



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) COMMUNTY 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