



## **Steep Rock Beach Park Board**

Minutes of Annual General Meeting held on May 26, 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 7:00 pm

### **Review Agenda:**

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

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

- a) The large pile of wood at the back of the park has been burnt
- b) All hydro and water systems have been made operational (water effective May 16)
- c) Maintenance Manager has been filling potholes in the park
- d) The old shed was moved from behind the Marble sites to the compound to be repurposed.
- e) Eight new sinks/taps have been ordered for the bathrooms near Flintstone and Limestone
- f) The dust control order has been placed
- g) Maintenance on equipment is complete, broken steps at the back of the office fixed, picnic tables set out, the beach has been harrowed, and currently working on replacing/painting broken flower pots
- h) An electrical issue has been corrected at Creek's Edge (at 5 sites)
- i) The following grants have been approved: Building Sustainable Communities Program in the amount of \$75,000, Manitoba Green Team in the amount of \$58,805; Canada Summer Jobs in the amount of \$27,540, Manitoba Water Safety in the amount of \$2,500.

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

**Review Last Meeting Minutes:**

Moved by Evelyn Gunther, seconded by Owen Meisner, to approve the April 28, 2022 board meeting minutes. **Carried**

**Financial Report:** Provided by Marlene Michno

Moved by Tyler Bobier, seconded by Evelyn Gunther, to accept the financial report dated May 26, 2022 as presented. **Carried**

**Old Business:**

- a) Concession Building Rental Units – work is progressing on the first two units, and the plumbing is complete.

**New Business:**

- a) Development of additional basic seasonal sites

Moved by Tyler Bobier, seconded by Marion Grogan, that the Board approve the development of up to twenty new basic seasonal sites south of Creekside, with work commencing during the 2022 season (time permitting). **Carried**

Moved by Tyler Bobier, seconded by Owen Meisner, to approve the purchase of a grapple bucket for use with the skidsteer. **Carried**

- b) Appointment of the Auditors for the 2022 year end

Moved by Evelyn Gunther, seconded by Greg Lee, that the board appoint Talbot Associates as auditors for the year ending October 31, 2022. **Carried**

- c) Board member indemnity and mileage rate

Moved by Tera Lobay, seconded by Evelyn Gunther, that the board approve an increase in the board member indemnity rate to \$17. 00 per hour and the mileage rate to \$0.55 cents per km. **Carried**

- d) Lawnmower for sale

Moved by Greg Lee, seconded by Tyler Bobier, that the Board approve the sale of the old lawnmower to Marvin Hillyer in the amount of \$350.00 **Carried**

- e) The letter received from Rob Gowland, RM Building Inspector, regarding the bathroom project was discussed.

- f) Possibility of another ATV side-by-side for the 2023 season – to be discussed at budget time
- g) Maintenance required at Flintstone Washrooms/showers – management will bring back price quotes

**Election of Executive Board Members**

- Evelyn Gunther nominated Larry McDonnell for the position of Chair, no further nominations received, Larry declared Board Chair
- Greg Lee nominated Robby Bauch for the position of Vice-Chair, no further nominations received, Robby declared Board Vice-Chair
- Larry McDonnell nominated Evelyn Gunther for the position of Treasurer, no further nominations received, Evelyn declared Board Treasurer
- Marion Grogan nominated Tyler Bobier for the position of Secretary, no further nominations received, Tyler declared Board Secretary

**Planning Document Review:** standing agenda item

**Accounts Payable:**

Moved by Tyler Bobier, seconded by Greg Lee, to approve the accounts payable as presented.

**Carried**

**Next Meeting Date:** Thursday, July 6, 2022 at the pavilion 4:00 pm (weather permitting); staff building is alternate location

**Meeting Adjournment:** Moved by Tyler Bobier at 9:00 pm

Approved:      Date: July 6, 2022      Director: 

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