



Steep Rock Beach Park Board

Minutes of Meeting held January 13, 2020

Board Members in attendance: Larry McDonnell, Evelyn Gunther, Tyler Bobier, Rodney Brown, Greg Jabusch, Tony Dyck

Management in attendance: Darlene Springer, Diane Price

Meeting called to order at 7:35 pm

Management Report:

Darlene reported on the following:

1. Graymont will supply 950 tonnes of fines this year
2. Diane, Evelyn and Darlene are working through the on-line booking training courses
3. Working on Safe Work Manitoba courses
4. Applying for Canada Summer Jobs grant
5. Working on Canada Day Celebrations for Sat. July 3, 2021, a band and Canfire are booked

Business From Management Report: nil

Review Agenda

Review Minutes:

Moved by Evelyn Gunther, Seconded by Tyler Bobier to approve December 17 and December 28, 2020 meeting minutes. Carried

Financial Report: Provided by Evelyn Gunther

Moved by Tyler Bobier and Seconded by Rodney Brown to approve the financial report as presented. Carried

Total Expenses since last meeting totals \$13,088 Deficit Balance of \$12,932 for the current year

Old Business:

1. Policies and Procedures continues to be a work in progress
2. Site Agreement – there was discussion regarding changes to the seasonal site agreement. Moved by Evelyn Gunther, seconded by Rodney Brown to move forward with 5-year site agreements. Carried

3. Park Office Renovations: discussion took place on details of office renovation quote of \$26,600

Moved by Tyler Bobier, Seconded by Evelyn Gunther to proceed with the office Renovation as quoted by Tim Olson in the amount of \$26,600. Carried

Cafe Renovations discussed. Darlene is working on steps to move this forward.

Darlene trying to get a hold of EMO to discuss progress on the grant application.

New Business:

The following Board Members are resigning effective immediately: Tony Dyck, Diane Price, and Rodney Brown


Moved by Rodney Brown, Seconded by Tony Dyck to accept the following as new Board Members: Robby Bauch, Marion Grogan, Owen Meisner and Gregory Lee. Carried

Planning Document Review: will be discussed at the next meeting. This will be with new Board members present.

Accounts Payable: to be brought forward to next meeting

Next Meeting Date: January 25, 2021 at 7:30 pm

Meeting Adjourned at 8:30 pm

Approved: Date: Jan 25/2021 Director: 

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