

MINUTES
Steep Rock Beach Park Board Meeting
Lounge
Sept 17, 2019



Attendance: Evelyn Gunther, Larry McDonnell (Mackie), Tyler Bobier, Rodney Brown, Diane Price, Tony Dyck
Management: Allan Springer, Darlene Springer
Absent: Maretta Phillipon (council rep)
Recording Secretary for the evening: Evelyn Gunther

Call to Order: 7:10pm

Management Report:

Approval has been received verbally from Cory Vitt, Approvals Engineer, Office of Drinking Water for the Gypsum/Coal Lane expansions. An additional contact tank has been ordered and will be installed shortly. Devin Kiesman is in contact with Manitoba Hydro to get final approvals.

Review of Agenda:

- Lawnmower added

Minutes from last meeting:

Tabled

Financial Report:

Not available

Old Business:

RM Follow up

- Tabled Rm Councilor unable to attend

New Business:

- 2020 seasonal rates will have the usual 5% addition
- Mac will contact Hepburn regarding trade-in on lawnmower
- A 5 year contract will be offered to Paul at the café. Starting at \$2000 for 2020 season and a \$250.00 increase each year thereafter. The park will be responsible for the maintenance on the hood over grill and the suspension system. Paul will replace any equipment that he will need. Darlene will work with Paul drawing up a contract regarding these terms and also the hours the café will be open.

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 Tyler; at 9:15

Approved:

Date: Oct 23/2019

Director: [Signature]

Director: [Signature]