

MINUTES
Steep Rock Beach Park Board
Meeting
Beach Pavillion
June 15, 2020



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

Absent:

Recording Secretary: Maggie McDonnell

Call to Order: The meeting was called to order by Mackie at 9:10 AM

Management Report:

- Received building sustainable resources grant of \$19,250.00 for phase 1 of restaurant repurposing
- Received 2 Canada summer jobs positions
- Tickets available for Canada Day dinner at the office
- Signs are being made for the park
- Still pulling branches
- Painting being done
- Electric work is now complete
- Shoreline work done and it looks great
- Seasonal campers are all now back in their spot
- Working on Canada Day celebrations and supper
- Working on EMO details
- Working on getting all bathrooms up and running
- 1 seasonal site left in Gypsum
- All wells sampled daily and samples are sent in for lab assessment every 2 weeks at a cost of approximately \$160.00

Business arising from Management Report:

Review of Agenda:

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

Minutes from last meeting:

Tyler moved; Evelyn seconded to accept minutes as presented; all in favor. Carried

Financial Report:

Tyler moved, Diane seconded acceptance of financial report as presented; all in favor.
Carried

Accounts Payable:

Reviewed and approved by Tyler and Rodney .

Old Business:

Restaurant contract signed
Covid 19 – June 21 is Phase 3; all Canada Day celebrations will be approved before they go forward
Electrical – response to email will be drafted
Lease Agreement – completed with campground closure and services scheduled for Oct. 15; any sublets must send a copy of the contract to the park along with the admin fee.
Sinking Floor – Tyler to meet with Fuddruckers today to get quote for fixing floors in the two bathrooms

New Business:

Canada Day gate operation – Mac moved the gate operate as usual on June 27 with the exception of those who are or have purchased a supper ticket. Diane seconded; All in favor. Carried
Diane moved that a Wifi Hotspot to be located on stage to ease congestion at office, seconded by Tyler; All in favor. Carried
Overflow Lot on Creek’s Edge – tabled for next meeting. **All Board members asked to take a look before the next meeting.**
Camper’s Delegation request a meeting with the Board Members on June 21

Board moved to **In Camera** discussion.

Next Meeting:

TBA

Adjourn the meeting:

Tyler moved for adjournment at 11:00 pm

Approved:

Date: July 9/2020

Director: ym

Director: [Signature]