

MINUTES
Steep Rock Beach Park Board
Meeting
Beach Pavilion
May 27, 2020



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

Absent: Greg Jaybush

Recording Secretary: Maggie McDonnell

Call to Order: The meeting was called to order by Mackie at 8:59 AM

Management Report:

- Green Team Applications in process for the second round
- Should hear about the grant for Restaurant conversion within the next two weeks.
- Hydro will be in for final inspection on Friday
- Breaks in watermain on well #1 had to be fixed along with several other issues.
- New pressure pump installed on well serving restaurant side
- 4 days of chipping branches completed so far

Business arising from Management Report:

Review of Agenda:

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

Minutes from last meeting:

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

Accounts Payable:

Reviewed and approved by Tyler and Rodney.

Old Business:

Restaurant contract outlined.

Covid 19 – park will open to the public on Friday, May 27, 2020

- Overnight camping is available

Electrical – completed & final inspection on Friday

Shoreline- will be in as soon as electrical passes inspection

New Business:

Green Team – received \$34,000.00 grant. Evelyn and Darlene working out how many people and hours this will cover.

Canada Day – fireworks and dinner will go ahead. Other events dependent on provincial regulations around Covid-19/

Updated lease agreement needs to include RM regulations. Evelyn, Diane and Lana Cowling-Mason will work on this together.

Evelyn moved, seconded by Tony, that Tyler look into options to fix the sinking floor in the back washrooms.

Outstanding Accounts Receivable – send final notice immediately

Board moved to **In Camera** discussion.

Next Meeting:

June 15, 9:00 am at Park

Adjourn the meeting:

Tyler moved for adjournment at 11:28 pm

Approved:

Date: Jun 15/2020

Director: 

Director: 