



Steep Rock Beach Park Board

Minutes of Meeting held on April 28, 2022 held at RM of Grahamdale Office

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

RM Representatives in attendance: Greg Jabusch, Tera Lobay

Management in attendance: Diane Price, Harold Unrau, Marlene Michno

Meeting called to order at 7:05 pm

Review Agenda:

Moved by Marion Grogan, seconded by Tyler Bobier to approve the agenda with addition as noted. **Carried**

Management Report: Diane reported on the following:

1. Harold did some snow clearing to open up most of the roads in the park.
2. Work commenced in the kitchen/restaurant to spruce it up for opening in middle of June (or Father's Day weekend).
3. Preparation underway to get the store ready for opening.
4. Most electrical sites have been turned on.
5. The front gate sign is being updated with new rates, etc. will be up for May 19.
6. New buoys have been ordered – also lighted ones to be used at marina entrance.
7. The MB Green Team Grant application was successful in the amount of \$58,805
8. Management will be receiving training on May 28th for filling propane tanks.
9. Documentation was submitted re: costs associated 2011 flooding class action suit
10. Both Diane and Harold passed the water course exam.

Business Arising from the Management Report: nil

Review Last Meeting Minutes:

Moved by Greg Lee, seconded by Robby Bauch to approve the November 29, 2021 board meeting minutes. **Carried**

Financial Report: Provided by Marlene Michno

Moved by Evelyn Gunther, seconded by Tyler Bobier to accept the financial report dated March 29, 2022 as presented. **Carried**

Old Business:

1. The 2022 Budget

Moved by Evelyn Gunther, seconded by Owen Meisner, that the 2022 Budget be approved as presented. **Carried**

2. Concession Building Rental Units – work has commenced

3. Set entrance fee for Bouncy House Fun Zone – consensus was to accept donations this year and evaluate in the fall for next season.

4. Set the 2022 gate rates and the 2022 seasonal park pass rate

Moved by Marion Grogan, seconded by Greg Lee, to approve the gate rate of \$6 for car and driver, \$3 per person and \$30 for a seasonal park pass. **Carried**

New Business:

1. Purchase of seacan

Moved by Marion Grogan, seconded by Greg Lee, to approve the purchase of a used seacan in the amount of \$4,500 plus delivery costs. **Carried**

2. Staff Employment Agreements

Moved by Marion Grogan, seconded by Evelyn Gunther, that Larry McDonnell has the authority on behalf of the organization to sign the management employment agreements as presented.

Carried

3. Letter from Seasonal Campers Association

Moved by Tyler Bobier, seconded by Owen Meisner to approve the request from the Seasonal Campers Association to support the cost of the pea gravel and border containment for the new playground equipment donated by the Campers association. **Carried**

4. New Bathroom Flooring Repairs – will be completed very soon

5. Treasurer training is just getting going

6. Set the AGM meeting date – Thursday May 26, 2022 at the RM Office

Planning Document Review: standing agenda item

Accounts Payable:

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

Next Meeting Date: Thursday, May 26, 2022 – 7:00 pm at the RM office

Meeting Adjournment: Moved by Tyler Bobier at 9:06 pm

Approved: Date: May 26, 2022 Director: 

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