

MINUTES
Steep Rock Beach Park
Board
RM Board Room
Oct 23, 2019



Attendance: Larry McDonnell, Rodney Brown, Evelyn Gunther, Tyler Bobier, Tony Dyck,
Danny Granberg (council rep)

Management: Allan Springer, Darlene Springer

Recording Secretary for the evening: Evelyn Gunther

Call to Order: 7:30pm

Management Report:

Water is drained, New contact tank for chlorination system installed, Power is being turned off. Report from Oct long weekend storm: Minimal damage to building, campers, etc. Lots of trees down and branches in road ways, will need clean up. Dan offered to look into possible solutions for cleanup, re: disposal of the branches. Management has been instructed to continue with clean up and to also remove trees by the office.

Review of Agenda:

Chlorination system water courses added to agenda – new business
Agenda accepted by Tyler, seconded by Tony. All in favor, Carried

Minutes from last meeting:

Sept 2nd and Sept 17 minutes
Moved to accept by Tyler, seconded by Tony. All in favor. Carried

Financial Report:

Financial Report accepted. Moved by Rodney, seconded by Tony. All in favor. Carried

Old Business:

Restaurant bldg. reno: Tim Olson was contacted to review the plans for the Restaurant bldg: re showers, washrooms, and relocation of laundry room. Tim will prepare quotes for the renovation and will look into what is required for engineering plans, and wheel chair accessibility.

RM report: Danny presented the board with RM Council's "permitted structures and accessory building" resolution. Council would like to meet with the board to further discuss how to address all current buildings and structures, lot sizes, etc. already existing in the park. Danny and Evelyn will organize a time.

New Business:

Correspondence: Concerns regarding the water shutoff, Treasurer will send a reply explaining how these timelines are determined.

Progress Report on Upgrades: Contractors will be starting in November. Some drainage is necessary.

Water Courses: The park will be sending Darlene and Alan to complete the necessary courses for testing and maintaining the water chlorination system. Moved by Rodney, seconded by Tony, All in favor, Carried

Accounts Payable:

Tabled

Next Meeting:

Budget Meeting, Dec 10th, 7:30 at the RM Boardroom

Adjourn the meeting:

Rodney moved for adjournment, seconded by Tyler; at 9:45 pm

Approved:

Date: Dec 15th 2019

Director: 

Director: 