



Steep Rock Beach Park Board

Minutes of Regular Meeting held on July 6, 2022 held at the office

Board Members in attendance: Larry McDonnell, Evelyn Gunther, Owen Meisner, Gregory Lee, Marion Grogan (arrived at 4:40 pm)

RM Representatives absent with regret: Greg Jabusch, Tera Lobay

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

Meeting called to order at 4:07 pm

Review Agenda:

Moved by Greg Lee, seconded by Evelyn Gunther to approve the agenda with addition as noted. **Carried**

Management Report: Diane and Harold reported on the following:

- a) We have now been using a gate code for overnight campers – is working great.
- b) The new tables for the pavilion have arrived and been installed.
- c) The Seasonal Campers Association is looking to have a shed at the pavilion for storage.

Moved by Greg Lee, seconded by Evelyn Gunther to allow the Seasonal Campers Association to install a shed for storage (max 12 ft by 12 ft) at the pavilion. **Carried**

- d) July 2nd was a total success (dinner, band afterwards, and fireworks at 11:00 pm).
- e) Two staff members are working on removing downed or dead trees daily.
- f) Staff have been maintaining roads and painting garbage cans.
- g) We have been pumping a lot of water from low areas in the park.
- h) The new playground is ready to be set-up at Flintstone – the rock has been ordered.
- i) The bouncy houses have been a great success... lots of good comments.
- j) There have been endless problems with the showers in the new washhouse. We will now invest in water softeners and rust remover.
- k) Discussed bulletin board – may need to install a bigger one close to the road at the office/store.

Business Arising from the Management Report: nil

Review Last Meeting Minutes:

Moved by Evelyn Gunther, seconded by Owen Meisner, to approve the May 26, 2022 board meeting minutes. **Carried**

Financial Report: Provided by Marlene Michno

Moved by Evelyn Gunther seconded by Greg Lee, to accept the financial report dated July 4, 2022 as presented. **Carried**

Old Business:

- a. Concession Building Rental Units – work is progressing on the first two units.
- b. Update on development of additional basic seasonal sites – a work in progress

New Business:

- a. Electrical Lines Upgrade to 50-amp service

Moved by Greg Lee, seconded by Evelyn Gunther, that the Board approve continuing with 30-amp service within the park. **Carried**

- b. Northern Interlake Pumpers rate increase
 - Larry McDonnell declared a conflict of interest and left the meeting.

Moved by Marion Grogan, seconded by Greg Lee, to approve the rate increase to \$95.00 per load for the 2022 season. **Carried**

Larry McDonnell returned to the meeting after discussion/resolution concluded

- c. RM of Grahamdale site levy increase from \$50 to \$70 for 2023
 - a letter will be sent to the RM in response stating the Board’s concern and requesting rational for the 40% increase to the annual rate.
- d. Seasonal Site Rates for 2023 – add to next board meeting agenda.
- e. Jim Birrell – zebra mussel issue – Diane will invite Jim to a future meeting.
- f. Dukes’ site (Stone Oaks #9) discussion
- g. Maintenance required at Flintstone Washrooms>Showers – management will bring back price quotes


Planning Document Review: standing agenda item

Accounts Payable:

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

Next Meeting Date: August 10, 2022 at the pavilion 4:00 pm (weather permitting); staff building is alternate location

Meeting Adjournment: Moved by Marion Grogan at 5:30 pm

Approved: Date: August 10, 2022 Director: 

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