

MINUTES
Steep Rock Beach Park Board
Meeting
RM Office
December 18, 2018 @ 7:00 PM



Attendance: Evelyn Gunther, Larry McDonnell (Mackie), Tony Dyck, Rodney Brown, Tyler Bobier, Maretta Phillipon, Darlene Springer, Alan Springer, Laura Sweinson, Dennis Sweinson

Absent: Diane Price

Guest:

Recording Secretary: Maggie McDonnell

Call to Order: The meeting was called to order by Mackie at 7: 00 PM

Management Report:

- Marina channel completed
- 24 unserviced new lots re: Gypsum and Coal Lane
- Brush pile and garbage pile gone
- Facebook page up and running
- Padlocks installed wherever needed including power stations
- Question about need for power for winter at the main gate

Business arising from Management Report:

Review of Agenda:

Financial report should read Budget

Review of Minutes: Minutes adopted as circulated. Moved by Evelyn, seconded by Rodney; All in favor. Carried.

Budget:

Budget was reviewed carefully.

Motion to pay WCB for management team was moved by Tony Dyck, seconded by Rodney Brown. All in favor, carried.

Motion to accept budget as presented was moved by Tony Dyck, seconded by Maretta Phillipon. All in favor, carried.

Old Business:

Marina Channel

- completed to government specs (40 x 20 x 7 feet)

- process started in June & was completed by October
- total cost \$420.00

New Lots

- 2 roads were created
- 24 new lots put in
- Old culverts and brush piles were also cleaned up

Truck Repairs

- Tires are good
- Batteries were good
- Starter to be checked next

Policies & Procedures

- Sub committee of Maretta, Darlene and Evelyn to meet with the appropriate parties to discuss building sizes, fire hazards & legal implications.
- Gate fees will remain the same but will include the gst.
- Seasonal contract to be updated to include revisions from the policy/procedures review as well as any arising from the sub committee meeting.
- Xmas Party at 7:30, Dec 22; order off menu.

New Business:

- Motion to accept Management Contract moved by Rodney Brown, seconded by Tony Dyck. All in favor carried.
- Meeting with Talbots Accounting to finalize Year End Audit scheduled for Jan 11, 2019. Evelyn, Rodney and Maretta will attend

Accounts Payable: None

- **Next Meeting:** April 2019 TBA

Adjourn the meeting: Adjourned at 8:45 PM

Moved by Rodney

Approved:

Date:

Apr 2 / 2019

Director:

[Signature]

Director:

[Signature]