

MINUTES
Steep Rock Beach Park Board
Meeting
Lounge
June 4, 2019



Attendance: Evelyn Gunther, Allan Springer, Darlene Springer, Laura Sveinson, Dennis Sveinson, Larry McDonnell (Mackie), Maretta Phillipon, Tyler Bobier, Rodney Brown,

Absent: Tony Dyck, Diane Price

Guest:

Recording Secretary: Maggie McDonnell

Call to Order: The meeting was called to order by Mackie at 6:58 PM

Management Report:

- Boiled advisory lifted; all water testing has been completed and water is now potable
- Plumbing issues in back bay; frozen pipes burst
- Hot water tanks needed to be replaced
- Insurance claim opened through our insurance with deductible of \$1000.
- Camper's Committee renovating kitchen in pavilion and will be installed June 14
- Driveways in new camp sites on first lane
- Fire pits ready to go in
- Picnic tables to be built this weekend June 8 with lumber for 24 tables organized by the Camper's Committee
- 7 people have taken these new lots and will be able to move in this weekend
- Another 6 people have indicated interest in the other lots.
- Chase the Ace under new regulations from liquor and lotteries. Application is in process
- Gearing up for Canada Day
- Quotes in for infrastructure of the new lots and grant application has been submitted
- Specific campers approached by management have agreed to clean up their lots as requested

Business arising from Management Report:

- Beach bathrooms are working
- Management working on the showers to try to determine what the issue actually is

Review of Agenda:

Expansion of infrastructure to new lots – under new business

Tyler moved acceptance, Rodney seconded: Carried

Minutes from last meeting:

Evelyn moved acceptance, Tyler seconded: Carried

Financial Report:

Rodney moved acceptance of report as presented, seconded by Tyler: Carried

Old Business:

RM Follow up

- Need 2 more days for inspection
- No report at this point

Gravel

- Split between local suppliers from campground
- Campers are referred to Springer for their personal gravel needs

Dock Quotes

- 30 - foot dock from Decker (\$3000)
- 20 - foot dock from Madsen (\$2825)
- Tyler moves we purchase a dock from Larry Decker at the appropriate length. Seconded by Evelyn: Carried

Water Wagon Quotes

- 1000 - gallon tank on new trailer with pump and everything is \$7361.95 from Madsen
- Another quote will be provided for a 250 - gallon tank which meets the requirements from the Fire Chief
- Referred to next meeting

Meet and Greet

- Power Point Draft provided by Lana Cowling Mason
- Councilor Phillipon will be present
- Management looking after food
- **To be held in Pavilion this year at 2:00 pm**

New Business:

- Motion has been made to purchase the dock
- Rodney moves that we move forward with the water and electrical upgrade to the new 24 lots in the fall of 2019 as per quotes provided. Evelyn seconded; Carried

Accounts Payable:

The current bills were presented by the treasurer and reviewed by 2 directors. Tyler moved to accept the items, Rodney seconded; Carried.

Next Meeting:

Meet and Greet – June 8 at 2:00 pm

TBA as needed

Adjourn the meeting:

Rodney moved for adjournment, seconded by Tyler; at 8:30

Approved:

Date: July 19/2019

Director: [Signature]

Director: [Signature]