

MINUTES
Steep Rock Beach Park Board
Meeting
Lounge
Sept 02, 2019



Attendance: Larry McDonnell, Tyler Bobier, Evelyn Gunther, Rodney Brown, Diane Price, Tony Dyck, Maretta Phillipon

Management: Allan Springer, Darlene Springer

Guest: Jason Bittner, Dollard Gould, Danny Granberg (RM Councilors)

Absent:

Recording Secretary for the evening: Maretta

Call to Order: 7:00p.m.

Management Report:

Darlene will be following up with Cory Vitt, Approvals Engineer, Office of Drinking Water for the Gypsum/Coal Lane expansions. Everything is on track for the expansions.

Review of Agenda:

Added to agenda: Signs for Kids Playground.

Agenda accepted by Tyler, seconded by Rodney, All in favor, Carried

Minutes from last meeting:

Moved to accept by Tyler, seconded by Diane, All in favor, Carried

Financial Report:

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

Old Business:

RM Follow up

Open discussion on Council decision regarding the Park.

ATV trail leading into the park will be addressed next year.

Tickets have been purchased for the ITA Dinner in Eriksdale

Dollard explained to the board the necessity of a water tank trailer in the park in case of fire. Estimate from Ted's Welding is \$3392.00. Board decided that this will be addressed in the 2020 Budget.

New Business:

Restaurant for 2020 season – Tabled

Darlene is authorized to order more signs for the playground: No Pets Allowed

Accounts Payable:

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

Adjourn the meeting:

Rodney moved for adjournment, seconded by Tony; at 9:30

Next Meeting: TBA

Approved:

Date: Oct 23 2019

Director: 

Director: 