

Thomson Lake Regional Park Authority Board of Directors Meeting

Lafleche Credit Union, Lafleche – February 23, 2016 at 7:00 pm

Attendance

Directors	G. Harrow, J. Meyer, J. Rodgers, B. Wilson, B. Anderson, B. Bowler, K. Packet, A. Kirk
Staff	B. Shenher,
Regrets	R. Deringer

Call to order

G. Harrow called the meeting to order at 6:55 pm.
A. Kirk appointed recording secretary.

Delegation: Jamie Holstock of the Old Wives Watershed Association spoke to some of projects that they are working on and requested the following from this board:

- create an action plan for Thomson Lake to build awareness which will require input and support of the plan.
- Partner with OWWA for events at Thomson lake.
- Continue support with aquatic invasive species.
- Provide input on \$1,000 available for beaver mitigation at Thomson Lake.

Brent Shenher and Gavin Harrow volunteered to attend OWWA meetings to represent Thomson Lake. The board agreed that the \$1,000 for beaver mitigation fund should be directed for the purchase of trees.

Minutes ***Motion J. Rodgers/B. Anderson to approve January 26, 2016 minutes as circulated. Carried.***

Business Arising 1) Refund was received from Mihalicz Excavating for double billing.

Policy Review: Aline reported that there is no policy manual template available from Sask Regional Parks Association and suggested that a committee be created to develop policies and that drafts be presented at each meeting until complete. Gavin, Aline and Kathy will commence work and provide a report at the next meeting.

2016 Budget: ***Motion by B. Anderson/J. Rodgers that the budget be approved with adjustments made at this meeting. Carried.***

Northern Sites: ***Motion by B. Anderson/J. Meyer that 20 northern sites be leased out for \$1,000/year by way of a lottery on a one year trial basis with the intent to lease these lots out by lottery annually should the program be extended beyond this first year. Carried.***

Operations Manager Report:

- Attended water course at end of January.
- Hired Elsie Shenher to manage clubhouse kitchen.
- Advertising for lifeguards

Next Meeting: Monday, April 4, 2016 at 7:00 p.m.

Adjourn ***J. Meyer/A. Kirk moved the meeting be adjourned at 9:25 pm.***

Chairperson

Recording Secretary