

MINUTES
Steep Rock Beach Park Board
Meeting
RM Office
October 29, 2018



Attendance: Evelyn Gunther, Allan Springer, Larry McDonnell (Mackie), Tony Dyck, Rodney Brown, Dan Meisner, Diane Price

Absent:

Guest: Maretta Phillipon

Recording Secretary: Maggie McDonnell

Call to Order: The meeting was called to order by Mackie at 7:02 PM

Management Report:

Business arising from Management Report:

Review of Agenda:

Minutes from last meeting:

Financial Report:

The Revenue and Expense statement was reviewed by the treasurer. The financial report was moved to be accepted by Diane, seconded by Rodney; All in favor. Carried.

Old Business:

Marina Channel

- Process started in June
- Stalled at Oceans & Fisheries; Mark Lowden assisted with paperwork
- Finally approved by all levels of government

Motion: Board to proceed with marina channel excavation and clean out this fall. Moved by Diane, seconded by Tony. All in favor. (Diane offered to hand deliver the signed papers to the appropriate office in Winnipeg tomorrow.)

24 New lots

- Require 735 mt of gravel to make 2 roads into designated area for the 24 new lots.

Motion: Kohut to be given the okay to build the two roads. Diane moved, Evelyn seconded; all in favor.

Brush Pile

- Ask Brent to pull up the brush pile while his equipment is in the park
- Rodney to obtain burning permit from RM Office

Christmas Party – December 7th at 7:30 pm. Order from menu.

Waiting lists & lateral moves

Motion: Board will request a \$100.00 non-refundable holding fee for prospective campers to be placed on the waiting list for a seasonal campsite. The fee will be applied to the seasonal deposit once a site is accepted. This is to be put in effect beginning November 1, 2018. Moved by Al, seconded by Rodney; all in favor

- People on the existing list will be expected to comply with this policy once they are contacted about a campsite. (Once contacted, if a prospective camper refuses the campsite offered, they must pay the fee to remain on the list.)

New Business:

- Al Springer requested the Board accept his resignation effective immediately. The Board did so with their thanks for all his efforts. He was excused from the meeting.
- Hiring Decision

Considerable discussion was held regarding the applicants interviewed for the park management position.

Motion: Board would hire contractor, Darlene Springer as Park Manager for a three year contract at \$80,000 per year. Furthermore, any other persons identified as her management team are to be paid from this amount of \$80,000 (not from the casual labor budget). Moved by Evelyn, seconded by Tony; all in favor

Darlene was contacted by telephone and accepted the position. Mac to call all of the other applicants personally to thank them for their interest.

Evelyn to send out a notice to campers once Mac has contacted all applicants.

- Lana Cowling-Mason to be contacted to assist with drawing up a detailed contract for new park manager.
- New Board Member

Motion: Evelyn put an ad in the Around Town advertising for a new board member by noon on November 16, 2018.

- Thanks expressed to Danny Meisner for all his assistance with the park in his capacity as RM Councilor appointed to the Board
- Thanks to Maretta Phillipon for attending the meeting.

RM Reeve and Council requests that the Board attend their meeting November 22 at 6:00 pm. This is the semi annual meeting regularly held with the RM council and the Board.

Next Meeting: Budget meeting scheduled for December 6 at 7:00 pm at RM Office

Adjourn the meeting: Adjourned at 9:12 PM
Motion made by Danny, seconded by Diane; all in favor.

Approved:

Date: Dec 6/2018

Director: [Signature]

Director: [Signature]