

MINUTES
Steep Rock Beach Park Board
Meeting
RM Office
April 18, 2019



Attendance: Evelyn Gunther, Allan Springer, Darlene Springer, Laura Sveinson, Dennis Sveinson, Larry McDonnell (Mackie), Tony Dyck, Maretta Phillipon, Tyler Bobier, Rodney Brown,
Absent: Diane Price
Guest: Lana Cowling Mason via tele-conference
Recording Secretary: Maggie McDonnell

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

Management Report:

Canada Student Grant – 2 students (\$7372)

Green Team – 1 students (\$2700)

Estimate – James Roy – cell phone booster and antennae – at managers' campsite (\$983.08)

Estimate – James Roy – cell phone booster and antennae – at Pavilion (Total cost \$1597.75)

Wood in the Park: cannot be sold by an individual within the park boundaries but individual campers may purchase wood to be delivered directly to their lot.

Any notices of items for sale should be hung at the park office.

Truck needs to be looked at by Road Runners. Mac has been in contact with Scott and it will be taken in immediately.

Dennis is in the water treatment course and will write his exam on May 3.

Campers can purchase 185 septic tanks only from another camper within the park who is changing to a larger one or leaving the campground. New 185 tanks cannot be brought in. Any camper purchasing a new tank must purchase the 250 CSA approved septic tank going forward.

Dennis will call Kirk Dorward from Environmental Officer of Manitoba Sustainable Development Environmental Compliance & Enforcement to clarify information passed on from last year's management.

Business arising from Management Report:

Evelyn moves that NuWire install the cell phone booster and antennae at the manager's campsite. Seconded by Rodney. All in favor. Carried

Review of Agenda:

MACAP: can't join because we don't meet the criteria
Lana has a contact as a resource (Dave Hammond)

Minutes from last meeting:

Moved by Tony; seconded by Evelyn, all in favor, Carried.

Financial Report:

None

Old Business:

Letter from RM of Grahamdale regarding campsites' buildings was reviewed. RM Council requested that the Park bear the cost of the building inspection. Generally, zoning by-laws allow for a 10% variance in size.

Recommend a meeting with council, management and inspectors before the schedule is rolled out.

Decision needs to be made before the Meet and Greet which has been placed on hold for the time being. April 25 is next council meeting. Councilors will need to get back to Board with a date for the Meet and Greet as soon as possible.

Truck was purchased.

New Business:

Election of Officers conducted by Lana Cowling-Mason

Chairperson; nominated by Evelyn, seconded by Rodney;
Tony, Tyler to cease nominations and accept Mac as chair.

Vice Chairperson: nominated by Tyler, seconded by Mac;
Evelyn, Tyler to cease nomination and accept Rodney as vice chair

Treasurer; nominated by Tony, seconded by Mac

Rodney, Tyler to cease nomination and accept Evelyn as treasurer

Secretary; nominated by Evelyn, seconded by Mac;

Mac, Evelyn to accept Tyler as secretary.

New Executive:

Chairperson: Mac McDonnell

Vice-Chair : Rodney Brown

Secretary : Tyler Bobier

Treasurer : Evelyn Gunther

Evelyn moves to update the signing authority at the Credit Union requiring 2 of the following executive (Mac, Rodney, Evelyn and Tyler). Diane to be removed as a signing authority. Tony seconded. Carried

Mac moved that indemnities remain the same at \$13.00/ hour and 55 cents per kilometer effective June 1. Evelyn seconded. Carried

Tyler approved the audit. Mac seconded. Carried

Rodney moved that Talbots are to continue as accountants for the 2019 year ending October 31. Ton seconded. Carried

Next Meeting:

May 14 at 7:00 PM at RM Office

Adjourn the meeting:

Evelyn moved for adjournment at 9:07

Approved:

Date: May 14 / 2019

Director: 

Director: 