



Steep Rock Beach Park Board

Minutes of Meeting held February 11, 2021

Board Members in attendance: Larry McDonnell, Evelyn Gunther, Marion Grogan, Robby Bauch, Owen Meisner, Gregory Lee
Regrets: Tyler Bobier

RM Representatives in attendance: Tera Lobay, Greg Jabusch

Management in attendance: Darlene Springer, Diane Price

Meeting called to order at 6:05 pm

Management Report:

Darlene reported on the following:

1. Building Sustainable Communities Grant – Phase 1 for Café washroom renovation – have received \$11,500 and remaining 40% to be received (\$7,700).
2. Building Sustainable Communities Grant – Phase 2 for the four rental units' renovations in the concession building
3. EMO grant of \$7,534 received for the October 2019 storm damage
4. New Grant applied for – Communities in Full Colour grant will be received (amount TBD)
5. There are approx. 100 sign-ups for the on-line booking system

Review Agenda:

Moved by Greg Lee, Seconded by Marion Grogan to approve the agenda with additions as discussed. Carried

Review Last Meeting Minutes:

Moved by Marion Grogan, Seconded by Robby Bauch to approve January 23, 2021 meeting minutes. Carried

Financial Report: Provided by Evelyn Gunther

Evelyn reviewed the 2021 budget and current YTD Revenue of \$37,752, current YTD Expenses of \$13,958, Surplus totals \$23,794 as at February 6, 2021.

Moved by Marion Grogan, Seconded by Owen Meisner to approve the financial report as presented. Carried

Old Business:

1. Policies and Procedures have been updated and circulated to all board members
Tabled to next meeting.
2. Café Renovations discussion
3. Legal issue (electrician) report by Larry McDonnell – court case in Dauphin in April

New Business:

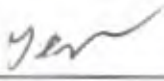
1. MLCC permit proposal – consensus to continue to investigate
2. Draft Human Resource Policies to be included in Policy and Procedures - to be brought to next meeting
3. Board Governance Session offered by Lana Cowling-Mason in the future
4. Brush Clearing at the north end of the park – a fence may need to be installed - prices to be brought to next meeting
5. Honour long standing past board members – bring back to next meeting
6. Set a meeting date with the RM Council to review future plans

Planning Document Review: standing agenda item

Accounts Payable: to be brought forward to next meeting

Next Meeting Date: Wednesday, March 10, 2021 at 6:00 pm

Meeting Adjourned at 8:30 pm

Approved: Date: MAR 10/2021 Director: 

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