

MINUTES
Steep Rock Beach Park Board
Meeting
Beach Restaurant
April 20, 2020



Attendance: Evelyn Gunther, Darlene Springer, Al Springer, Larry McDonnell (Mackie), Tony Dyck, Tyler Bobier, Rodney Brown, Diane Price, Greg Jaybush

Absent:

Recording Secretary: Maggie McDonnell

Call to Order: The meeting was called to order by Mackie at 3:12 PM

Management Report:

Grant applications completed for: Manitoba 150, sustainable Communities, Green Team, Canada Summer Jobs.

Contacted Graymont – have 950 tonne in fines

Maps and paperwork copied and ready

Flower seeds in

Application for basic registration for concession completed

Environment officer (Kurt Doward) confirmed use of 250 CSA tanks for new development

Discussion with Carol MacDonald regarding fall storm and clean up – nothing – RM Insurance

Disaster financial assistance EMO form received

Working on updating insured machinery list

Water exam – Al is certified

Reservations accepted beginning in January

Applied for EMO electronically

Applying in process for FCC funding for Garage door and plywood for stage and boards for picnic tables

Obtained quote from Prairie Mobile Communications

Business arising from Management Report:

none

Review of Agenda:

Evelyn moved; Tyler seconded to accept the agenda; all in favor. Carried

Minutes from last meeting:

Diane moved; Rodney seconded to accept minutes as presented; all in favor. Carried

Financial Report:

Budget reviewed by Evelyn

Tony moved; Tyler seconded acceptance of report as presented; all in favor. Carried

Accounts Payable:

Reviewed and approved by Tyler and Rodney .

Old Business:

RM Final Response:

Memorial Plaque: still in development stage

Logo: on hold for now

New Business:

Covid -19 Response

Tentative Plan -- to open May 1 for seasonals provided they are self sufficient. This is of course pursuant to the Provincial Health Statements.

Overnight reservations cancelled for May.

A letter will be sent to campers about changes in procedures once we know when we can actually open.

Next Meeting:


TBA -- early May 5, 1:00 at Park

Adjourn the meeting:

Tyler moved for adjournment at

Approved:

Date: May 12/2020

Director: 

Director: 