

MINUTES
Steep Rock Beach Park Board Meeting
RM Office 7 PM
May 14, 2019



Attendance:

Mac McDonnell, Tyler Bobier, Evelyn Gunther, Rodney Brown, Tony Dyck, Maretta Phillipon, Darlene Springer, Allan Springer, Laura Sveinson, Dennis Sveinson
Absent: Diane Price

Call To Order: called to order by Mackie at 6:57 pm

Management Report:

Trees have been picked up and have begun planting

Graymont – 950 tonnes of fines

Garden tilled, measured and staked

Truck is in good working order

Propane course taken

Water – 2 wells are good; pipes frozen in bathrooms and need to be replaced, tap to replace in Pebblestone, nothing terrible so far.

Water in office and restaurant.

Chlorinator likely needs to be replaced.

Hope water will be running this weekend.

Husqvarna is still out for repairs along with a couple of the whipper snippers

New batteries purchased for electric golf cart.

Very few tools have been located.

Three old docks need to be removed.

Three quotes for hauling in gravel; decision has not been made at this point.

All seasonal serviced lots are taken.

Unightly lots in the park; procedure to follow – letter to be sent

Review Agenda:

Additions made:

Fire fighting wagon

Docks

Review Minutes:

Evelyn moved minutes adopted as circulated; seconded by Tyler; All in favor. Carried

Financial Report:

New credit cards being issued from Credit Union

RM Loan payments and interest payments have all been paid up to date. (Totaling \$58,580.17)

Rodney moved report be accepted as presented; seconded by Tony; All in favor. Carried.

1. Old Business:

- Follow up from RM
*Nothing new from last meeting.
Spring tour Thursday, May 16. Fire inspector and building inspector were sent to look at buildings and will report back to the counsel. Once a decision is made by the council, a meeting will be called with the Board. Decks and fences can be built.*
- Truck: *Was repaired under warranty*
- Meet and Greet: *June 8, 2019 at 2:00 pm in the pavilion*

New Business:

- *Docks (addition to agenda) – three existing docks to be pulled out and replaced with two post at each dock*
- *Tyler to get a quote from Larry Decker for a 20 - foot wheeled dock; Mac to get a quote from Kenny Madsen*
- *Fire - fighting wagon – explore the possibility of having one for the park; Evelyn will talk to Dollard and Mac will get a quote from Kenny*
- *Have three back pack water sprayers which may or may not work – bring in to the fire department to be checked*

Accounts Payable:

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

Next Meeting:

June 4 at 7:00 pm at the Lounge

Adjourn the meeting:

Tyler moved for adjournment at 8:35 pm; seconded by Rodney

Approved:

Date: June. 5/2019

Director: YDZ

Director: [Signature]