Thomson Lake Regional Park Authority General Meeting

Lafleche Credit Union, Lafleche SK

December 1, 2015 – 7:00 pm

Attendance **Directors:** Gavin Harrow, Aline Kirk, Kory Packet, Guylaine Green, Jim Rodgers, Bruce Anderson
Absent: Roger Deringer, Rheanne Piche, Jason Meyer
Staff: Brent Shenher, Operations Manager Kathryn Erickson, Sec/Treas

Call to order **Gavin Harrow** called the meeting to order at 6:55 pm and welcomed Kathryn.

Agenda **Motion by Aline Kirk/Jim Rodgers –**accept agenda with additions:

- 15. Overdue RM #74 taxes
- 16. Meeting dates for winter months

Minutes **Motion by Guylaine Green/Bruce Anderson –** accept October 19, 2015 minutes with correction. Cd. Correction: New Business #1 should read Brent not Bruce.

Correspondence

1. Midwest Surveys Inc. - re subdivision survey - table
2. Robert & Denise Bissonnette & Aline Auger – re lot purchase - advise by letter that green space is not for sale at this time
3. Lucien Sicotte – Gavin & Brent meeting with lawyer December 11, 2015
4. Cheryl Murphy – re sale of seasonal site – site will be put on available list

Lease transfers **Motion by Kory Packet/Guylaine Green –** accept lease transfers. Cd.

- Lot 5, Blk 5 – Roger & Denise Pittet to Michel Pittet
- Lot 7 & 8, Blk 9 – Bev McKee & Thomas McKee to Pamela Clermont
- Lot 4, Blk 11 – Gary Stahn to Cheryl Harbor

Accounts paid **Motion by Jim Rodgers/ –** accept June 1, 2015 – October 31, 2015 & November 1 to November 30 Accounts Paid as presented. Cd.

Hayden account **Motion by Bruce Anderson/Aline Kirk** – advise Michael Hayden by letter he has one month to pay his account in full. Failure to do so will result in cancellation of his lease. Cd.

Signing authority **Motion by Jim Rodgers/Kory Packet** - Lafleche Credit Union Ltd - **add** Kathryn Erickson, Secretary/Treasurer – TD Canada Trust - **remove** Bryan Tallon; **remove** Michael Murphy; **add** Aline Kirk, Vice Chair; **add** Brent Shenher, Park Operations Manager; **change** Gavin Harrow from Vice Chair to Chair. Cd.

Reports: **Motion by Jim Rodgers/Bruce Anderson –** accept reports as 'information only.' Cd.

- **Kathryn** – Profit & Loss, Balance Sheet, operations summary, secretary, GST Audit
- **Brent** – Park operations
- **Aline Kirk** – criminal record check documents

Next meeting Tuesday, January 26, 2015 @ 7:00 pm - Lafleche Credit Union, Lafleche SK.

Adjourn **Motion by Kory Packet -** adjourn meeting at 9:30 PM.

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Chairperson

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Secretary/Treasurer