



RURAL MUNICIPALITY OF MERVIN NO. 499
L. RYAN DOMOTOR, ADMINISTRATOR
PO BOX 130
TURTLEFORD, SK S0M 2Y0
TELEPHONE: (306) 845-2045
FAX: (306) 845-2950
EMAIL: rm499@rmofmervin.com
WEBSITE: www.rmofmervin.com

TOWN OF ST. WALBURG
SHILOH BRONKEN, ADMINISTRATOR
PO BOX 368
ST. WALBURG, SK S0M 2T0
TELEPHONE: (306) 248-3232
FAX : (306) 248-3484
EMAIL: townofstwalburg@sasktel.net
WEBSITE: www.stwalburg.ca



November 17, 2017

Cabin Owners Association of Brightsand Lake Regional Park
c/o Donna Bendick, Secretary Treasurer

RE: MEMBERSHIP REINSTATEMENT

The Brightsand Lake Regional Park Board has forwarded your letter dated October 27, 2017, requesting a response for membership reinstatement.

The Rural Municipality of Mervin No. 499 and the Town of St. Walburg have passed resolutions respecting the composition of the Brightsand Lake Regional Park Board.

The Rural Municipality of Mervin No. 499 resolution from the November 14, 2017 regular scheduled meeting states:

BLOOM: That we respond jointly with the Town of St. Walburg to the Cabin Owners Association of Brightsand Lake Regional Park (BSLRP) advising them that the R.M. of Mervin will appoint 3 representatives at the sole discretion of the R.M. of Mervin Council to the BSLRP Board. Furthermore, that interest to become a part of the Board will be compiled throughout the calendar year and submitted to the R.M. of Mervin Council for consideration on a yearly basis at the first regularly scheduled meeting in December.

CARRIED

The Town of St. Walburg resolution from the November 9, 2017 regular scheduled meeting states:

[2017/480] Brightsand Lake Regional Park Authority Board Appointments

1. Hallett

That the Town of St. Walburg appoint three (3) representatives at the sole discretion of Town Council to the Brightsand Lake Regional Park Board; interest to become a part of the Board will be compiled throughout the calendar year and submitted to Town Council for consideration on a yearly basis at the first regular scheduled Council meeting in December.

Carried.

Sincerely,

L. Ryan Domotor, Administrator
R.M. of Mervin No. 499

Shiloh Bronken, Administrator
Town of St. Walburg

Amendment to Constitution- Amendment 1 -2018 Membership Article 4 (b)

The Town of St. Walburg and the R.M. of Mervin# 499 will each appoint three (3) representatives to the Brightsand Lake Regional Park Board at the sole discretion of their councils. Interest to become part of the Board will be compiled throughout the calendar year and submitted to respective councils for consideration on a yearly basis at the first scheduled meeting of council in December.

If a vacancy occurs in any of the positions on the Authority, the sponsoring bodies will be requested to appoint a replacement within 30 days.

1st Resolution:

That the first reading of Constitution Amendment 1 -2018, an amendment to amend Membership Article 4 (b) be presented at this meeting.

M/S – Carol Larre/Donald Altman

- Carried

2nd Resolution:

That the second reading of Constitution Amendment 1 -2018, an amendment to amend Membership Article 4 (b) be presented at this meeting.

M/S – Victor Hamm/Bohdan Ewanchuk

- Carried

3rd Resolution:

That unanimous consent be given for a third reading of Constitution Amendment 1 – 2018, an amendment to amend Membership Article 4 (b) to be approved for presentation at this meeting.

M/S – Carol Larre/Bohdan Ewanchuk

- Carried unanimously

4th Resolution:

That the third and final reading of Constitution Amendment 1 -2018, an amendment to amend Membership Article 4 (b) be presented at this meeting for adoption on January 22, 2018.

M/S – Donald Altman/Victor Hamm

- Carried unanimously

Certified a true copy of the amendment to
Brightsand Lake Regional Park Authority
Constitution and adopted by a motion of the
Brightsand Lake Regional Park Authority
On the 22 day of January 2018 A.D.



Chairperson



Secretary