

**Thomson Lake Regional Park Authority**  
**Board of Directors Meeting**  
Clubhouse Lounge  
May 9, 2016

- Attendance**      **Directors:** Gavin Harrow, Aline Kirk, Kory Packet, Bruce Anderson, Bob Bowler, Roger Deringer, James Rogers, Bill Wilson, Jason Meyer  
**Staff:** Kathryn Erickson
- Visitors:** Jackie Huyghebaert, Karen Schaitel, Rus Lovo
- Gavin called the meeting to order at 7:00 pm
- Minutes**            **Motion by Roger/Kory** – approve minutes of April 4, 2016 and April 29, 2016.  
Cd
- Visitor**            **Rus Lovo** addressed the Board to request information regarding an unallocated payroll amount on the Stark & Marsh annual statement; prospect of raising funds from surrounding communities for a ‘Thomson Lake swim pool fund’; Board activity.
- Minster of Agri & Agri Food Lease**      **Tom Ramsey**, representing Minister of Agriculture and Agri Food, presented the new Lease Agreement dated May 1, 2016 between Her Majesty the Queen in right of Canada, as represented by the Minister of Agriculture and Agri-Food and Thomson Lake Regional Park Authority, followed by a question and answer session.
- Motion by Jim/Bill** – acceptance of lease between Minster of Agriculture/Agri Food and Thomson Lake Regional Park Authority.  
Vote: In favor – 3; Opposed – 4; Abstained – 1      Motion failed.  
**Motion by Kory/Aline** – Table lease agreement to June meeting; Kory and Aline will review and report at that time. Vote: In favor - 5; Opposed - 2; Abstained - 1. Motion Carried.
- Accounts Paid**      **Motion by Kory/Aline** – approve accounts paid as presented. Cd.
- Reports**            Reports from Secretary and Park Operations Manger presented for information only.
- Internet tower**      By consensus – approval in principal, pending an agreement, for an independent firm to install an internet tower and shed.
- Lease transfer**      **Motion by Bruce/Roger** – approve lease transfers.  
Lot 7, Blk 5 – Windhaven Farms to Dayne Alison Shultz  
Lot 5 & E1/2 Lot 6, Blk 14 – Froehlich to Gaetan & Lynn Piche Cd.
- Bylaws**            Table Private Dock bylaw draft and Open Fire bylaw draft until further reviewed.  
**Motion by Bruce/Jim** – approval in principal of Seasonal Campsite Policy which will be developed into a bylaw. Cd.
- Signing Authority** **Motion by Jim/Roger** – Signing authorities remain as per motions from December 1, 2015 for the General Account and April 4, 2016 for the Concession account. Cd.
- In Camera**        **Motion by Aline/Bruce** – meeting move ‘In Camera’ Cd.
- Next meeting**      Monday, June 13<sup>th</sup> – 7:00 pm, Clubhouse Lounge
- Adjourn**            **Bruce moved adjournment @ 9:30 pm.**

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**Chairperson**

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**Secretary/treasurer**