

MINUTES
Steep Rock Beach Park Board
Meeting
VIDEO MTG
December 17th, 2020



Attendance: Larry McDonnell (Mackie), Rodney Brown, Evelyn Gunther, Greg Jabusch, Tyler Bobier, Tony Dyck

Management:

Absent: Dan Granberg

Recording Secretary: Maggie McDonnell

Call to Order: The meeting was called to order by Mackie at 7:30 PM

Discussion regarding interview questions and short-listing applicants. Interviews to be set up for December 23. Interviewing committee of Evelyn Gunther, Mac McDonnell, Tyler Bobier and Greg Jabusch.

Meeting ended at 8:05 pm

Attendance: Diane Price, Darlene and Al Springer joined the video link for the regularly scheduled meeting.

Call to Order: The meeting was called to order by Mackie at 8:08 pm

Management Report:

November 12 RCMP were called to the park; no idea why they were called, nor who called. Al and Darlene found nothing amiss.

December 14, checked park and took freezer measurements in Pavilion and tied back curtains.

Completing permit for Office of Waterworks

Tim waiting final inspection on washroom project at restaurant

2 seasonal sites left to be filled

EMO (next month)

Website updates in progress

Canada Jobs opens December 21.

On line training is going ahead

Business arising from Management Report:

Review of Agenda:

Minutes from last meeting: Motion to accept minutes as distributed; moved by Diane; seconded by Evelyn; all in favor;
Carried.

Financial Report: Nothing changed from last meeting

Accounts Payable:

Old Business:

Sub committee progress; seasonal site agreement and cabin agreement presented for acceptance; moved by Diane; seconded by Evelyn; all in favor;
Carried

Policies and Procedures still to be reviewed.
Glen's tractor- won't fit needs of park
Office retrofit – ask for new quote splitting the work over two years

Leveling of Building to be completed as soon as possible; moved by Diane; seconded by Tony; all in favor;
Carried

Cross country Ski Trail – Tony V correspondence regarding more signage and liability
On line training – next session January 5 for Evelyn, Diane, Darlene and Jason
In Camera discussion – regarding legal issue

New Business:

Plan in place in case of a complete shut down of park for the entire season – to be developed as necessary

Playground on Flintstone – Camper's Committee would like to install on grassy area; moved by Tyler; seconded by Rodney; all in favor;
Carried

Freezer in Pavilion - to be switched with a smaller freezer from store

Planning Document Review

Next Meeting: January 28, 2020

Adjourn the meeting: 9:08 PM

Approved:

Date: Jan 20 / 2021

Director: YD

Director: [Signature]