



## CULTUS LAKE PARK BOARD SPECIAL REGULAR MEETING MINUTES

MONDAY, DECEMBER 19, 2022  
CULTUS LAKE PARK OFFICE BOARDROOM  
4165 COLUMBIA VALLEY HIGHWAY, CULTUS LAKE, BC

**Present** Commissioner K. Dzaman – Chair  
Commissioner J. Beesley – Vice Chair  
Commissioner D. Bauer  
Commissioner E. Jartved  
Commissioner T. Moul

**Staff** Chief Administrative Officer – J. Lamb  
Chief Financial Officer – E. Lee  
Manager of Corporate Services / Corporate Officer – R. Litchfield  
Manager of Park Operations – J. Almeida  
Manager of Sunnyside Campground & Accommodations – C. Volk  
Administrative Assistant, Communications & Events Coordinator – A. Nadeau

### (1) CALL TO ORDER

The Chair called the meeting to order at 8:32 am.

### (2) APPROVAL OF AGENDA

**SP-5102-22** Moved by: Commissioner Jartved Seconded by: Commissioner Moul

*THAT the Cultus Lake Park Board approve the Agenda for the Special Regular Meeting of December 19, 2022; and*

*THAT all delegations, reports, correspondence, and other information set to the Agenda be received.*

**CARRIED**

### (3) FINANCE

#### (a) 2023-2027 Cultus Lake Park DRAFT Financial Plan

- Attachment 1; Cultus Lake Park Board 2023-2027 DRAFT Financial Plan Bylaw No. 1220, 2022
- Attachment 2; Schedule A – 2023 Financial Plan Summary
- Attachment 3; Schedule B – 2023-2027 Five Year Summary

**SP-5103-22** Moved by: Commissioner Jartved Seconded by: Commissioner Beesley

*THAT the Cultus Lake Park Board give Final reading to Cultus Lake Park 2023-2027 Financial Plan Bylaw No. 1220, 2022.*

**CARRIED**

**(4) BYLAWS**

**(a) 2023 Levying of Rates Bylaw**

- Attachment 1; 2023 Levying of Rates Bylaw No. 1221, 2022

**SP-5104-22** Moved by: Commissioner Bauer Seconded by: Commissioner Moul

*THAT the Cultus Lake Park Board give Final reading to Bylaw No. 1221, 2022, cited as the 2023 Levying of Rates Bylaw.*

**CARRIED**

**(5) STAFF REPORTS**

**(6) REPORTS BY COMMISSIONERS**

Commissioners wished staff a Merry Christmas and happy holidays.

**(7) COMMUNITY ASSOCIATION**

E. Vance wished the Board and staff happy holidays.

**(8) PUBLIC QUESTION PERIOD**

**(9) ADJOURNMENT**

**SP-5105-22** Moved by: Commissioner Bauer Seconded by: Commissioner Beesley

*THAT the Special Regular Meeting of the Cultus Lake Park Board held on December 19, 2022, be adjourned at 8:36 am.*

**CARRIED**

I hereby certify the preceding to be a true and correct account of the meeting of the Cultus Lake Park Board held December 19, 2022.



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Kirk Dzaman  
Chair



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Joe Lamb  
Chief Administrative Officer