

MINUTES
Steep Rock Beach Park Board
Meeting
June 7, 2017 – 9:00 AM



Attendance: Evelyn Gunther, Tony Dyck, Jane Price, Rodney Brown, Diane Price, Dan Meisner

Absent: Elmer Nickel

Managers: Trevor Gabbs, Lana Iwanchuk, Marion Grogan

Recording secretary: Don Fisette

Call to Order: The meeting was called to order by Tony at 9:20 AM.

Review Minutes: The minutes of the May 10, 2017 meeting were reviewed. Diane moved to accept the minutes, seconded by Jane, carried.

Financial Report: The Treasurer reviewed the June 6 Revenue and Expense report. The cleared transaction report, the cover page for the 2016 audit report and a May comparison report were distributed. Rodney moved to accept the financial report, seconded by Jane, carried.

Management Report:

- 11 people attended a moccasin making workshop. Another one to be scheduled in August.
- The new Campers Committee held their first meeting which was well attended. They are planning a picnic table building Bee as well as a Perogie supper for August 19.
- The tennis courts have been used for free vehicle storage. With the increased interest, the board should consider setting up a fee schedule.
- The gate building will be installed next week and the electrical after that.
- The Creekside bathroom renovations are proceeding well.
- The restaurant manager has found a suitable dishwasher. The unit and required pumps will cost \$2,200.
- There was a good meeting with the liquor permit site inspector. An information package will be sent out. Signs will need to be posted for 2 weeks as well as advertising in the local paper. When the requirements are completed, a permit will be issued.
- Several first time employees have been hired and they are very enthusiastic.

Old Business:

- **Letter from Kurt Dorward:** Item closed
- **Liquor Permit:** Item closed. Part of management report
- **Entrance Gate:** Item closed. Part of management report

New Business:

- **2017 Indemnity rates:** Be it resolved that the following fee schedule be used for indemnifying directors and board employees:

Position	Hourly rate	Mileage per km.
Recording Secretary	\$15.00	\$0.50
Book-keeper	\$17.00	\$0.50
Directors	\$13.00	\$0.50

Moved by Diane, seconded by Rodney, carried.

- **Lot 6 Pebblestone Letter:** A response will be prepared and a board member will meet with the occupant.
- **2016 Audit Report:** The treasurer reviewed the highlights of the report. After discussion, Rodney moved to accept the report, seconded by Diane, carried.
- **2017 Audit:** Diane moved to appoint Talbot Associates as the auditor for 2017, seconded by Jane, carried.
- **Lot 2 Flintstone:** The board reviewed the correspondence relating to the building permit and completed a site inspection. Be it resolved that: the occupants of Lot 2 Flintstone will be issued a letter stating that the construction does not comply with park policy requirements. The occupants must comply with the 12' height requirements or the building removed by June 30, 2017. This is moved by Dan, seconded by Jane, carried.
- **Lot 4 Sunset:** The occupants were sent an e-mail reminding them of park policy requirements.
- **Truck:** No suitable vehicle has been found in the price range we are looking for. The Chairperson will investigate leasing / rental options.
- **Board Membership:** One director has resigned, effective immediately, and another director needs to be replaced because of no longer complying with the residency requirements. The treasurer will arrange for advertising for persons interested in becoming a director of the board.
- **Policy Review Committee:** Dan Meisner, Rodney Brown and Lana Iwanchuk have been appointed for this review which will be conducted in the fall. Another director will be appointed at a later date.

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

Next Meeting: July 5 at 9:00 AM at the Park Restaurant

Adjourn the meeting: Adjourned at 12:20 PM.

Approved: Date: _____

Secretary: _____

Chairperson: _____