



Steep Rock Beach Park Board

Minutes of Meeting held May 26, 2021 at Faulkner Hall

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

RM Representatives in attendance: Greg Jabusch, Tera Lobay, Guest: Craig Howse

Management in attendance: Darlene Springer and Diane Price

Meeting called to order at 5:57 pm

Review Agenda:

Moved by Tyler Bobier, Seconded by Tera Lobay, to approve the agenda with additions as noted. Carried

Management Reports: Darlene and Diane reported on the following:

1. Canada Summer Jobs grant approved in the amount of \$7,601 (2 positions).
2. Manitoba Green Team approved in the amount of \$60,480 and have employees hired under the green team who have started work on the weekends.
3. Maintenance items completed to date include: cleaned the brush out of the ditch by the road and the willows along the road by the bridge, grass cleared at entrance, grass pulled along the beach, tables and fire pits set out, water started (test results are good), speed bumps topped up, put out pails for dog waste, planted flowers, filled the water tank, dock installed, painted the Gates at Coal, Gypsum, garden areas and compound, painted the diesel tank, painted front gate and new signage at gate was installed.
4. Management site made ready for occupancy and rented out for this year.
5. The Canada Healthy Community Initiative grant application is being worked on and requested RM council reps provide a letter of support (grant is for washroom/shower on the back bays between Flintstone and Limestone).
6. The store is ready, ice maker in operation and staffing in place.
7. The marina is almost totally booked (three posts and one pontoon site remaining).
8. The application for marina dredging has been done, will take up to 6 six weeks – at the earliest July 1 due to spawning.

Review Last Meeting Minutes:

Moved by Marion Grogan, seconded by Evelyn Gunther to approve the April 20, 2021 meeting minutes (noting one typo to be corrected). Carried

Financial Report: Provided by Diane Price

Moved by Marion Grogan **Seconded** by Greg Lee to accept the financial report as presented. Carried

Old Business:

1. Legal Matter: court hearing date rescheduled to October 13, 2021
2. Benches and plaques for past long-serving board members, the bench metal parts are ready for pickup. Discussion regarding the wording on the benches. Marion has offered to create the plaques.
3. Discussion regarding locations for additional parking spaces for day users.
4. Dust control product ordered (150 meters x 16 feet) and bill paid.
5. Discussion regarding location of the fence at the north end of the park.

New Business:

1. Surplus equipment will be put up for sale (i.e., AC Units, oven, etc.)
2. Water Courses:

Moved by Evelyn Gunther and **Seconded** by Tera Lobay, that the board approve the costs for Tyler Bobier, Owen Meisner and Diane Price to take the course or challenge the exam to receive certification for water chlorination. Carried

3. Gate Passes for Day Use Customers:

Moved by Marion Grogan and **Seconded** by Greg Lee, that the board approve a seasonal gate pass using a window permit at a cost of \$45 per season for use 9:00 am to 9:00 pm when park gates or office are staffed. Carried

Review of gate cards and window permit pricing below:

Seasonal site holders receive 2 free gate cards with access 24-7 April 15 to Oct 31

Mooring spot holders receive 1 free gate card with access 24-7 April 15 to Oct 31

Seasonal and Mooring spot holders can purchase extra gate cards \$20 per year

RM Residents can purchase \$25 gate card 9:00 am to 9:00 pm May 15 till Oct 31

Seasonal Window Pass \$45 can be used when park gates or office are staffed.

Day trippers: \$5 per car includes driver and \$2 for extra people.

Bus \$50 includes driver \$2 per person extra.

All passes include the GST

4. Letter received from Richard Loepky - Board discussed and response letter will be sent by management.
5. Email received from Ashley Tulley - Board discussed and response letter will be sent by management.

6. Shed Purchase

Moved by Greg Lee and **Seconded** by Tyler Bobier, that the board approve the purchase of a 12' x 12' shed from Melony Just in the amount of \$5,000. Carried

Planning Document Review: standing agenda item

Accounts Payable:

Moved by Marion Grogan, Seconded by Owen Meisner to approve accounts payable as presented. Carried

Next Meeting Date: Wednesday, June 23, 2021 – 6:00 pm at the pavilion

Meeting Adjournment: Moved by Marion Grogan, Seconded by Owen Meisner at 8:00 pm

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

Date: _____ **Director:** _____