



## **Steep Rock Beach Park Board**

Minutes of Meeting held on November 29, 2021 to the RM of Grahamdale Office

**Board Members in attendance:** Evelyn Gunther, Gregory Lee, Robby Bauch

**Board Member Absent with Regret:** Larry McDonnell, Marion Grogan, Tyler Bobier, Owen Meisner

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

**Management in attendance:** Diane Price

Meeting called to order at 6:07 pm

### **Review Agenda:**

Moved by Greg Lee, seconded by Tera Lobay to approve the agenda with addition as noted.

**Carried**

### **Management Report: Diane reported on the following:**

1. The RM Building Inspector still coming out to park for inspections
2. Eviction issue further on the agenda
3. Renamed Boulder sites to Marble

**Business Arising from the Management Report:** nil

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

Moved by Evelyn Gunther, seconded by Tera Lobay to approve the October 20, 2021 meeting minutes. **Carried**

**Financial Report:** Provided by Diane Price and Evelyn Gunther

Moved by Greg Lee, seconded by Tera Lobay, to accept the financial report dated October 31, 2021 as presented. **Carried**

### **Old Business:**

1. Concession Building Rental Units – renovations this fall/winter
2. Removal of rocks from the marina – waiting for the permit to be issued

Moved by Evelyn Gunther, seconded by Greg Lee, that Rick Kouk be approached to investigate a training program for dredging the marina . **Carried**

3. Court case (Kiesman)
4. Flintstone #1 Seasonal site holder eviction

Moved by Greg Lee, seconded by Evelyn Gunther, to approve barring the seasonal site holder (Flintstone #1) from the park and that a service agency be hired to serve the barring notice.  
**Carried**

5. Meeting with RM of Grahamdale on Wednesday, December 1, 2021 at 7:00 pm

**New Business:**

1. Hiring of Office Manager – position will be posted
2. Set the 2022 Budget – tabled until next meeting

**Planning Document Review:** standing agenda item

**Accounts Payable:**

Moved by Greg Lee, seconded by Rob Bauch, to approve the accounts payable as presented.  
**Carried**

**Next Meeting Date:** January meeting to be determined

**Meeting Adjournment:** Moved by Evelyn Gunther at 8:00 pm

Approved:      Date: April 28, 2022      Director: 

                    Date: April 28, 2022      Director: 