

MINUTES
Steep Rock Beach Park Board
Meeting
Beach Pavilion
May 12, 2020



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

Absent: Tony Dyck

Recording Secretary: Maggie McDonnell

Call to Order: The meeting was called to order by Mackie at 1:12 PM

AGM – Election of Officers:

Conducted by Recording Secretary – Maggie McDonnell

Chairperson: nominated by Rodney; seconded by Diane

Evelyn, Diane to cease nominations and accept Mac as chair

Vice Chairperson: nominated by Evelyn; seconded by Tyler

Tyler, Mac to cease nominations and accept Rodney as vice chair

Treasurer: nominated by Tyler, seconded by Diane

Rodney, Mac to cease nominations and accept Evelyn as treasurer

Secretary: nominated by Tyler, seconded by Evelyn

Evelyn, Rodney to cease nominations and accept Tyler as secretary

Diane moved that indemnities remain the same at \$13.00/hour and 55 cents a kilometer; bookkeeper at \$17.00/hour and recording secretary at \$15.00/hour effective June 1.

Evelyn seconded. Carried

Tyler moved to accept the audit; Rodney seconded. Carried

Evelyn moved that Talbots continue as accountants for the 2020 year ending October 31.

Diane seconded. Carried

Management Report:

- Green Team Applications were sent
- Hydro was in for inspection
- Waiting for pedestals to arrive to complete the project
- Wondering if EMO covers the removal of branches & trees from storm last October
- Required clarification on Site Improvement Form: needs to be revised

Business arising from Management Report:

Review of Agenda:

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

Minutes from last meeting:

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

Financial Report:

Budget reviewed by Evelyn

Diane moved; Rodney seconded acceptance of report as presented; all in favor. Carried

Accounts Payable:

Reviewed and approved by Tyler and Rodney .

Old Business:

RM Final Response: notice is out to all campers; Greg Jaybush assured each site would be reviewed individually; safety issues will be the first to be addressed; all new construction will be 12 x 12

Restaurant contract draft to be ready for next meeting; discussed possibility of placing Food Truck at front gate until park is fully open to public

Covid 19 -- waiting for new regulations to be released from Province

Golf Cart -- should be delivered next week

Hydro Service Upgrade to park was done

New Business:

Correspondence -- Southall, Tremblay, Barylewski, Tindall

Concerns were discussed and resolved where possible

Showers -- Quote presented to install showers in back door of restaurant as a first step in the redevelopment plan for the restaurant building. Alleviates pressure on other shower facilities.

Rodney moves 2 showers be installed along with a 60 gallon hot water tank in restaurant as phase 1 of Restaurant redevelopment/conversion. Seconded by Diane. Carried

Next Meeting:

May 27, 9:00 am at Park

Adjourn the meeting:

Tyler moved for adjournment at 3:28 pm

Approved:

Date:

May 27/2020

Director:

TM

Director:

[Signature]