



## **Steep Rock Beach Park Board**

Minutes of Regular Meeting held at the park on August 19, 2024

**Board Members in attendance:** Larry McDonnell, Tyler Bobier, Evelyn Gunther, Greg Lee

**Board Members Absent with Regret:** Robby Bauch, Marion Grogan, Owen Meisner

**RM Representative in Attendance:** Greg Jabusch

**Management in Attendance:** Diane Price, Harold Unrau, Marlene Michno

**1. Call to Order:** Meeting called to order at 7:04 pm

**2. Review and Approve Agenda:**

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

**3. Management Report:** Diane reported on the following:

- a. Provincial application submitted for a survey of the marina
- b. New mooring posts have been installed
- c. Ordered 2000-gallon poly septic tank for bathroom #3 (Creeks Edge)
- d. Ordering 300 trees to be planted throughout the park next spring
- e. Artificial turf installed in the FunZone – many positive comments received
- f. Will need to replace the Husqvarna Side-by-side (needed to pull water tank)
- g. Replacement lawn mower has been ordered
- h. July and August Long weekend events went very well
- i. Challenge finding someone to remove large dead trees in sites
- j. Plan to enlarge the boat trailer parking lot
- k. Received notification from WIPD to remove seacan re: zoning by-law
  - i. Management will send a letter requesting permission to remain
- l. Distributed letter of interest for a new enterprise within the park

**4. Review Last Meeting Minutes:**

Moved by Evelyn Gunther, seconded by Greg Lee, to approve the June 17, 2024 meeting minutes as presented. **Carried**

**5. Financial Report:**

Moved by Greg Lee, seconded by Tyler Bobier, that the financial report for the period ending August 18, 2024 be accepted as presented. **Carried**

Moved by Evelyn Gunther, seconded by Larry McDonnell, to approve a donation in the amount of \$1,000 to the Steep Rock Cottage Owners' Association for the trails project. **Carried**

**6. Old Business:**

- a. Legal Issue: seasonal site footprint compliance – no new information available
- b. Entrance gate fee protocol – discussion held and no changes required at this time

**7. New Business**

- a. 2025 Seasonal Rates

Moved by Evelyn Gunther, seconded by Greg Lee, that the Board approve the seasonal site rate increase for 2025 – additional \$50 for Lakefront and Prime Seasonal Sites and additional \$100 for the five Lakefront Cabin Lots. **Carried**

- b. Restaurant Lease is up for renewal – notices will be publicized as soon as possible
- c. Proposed Hydro/Water Project

Moved by Evelyn Gunther, seconded by Larry McDonnell, that the Board approve contacting Manitoba Hydro to make preparations for the installation of three drops in the new area at Diamond, Emerald and Ruby Lanes, furthermore the Board approved posting tenders for electrician, plumber and trenching, subject to final approval by the Board. **Carried**

- d. Itty Bitty Bash Presenter – discussed availability on August 31, 2024
- e. Letter from SRBP Campers Committee – discussion was held regarding addition to the kitchen and installation of hydro upgrade to the pavilion; to be brought forward to next meeting.

**8. Accounts Payable**

Moved by Evelyn Gunther, seconded by Tyler Bobier to approve the payables as presented. **Carried**

**9. Next Meeting Date:** Sunday, September 15 2024, 10:00 pm (location TBD)

**10. Meeting Adjournment:** Moved by Evelyn at 9:34 pm

Approved: Date: September 15, 2024 Director: 

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