

# Steep Rock Beach Park Board

Minutes of Meeting held on October 20, 2021 at Faulkner Hall

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

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 Evelyn Gunther, seconded by Owen Meisner to approve the agenda with addition as noted. **Carried** 

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

- 1. Water was shut off in the park on September 30, 2021 and the water at one remaining washroom was shut off on October 13, 2021
- 2. The new brush mower was been received
- 3. The bouncy structures have also arrived
- 4. The gravel has been stripped from the tennis courts and repurposed on the roads
- 5. Researching prices of proper ground cover for the tennis court for under bouncies
- 6. The staff shed has been insulated and two baseboard heaters installed
- 7. Applied for the permit to removal rock in the marina
- 8. The power will be turned off and gates locked on October 31, 2021

Business Arising from the Management Report: Eviction notice of a seasonal siteholder

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

Moved by Greg Lee, seconded by Robby Bauch to approve the September 22, 2021 meeting minutes. **Carried** 

Financial Report: Provided by Diane Price and Evelyn Gunther

Moved by Robby Bauch, seconded by Owen Meisner to accept the financial report dated October 17, 2021 as presented. **Carried** 

#### Old Business:

- 1. The fence at the north end of the park has been installed and the gate will be installed next spring
- 2. Concession Building Rental Units discussed starting renovations this fall/winter
- 3. Removal of rocks from the marina waiting for the permit to be issued
- 4. Court case (Kiesman) Larry and Evelyn attended small claims court in Dauphin on October 12, 2021 and provided the information to the judge; waiting for decision

#### **New Business:**

- 1. Broad Valley Colony Builders Larry reported on the Oct 19<sup>th</sup> meeting with RM Building Inspector
  - a. Larry confirmed that builder will install a 2,000 gallon septic tank
  - b. Sidewalk cracks due to shifting Larry stated to wait until spring to monitor
- 2. RM of Grahamdale meeting date set for Wednesday November 17 at 7:00 pm
- 3. Proposal for additional seasonal sites (basic) consensus was to begin planning and more details will be brought to the next meeting
- 4. Emails from Tony Larry reviewed his meeting with Tony regarding ski trails this winter
- 5. Clifford Dmyterko eviction
  Moved by Greg Lee, seconded by Larry McDonnell, that Clifford Dmyterko be formally
  evicted and be informed that his trailer, etc. must be removed by November 15. Carried
- 6. Repairs to the back shed of the store needs flooring and maintenance
- 7. Store and Office window replacements discussed

Planning Document Review: standing agenda item

## Accounts Payable:

Moved by Robby Bauch, seconded by Owen Meisner, to approve the accounts payable as presented. **Carried** 

Next Meeting Date: Monday, November 29, 2021 - 6:00 pm at the RM office

Meeting Adjournment: Moved by Tyler Bobier at 8:15 pm

Approved: Date: New 28/202) Director: fully Some

Date: Nov 28/2021 Director: Duston