

**MINUTES**  
**Steep Rock Beach Park Board**  
**Meeting**  
**Beach Pavilion**  
**August 25, 2020**



**Attendance:** Evelyn Gunther, Darlene Springer, Al Springer, Larry McDonnell (Mackie), Rodney Brown, Diane Price, Tony Dyck, Greg Jaybush  
**Absent:** Tyler Bobier, Danny Granberg  
**Recording Secretary:** Maggie McDonnell

**Call to Order:** The meeting was called to order by Mackie at 9:09 AM

**Management Report:**

10 new picnic tables built  
Garbage sheds should be finished and out within the week  
Beach Bathroom reno underway

**Business arising from Management Report:**

**Review of Agenda:**

Rodney moved; Evelyn seconded to accept additions to the agenda; all in favor. Carried

**Minutes from last meeting:**

Evelyn moved; Tony seconded to accept minutes as presented; all in favor. Carried

**Financial Report:**

Rodney moved; Tony seconded acceptance of financial report as presented; all in favor. Carried

**Accounts Payable:**

Reviewed and approved by Diane and Rodney.

**Old Business:**

On Line Booking – reference checks good; Rodney moved; Tony seconded the contract for on line booking be signed; all in favor; carried  
Signage – all signs are in and will be put up  
Maintenance – Boat trailer parking lot; not yet; boat trailers in the way  
Washroom/shower tender would it effect the level of certification currently held for the chlorination system????

Air conditioning for office/C Store – go ahead even though cost is higher than first anticipated  
Beachfront/playground bathroom – renos underway  
Outdoor shower- working BUT cement should be swept off regularly  
Additional well – must be chlorinated for showers; need to determine maximum number of wells on our chlorination license  
Kitchen renovations request from lease holder – discussed and examined phase 1 of the Restaurant building refit; determined space left to restaurant; Mac to tell restaurant manager where the boundaries are for the restaurant moving forward.  
Booster – James Roy will move when he gets a chance  
Gate requires a separate phone line to trouble shoot Moneris issues; Evelyn to determine cost of installing a land line

**New Business:**

Overnight Camping fees – tabled for planning meeting  
Seasonal gate cards – tabled for planning meeting  
Site Agreement – tabled for planning meeting  
ATVs with aggressive tires – tabled for planning meeting  
How to get seasonal campers to sign and return their site agreements – tabled for planning meeting  
Shower/washroom mobile station – to obtain more information regarding longevity and cost  
Creek's Edge lot to be clearly defined as a permanent lot this fall  
Request for Garbage dump key for season – send letter to RM  
No Parking signs on road at north side of park – send letter to RM

**Next Meeting:** September 8 at 6:00 PM in restaurant

**Adjourn the meeting:**

Tony moved for adjournment at 11:45 am

Approved:

Date: Sept 8 / 2020

Director: 

Director: 