

**MINUTES**  
**Steep Rock Beach Park Board**  
**Meeting**  
**August 16, 2017 – 9:00 AM**



**Attendance:** Evelyn Gunther, Tony Dyck, Rodney Brown, Dan Meisner, Diane Price, Allan Springer, Larry McDonnell

**Managers:** Trevor Gabbs, Lana Iwanchuk, Marion Grogan

**Recording secretary:** Don Fisette

**Guests:** Lana Cowling-Mason,

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

**Review Minutes:** The minutes of the July 5, 2017 meeting were reviewed. 1 revision was made. Rodney moved to accept the revised minutes, seconded by Dan, carried.

**Financial Report:** The Treasurer reviewed the August 13 Revenue and Expense report. The cleared transaction reports for the General Chequing Account, current account balances and Profit and Loss comparison report were distributed. Allan moved to accept the financial report, seconded by Dan, carried.

**Management Report:**

- Casual spots and the cabin rental have been sold out for most of the summer. As a result walk-ins for Fridays and Saturdays has been removed from the web site.
- The Campers committee has been working well and has been providing great support for the managers and restaurant.
- There is an on-going problem with dogs on the beach as well as dogs not on leashes.
- The gate is operational and user cards are being distributed.
- The managers are implementing a \$50 charge for late night support requests.
- The liquor license has been approved. There have been a good number of customers for meals with drinks. Most of the lounge customers are both seasonal and casual campers as well as local residents. Day use persons primarily order take-out food.
- Drink specials have been very successful.
- The lighted exit signs have been installed but the crash door hardware will be installed next year.

### **Old Business:**

- **Lot 2 Flintstone:** A letter will sent that states that due to mis-communication the board will grant a \$400 credit as a contribution for building alterations. Failure to comply with the June 7 resolution namely “The occupants must comply with the 12’ height requirements or the building removed by June 30, 2017”, by the end of the season will result in non-renewal of their lease. Moved by Larry, seconded by Allan, carried.
- **Truck:** item closed
- **Board Membership:** The board reviewed the applicants and recommended Allan Springer and Larry McDonnell for directors. The RM of Grahamdale approved their appointment as directors.

### **New Business:**

- **15 Creeks Edge:** correspondence, no action required
- **G. Budge Letter:** The board will respond confirming the current park policy. The current tenants may offer for purchase any inspected and approved property to the next tenant. If they don’t take it than it must be removed, including all installed concrete. The managers may provide assistance with selling of affected property.
- **2 Creeks Edge:** The board will send a response to their letter of August 2.
- **18 Little Rock:** The board will send a letter reminding them of the 15 KM speed limit and restrictions on “imprudent driving”. Any future infractions will be forwarded to the RCMP who may lay a charge of Imprudent Driving which could result in a fine of \$203.80.
- **13 Limestone:** correspondence, no action required
- **1 Flintstone:** correspondence, no action required
- **5 Soapstone:** correspondence, no action required
- **6 Pebblestone:** The board will send a response.
- **Lawnmower:** Blaine’s Small Engine has a lawnmower available for \$3300. No action.
- **Graymont site:** A casual site will be assigned for Graymont use. Employees should book the site though Graymont office staff. 3 weeks notice is to be provided whenever possible.

**Accounts Payable:** The current bills were presented by the treasurer and reviewed by 2 directors. Rodney moved to accept the items, Larry seconded, carried.

**In Camera:** Dan moved to go in camera, seconded by Rodney, carried the session started at 11:45. Tony moved to end the in camera session, seconded by Dan, carried. The in camera session ended at 12:30.

**Park Walk about:** Motion made by Evelyn seconded by Rodney to have a walk about of the park to discuss infrastructure at 10am on Aug 29<sup>th</sup>. Lunch will be at the restaurant and meeting (if needed) to follow.

**Next Meeting:** September 13 at 7:00 PM at the RM office

**Adjourn the meeting:** Adjourned at 12:40

**Approved:** Date: \_\_\_\_\_

Secretary: \_\_\_\_\_

Chairperson: \_\_\_\_\_