



Steep Rock Beach Park Board

Minutes of Meeting held June 23, 2021 at Pavilion

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

RM Representatives in attendance: Greg Jabusch Regrets: Tera Lobay

Management in attendance: Darlene Springer and Diane Price

Meeting called to order at 6:08 pm

Review Agenda:

Moved by Greg Lee, Seconded by Evelyn Gunther, to approve the agenda with additions as noted. Carried

Management Reports: Darlene and Diane reported on the following:

1. Benches were picked up and Vicky is working on the signs for the benches.
2. Davdar has installed additional plugs - in the office and store for the slush machine.
3. The staff shed has been moved and setup for use.
4. One staff member had a medical emergency (seizure), ambulance responded, staff member is fine now.
5. Follow-up letters were sent to R. Loepky, C. Johannsen, Charles and Chris Goss
6. The surplus equipment put up for sale have been sold, other than one air conditioner kept as a spare unit.
7. Andy Kopp was called to provide service on plugged toilets.
8. The July long weekend plans are in place (band, food and fireworks) pending public health guidelines – will know soon if plans can go ahead.
9. There have been 60 non-resident seasonal passes sold - a few issues have arisen.
10. There have been issues with vandalism in the restaurant washrooms.

Moved by Tyler Bobier and **Seconded** by Greg Lee that the board approve the purchase of surveillance equipment to a maximum of \$1,000. Carried

Review Last Meeting Minutes:

Moved by Marion Grogan, seconded by Robbie Bauch to approve the May 26, 2021 meeting minutes. Carried

Financial Report: Provided by Diane Price

Moved by Marion Grogan **Seconded** by Tyler Bobier to accept the financial report dated June 23, 2021 as presented. Carried

Old Business:

1. Benches and plaques: update provided in management report.
2. Water chlorination courses will be taken by Tyler, Owen and Diane.
3. Surplus equipment items (truck, air conditioners, bike planter) have been sold except for one air conditioner kept as a spare. A list of remaining items will made and advertised for sale.
4. Discussion regarding the fence at the north end of the park – supplies have been purchased; the project may be delayed.

New Business:

1. Seasonal Site Rates 2022 – to be brought forward to next meeting.
2. Mooring Rates 2022 - to be brought forward to next meeting.
3. RM of Grahamdale Planning - Consultant Report from Workshop held on June 5, 2021. Marion Grogan attended and provided a report to the board.
4. Food truck vendor:

Moved by Marion Grogan and **Seconded** by Tyler Bobier, that the board approve the food truck vendor to attend the park for the July long weekend on a trial basis, and a \$150 fee will be levied. Carried

Planning Document Review: standing agenda item

Accounts Payable: Moved by Robby Bauch, Seconded by Tyler Bobier to approve accounts payable as presented. Carried

Next Meeting Date: Wednesday, July 21, 2021 – 6:00 pm at the pavilion

Meeting Adjournment: Moved by Marion Grogan, Seconded by Owen Meisner at 7:50 pm

Approved: **Date:** _____ **Director:** _____

Date: _____ **Director:** _____