

Thomson Lake Regional Park Authority
Board of Directors Meeting
Lafleche Credit Union, Lafleche

August 8, 2016

Attendance	Directors: Aline Kirk (Chair), Karen Schaitel, Cory McIntosh, Bruce Anderson, Bob Bowler, Roger Deringer, Kory Packet, Bill Wilson Absent: Jason Myer Staff: Brent Shenher, Kathryn Erickson
Call to order	Aline called the meeting to order at 7:00 pm
Agenda	Motion by Roger/Karen – approve agenda as presented. Cd.
Minutes	Motion by Bruce/Bob – approve minutes of July 11, 2016. Cd
Welcome	Aline welcomed Cory McIntosh, representative for the RM of Sutton. Cory is replacing Jim Rodgers who has been Sutton’s representative since 2005.
Business arising	Motion by Bob/Cory – Kim and Rheanne Piche be informed, by letter, they have ninety days to move their garage to comply with <u>Item 3 (c)</u> of their lease. Cd.
Praxis	Motion by Karen/Bruce – accept proposal from Praxis Consulting to conduct a Board Governance Renewal process. Cd.
Shoreline	Motion by Roger/Karen – Old Wives Watershed Association be informed, by letter, assurance of a financial commitment of \$19,500.00 for the project entitled ‘Thomson Lake Shoreline Restoration’ on behalf of the Recreational Fisheries Conservation Partnership Program. Cd.
Accounts Paid	Motion by Kory/Cory – approve the ‘accounts paid’. Cd.
Reports	Reports presented for information only: Brent – Park Operations Manager Kathryn – Secretary Treasurer <i>Including:</i> Balance Sheet, Profit/Loss, Actual to Budget to July 31, 2016
Equipment	Motion by Bruce/Roger – approve the purchase, from E. Bourassa & Sons Partnership, of two (2) new WOODS mowers and trading in two (2) Kubota mowers for a net amount of \$19, 723.60 – taxes included. Billing to be delayed to the 2016 - 2017 fiscal year. Cd.
Harassment Policy	Motion by Karen/Kory – approve the Harassment Policy for Thomson Lake Regional Park and forward a copy to all employees. Cd.
2nd Cell Tender	Report by Kory/Bruce - accept tender from Gee Bee Construction of Kipling SK for the Sanitary Sewage Lagoon Expansion Project in the amount of \$185,853.00 including contingency allowance, plus GST. Cd.
Lease transfers	Motion by Roger/Bill – approve lease transfers: N1/2 Lot 3, Blk 15 - Hoag, Stan & Phyllis to Filson, Duane & Patricia S1/2 Lot 3 Blk 15 - Hoag, Stan & Phyllis to Schmidt, Gerald & Ellen Lot 9, Blk 9 – Shenher, Robert & Cairns, Donna to Cairns, Donna Cd.
Next meeting	Monday, September 12 – 7:00 pm @ Clubhouse Lounge
Adjourn	Roger moved adjournment @ 9:00 pm.

Approved September 12, 2016