



## **Steep Rock Beach Park Board**

Minutes of Meeting held March 10, 2021 Virtual

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

**RM Representatives in attendance:** Tera Lobay, Greg Jabusch

**Management in attendance:** Diane Price; Darlene Springer Absent with Regret as she was attending a course on grant writing.

Meeting called to order at 6:05 pm

### **Review Agenda:**

Moved by Tyler Bobier, Seconded by Evelyn Gunther, to approve the agenda with addition as noted. Carried

**Management Reports:** Diane provided Darlene's Management Report as follows:

1. Pricing of fence along north: cost \$1,336 plus taxes (barb wire \$692/ posts \$644)
2. Co-op Communities In Color Grant applied for and will be approved for \$600
3. Have applied for the Building Sustainable Grant (second Phase of the grant) for the four units in the Concession building
4. Have received the final payment of \$7,700 for last year's renovation
5. Have applied for Community Futures E-Commerce Booster Program and have received \$1,000 towards the Active Network bill for on-line booking
6. All seasonal sites except one has been filled

Diane reported on the following:

1. The MLCC vendor license application for the store was not successful
2. Researching grant opportunities to assist with financing the fence
3. Workplace employment policies are being worked on

### **Review Last Meeting Minutes:**

Moved by Marion Grogan, Seconded by Greg Lee to approve February 11, 2021 meeting minutes. Carried

**Financial Report:** Provided by Evelyn Gunther

Moved by Marion Grogan, Seconded by Tyler Bobier to accept the financial report as presented. Carried

The previous year end audit will be complete in the next couple of weeks.

**Old Business:**

1. Policies and Procedures have been updated and circulated to all board members previously and new HR Polices will be circulated prior to the next meeting.
2. Legal Matter – a court date has been set for April 14, 2021
3. Liquor Store Proposal discussed in management report
4. Discussed how to honour long standing past board members

Moved by Tyler Bobier, Seconded by Marion Grogan to approve honouring past long-serving board members (15 year or more) by installing a personalized bench at the park and a plaque listing previous board members in the store. Carried

**New Business:**

Management Cell Phone Allowance

Moved by Greg Lee, Seconded by Evelyn Gunther to approve a \$50 per month cell phone allowance effective January 1, 2021 for Darlene and Diane. Carried

Additional parking space for day users discussed. Made a plan to do a walk through soon to assess possibilities.

Request received from Homsted Enterprises (Wayne Jackson) to enhance wifi services.

Moved by Evelyn Gunther, Seconded by Greg Lee to approve the request from Wayne Jackson as presented in his letter. Carried


**Planning Document Review:** standing agenda item

**Accounts Payable:**

Moved by Tyler Bobier, Seconded by Owen Meisner to approve accounts payable as presented. Carried

**Next Meeting Date:** Tuesday, April 20, 2021 at the park (weather/PH guidelines permitting)

**Meeting Adjourned by Evelyn at 7:45 pm**

Approved:      Date: Apr 20/2021      Director: 

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