Present: Geraldine Silvester – Chairperson
Bob Olynick – Vice Chairperson
Bev Rolfe (for Scot Robinson of the DLCD)
Myrna Peterson
Devone Miner

Absent: Don Pollock, Mike Gerbrandt, Rod Kent, Al Klassen

Also Present: Michelle Mackow; Park Manager/Administrator; arrived at 7:30 pm
Corinne McQuaker; Office Manager/Bookkeeper

Call to Order: **With a quorum being present, Board Chairperson, Geraldine Silvester, called the meeting to order at 7:15 pm**

Agenda:

056:2014 B.Olynick/D.Miner
THAT the agenda for the June 19, 2014 Regular Board Meeting is approved.
CARRIED

Approval of the Minutes:

057:2014 B.Olynick/D.Miner
THAT the minutes for the April 10, 2014, regular board meeting, are accepted as presented.
CARRIED

058:2014 M.Peterson/B.Rolfe
THAT the minutes for the May 8, 2014, regular board meeting, are accepted as presented.
CARRIED

Matters Arising From the Minutes:

- a discussion over June 5, 2014 correspondence concerning replacement trailers in the Permanent Trailer Courts resulted in the following motion:

059:2014 M.Peterson/B.Olynick
THAT the permanent trailer courts in the main campground of Palliser Regional Park will only accept mobile trailers and **THAT** park models are only allowed in the seasonal sites in Palliser Regional Park.
CARRIED

Correspondence:

- Correspondence from May:
  - All correspondence was filed as presented.

060:2014 M.Peterson/D.Miner
THAT permit holders for site #722 in Schooner Bay must have account paid in full by June 30, 2014 or eviction will be finalized by July 15, 2014.

CARRIED

Financials:

061:2014 B.Olynick/D.Miner
THAT the financial report is approved as presented.

CARRIED

062:2014 B.Olynick/B.Rolfe
THAT the accounts payable report is approved as presented.

Old Business:

- **Policy 007-2014**
  - tabled to July regular meeting

New Business:

- **Committees**
  - tabled to July regular board meeting
- **Seasonal Site Policy #003-2014 amendments**
  - a recorded vote requested by board member Devone Miner

063:2014 recorded vote form attached

- Shoreline – Bob Olynick has been looking for assistance from the provincial government and other places to save the shoreline. This situation is becoming a priority for Palliser Park and will have to be considered as part of the budget in 2015 and going forward.

Adjournment:

064:2014 M.Peterson
THAT this meeting is adjourned. (10:30 pm)

Minutes approved this day of , 2014

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Geraldine Silvester, Chairman Michelle Mackow, Park Manager/Administrator