April 12, 2017 – 9:00 AM



Attendance: Evelyn Gunther, Tony Dyck, Jane Price, Rodney Brown, Diane Price, Elmer Nickel

Absent: Dan Meisner

Managers: Trevor Gabbs, Lana Iwanchuk, Marion Grogan

Recording secretary: Don Fisette

Guests:

Call to Order: The meeting was called to order by Tony at 9:00 AM.

Review Minutes: The minutes of the December 15, 2016 meeting were reviewed. Diane moved to accept the minutes, seconded by Rodney, carried.

Financial Report: The Treasurer reviewed the April 12 Revenue and Expense report. The cleared transaction reports for Master Card and Chequing account summary were distributed. Jane moved to accept the financial report, seconded by Diane, carried.

Management Report:

- The Park Meet & Greet is scheduled for May 21 from 1:00 to 3:00. The Treasurer will contact the CFWI rep to prepare a presentation.
- The Waiting list is currently 41. Management has contacted some people 5 times.
- Several mooring spots have been given up and management suspects that some lakefront residents will try to moor their boats on the shore. See revisions for policy 12.23 and 14.19
- Street light has been installed.
- Gate installation will start in May. Cost will be \$25K.
- We will be starting clean-up right away.
- All sites are currently powered.
- We will be picking up the side-by-side shortly.
- Safe serve course is complete. The liquor license application just needs signatures and will be submitted. The restaurant manager expects no problems.
- The restaurant menu is just about complete and the Kids menu will feature healthier choices.

Old Business:

- **Letter from Kurt Dorward:** not received, Managers will contact him as a reminder.

New Business:

Swimming area Buoys: A motion to purchase and install additional buoys was made by Diane, seconded by Evelyn, carried.

- **Revision of Policy 12.23:** A motion to revise article 12.23 to reflect no operation of motorized water-craft in the swimming area was made by Evelyn, seconded by Elmer, carried.
- **Officer Elections:** These will occur at the May 10th meeting.
- **Canada Day Funding:** A grant for \$2500 was received from Heritage Canada. The RM made a donation of \$1000.
- **Audit Requirement:** As a result of the loan from the RM, they require an annual audit. The treasurer has a quote of \$800 to \$1000 as well as \$250 for the first audit. This is being included in the budget.
- **Cell Phones / Internet:** The park managers, restaurant manager and treasurer have incurred significant personal cost using their own equipment. A motion to pay for out-of-pocket expenses for communication expenses of the park managers, restaurant manager and treasurer was made by Elmer, seconded by Rodney, carried.

Accounts Payable: The current bills were presented by the treasurer and reviewed by several directors. Jane moved to accept the items, Diane seconded, carried.

Next Meeting: May 10 at 9:00 AM at the RM office.

Adjourn the meeting: Adjourned at 10:35 AM.

Approved: Date: _____

Secretary: _____

Chairperson: _____