

Thomson Lake Regional Park Authority General Meeting
Lafleche Credit Union, Lafleche SK
April 4, 2016 – 7:00 pm

- Attendance** **Directors:** Gavin Harrow, Aline Kirk, Kory Packet, Bruce Anderson, Bill Wilson, Bob Bowler, Roger Deringer, Jason Meyer, **Absent:** James Rogers
Staff: Wes Popescul, Kathryn Erickson
- Call to order** **Gavin** called the meeting to order at 7:00 pm.
- Agenda** Additions:
- Shoreline erosion
 - Staffing update
- Minutes** **Motion by Kory/Bill** – approve February 23, 2016 minutes. Cd.
- Business arising** **Motion by Bruce/Roger** – the motion of February 23, 2016 re Northern Site fee be amended to read – 2016 Northern Site fee set at \$1,150.00 - \$1000.00 site fee plus \$150.00 flat rate power fee. Cd.
- Accounts paid** **Motion by Roger/Bill** – approve accounts paid, as presented, for January 26, 2016 to March 31, 2016. Cd.
- Lease transfers** **Motion by Kory/Jason** – approve lease transfers. Cd.
Lot 23 & S^{1/2} 22, Blk 12 – R. Bailey/ C. & S. Meek to Robert & Deldeen Rusk
Lot 21 & N^{1/2} 22, Blk 12 – C. & S. Meek to Mark & Janna Jalbert
Lot 5, Blk 12 – B. & P. Anderson to Marc Clermont
Lot 5 (N^{1/2}) – E. & E. Rivard to Cheryl Harbor
Lot 5 (S^{1/2}) – E. & E. Rivard to Bruce & Penny Anderson
Loy 18, Blk 1 – Simone Carroubourg to Ron Carroubourg
- Policies** **Motion by Jason/Aline** – approve policy ML9 – Criminal Record Checks and policy ML10 – Reporting Criminal Charges. Personal files stored in locked cabinet. Cd.
- Signing Authority** **Motion by Roger/Bruce** – signing authority for Clubhouse Concession be any two of: Elsie Shenher, Fawn Weisgerber, Gavin Harrow, Aline Kirk, Kathryn Erickson. Cd.
- Shoreline erosion** **Motion by Bruce/Jason** – apply for grant, through Saskatchewan Wildlife Federation, for lake shore protection and restoration; beginning by hole #6. Cd.
- Next meeting** **Monday May 9, 2016 – 7:00 pm at Clubhouse.**
- Adjourn** **Motion by Bob** - adjourn meeting at 10:00 PM.

Chairperson

Secretary/Treasurer

Discussions:

Kathryn to stay in contact with Larry McLeod at Midwest re progress of titling.

Have Financial Statements available for public prior to AGM

Aline reported the Cottage Owners Association received their grant for a Pickle Ball Court. There will be two courts with fencing.