



CULTUS LAKE PARK BOARD REGULAR MEETING MINUTES

WEDNESDAY, DECEMBER 17, 2025

8:00 AM

CULTUS LAKE PARK OFFICE BOARDROOM
4165 COLUMBIA VALLEY HIGHWAY, CULTUS LAKE, BC

Present

Commissioner K. Dzaman - Chair
Commissioner J. Beesley – Vice Chair – Via Zoom
Commissioner E. Jartved
Commissioner T. Moul
Commissioner D. Bauer – Via Zoom

Staff

Chief Administrative Officer – J. Lamb – Via Zoom
Manager of Corporate Services / Corporate Officer – R. Litchfield
Chief Financial Officer – E. Lee
Manager of Park Operations – T. McKay
Manager of Sunnyside Campground & Accommodations – C. Volk
Administrative Assistant, Communications & Events Coordinator – C. Baker

(1) CALL TO ORDER

(2) APPROVAL OF AGENDA

5707-25 Moved by Commissioner Moul Seconded by Commissioner Jartved

- (a) **THAT** the Cultus Lake Park Board approve the Agenda for the Regular Meeting of December 17, 2025; and

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

CARRIED

(3) ADOPTION OF MINUTES

5708-25 Moved by Commissioner Moul Seconded by Commissioner Bauer

- (a) **THAT** the Cultus Lake Park Board adopt the Minutes of the Regular Meeting held December 10, 2025.

CARRIED

(4) ADOPTION OF COMMITTEE MINUTES

(5) CORRESPONDENCE

(6) FINANCE

(a) 2026 - 2030 Cultus Lake Park DRAFT Five - Year Financial Plan

- Cultus Lake Park 2026 - 2030 DRAFT Five - Year Financial Plan Bylaw No.1258, 2025

5709-25 Moved by Commissioner Moul Seconded by Commissioner Jartved

***THAT** the Cultus Lake Park Board gives Final reading to Cultus Lake Park 2026 - 2030 Five - Year Financial Plan Bylaw No. 1258, 2025.*

CARRIED

(7) BYLAWS

(a) Cultus Lake Park 2026 Levying of Rates Bylaw No. 1262, 2025

- Cultus Lake Park 2026 Levying of Rates Bylaw No. 1262, 2025

5710-25 Moved by Commissioner Jartved Seconded by Commissioner Beesley

***THAT** the Cultus Lake Park Board gives Final reading to Cultus Lake Park 2026 Levying of Rates Bylaw No. 1262, 2025.*

CARRIED

(b) Cultus Lake Park Boating and Foreshore Bylaw No. 1179, 2020 Amendment Bylaw No. 1263, 2025

- Cultus Lake Park Boating and Foreshore Bylaw No. 1179, 2020 Amendment Bylaw No. 1263, 2025
- Attachment 1; Schedule A: Fees

5711-25 Moved by Commissioner Moul Seconded by Commissioner Jartved

***THAT** the Cultus Lake Park Board gives Final reading to Cultus Lake Park Boating and Foreshore Bylaw No. 1179, 2020 Amendment Bylaw No. 1263, 2025.*

CARRIED

(c) Cultus Lake Park Sunnyside Campground Bylaw No. 1222, 2023 Amendment Bylaw No. 1264, 2025

- Cultus Lake Park Sunnyside Campground Bylaw No. 1222, 2023 Amendment Bylaw No. 1264, 2025
- Attachment 1; Schedule A: Fees

5712-25 Moved by Commissioner Moul Seconded by Commissioner Beesley

***THAT** the Cultus Lake Park Board gives Final reading to Cultus Lake Park Sunnyside Campground Bylaw No. 1222, 2023 Amendment Bylaw No. 1264, 2025.*

CARRIED

(d) **Cultus Lake Park The Cabins at Cultus Lake Park Bylaw No. 1208, 2022, Amendment Bylaw No. 1265, 2025**

- The Cabins at Cultus Lake Park Bylaw No. 1208, 2022, Amendment Bylaw No. 1265, 2025
- Attachment 1; Schedule A: Fees

5713-25

Moved by Commissioner Moul Seconded by Commissioner Jartved

***THAT** the Cultus Lake Park Board gives Final reading to Cultus Lake Park The Cabins at Cultus Lake Park Bylaw No. 1208, 2022, Amendment Bylaw. No. 1265, 2025.*

CARRIED

(e) **Cultus Lake Park Bylaw Notice Enforcement Bylaw No. 1140, 2019 Amendment Bylaw No. 1266, 2025**

- Cultus Lake Park Bylaw Notice Enforcement Bylaw No. 1140, 2019, Amendment Bylaw No. 1266, 2025
- Attachment 1; Schedule A – 11, Cultus Lake Park Sunnyside Campground

5714-25

Moved by Commissioner Jartved Seconded by Commissioner Jartved

***THAT** the Cultus Lake Park Board gives Final reading to Cultus Lake Park Bylaw Notice Enforcement Bylaw No. 1140, 2019, Amendment Bylaw No. 1266, 2025.*

CARRIED

(8) CONSENT AGENDA

(9) REPORTS BY STAFF

(10) REPORTS BY COMMISSIONERS

(11) COMMUNITY ASSOCIATION

(12) PUBLIC QUESTION PERIOD

No Public Questions

(13) ADJOURNMENT

5715-25

Moved by Commissioner Jartved Seconded by Commissioner Moul

***THAT** the Regular Meeting of the Cultus Lake Park Board held on December 17, 2025, be adjourned at 8:07 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 17, 2025.



Kirk Dzaman
Chair



Joe Lamb
Chief Administrative Officer