

Thomson Lake Regional Park Authority
Board of Directors Meeting
Clubhouse Lounge
June 13, 2016

Attendance	Directors: Gavin Harrow, Aline Kirk, Kory Packet, Bruce Anderson, Bob Bowler, Roger Deringer, James Rogers, Bill Wilson, Jason Meyer Staff: Brent Shenher, Kathryn Erickson Visitors: Kerri Senecal, Terry Newell, Lee & Shannon Peterson
Call to order	Gavin called the meeting to order at 7:00 pm
Agenda	Motion by Jim/Jason – approve agenda with additions: 12. Hay tender 13. Youth membership price adjustment Cd
Minutes	Motion by Kory/Aline – approve minutes of May 9 2016. Cd
Visitors	Kerri Senecal , Pool Concession Lessee, reported on the pool concession renovations, operations and expectations. Terry Newell , Events Coordinator, reported on the Mini Golf project including donations and timeline for installation. <i>All visitors left at this time.</i>
Business arising	Motion by Kory/Bruce – approval of 5 year agreement between Thomson Lake Regional Park and Ministry of Agriculture dated May 1, 2016. Cd
Correspondence	Presented and filed.
Accounts Paid	Motion by Kory/Aline – approve accounts paid as presented. Cd
Reports	Reports presented for information only: Brent – Park Operations Report Kathryn – Secretary Treasurer Report <i>Including:</i> Balance Sheet to May 31, 2016; Profit/Loss to May 31, 2016; Budget/Actual to May 31, 2016; Park Operations to May 31, 2016
Lease transfers & Lease renewals	Motion by Kory/Jim – approval of lease renewals and transfers: Lease transfers: i. Lot 13, Blk 14 – Metz/Popescul to Kristie Watteyne ii. Lot 17, Blk 1 – Willer to Jean Marc & Glenda Rossignol iii. Lot 17, Blk 7 - Chubey to Terrance & Sandy Krauchek Lease 33 year renewals: i. Lot 13, Blk 4 – Thomas & Lucille Olliver ii. Lot 18, Blk 1 - Ronald Carrobourg iii. Lot 17, Blk 1 – Marc Jean & Glenda Rossignol iv. Lot 14, Blk 4 – Julien & Yvonne Jalbert Cd
Board Governance	Motion by Jason/Bruce – enter into a meeting with Praxis Consulting regarding a Board Governance and Renewal process. In favor: 7 Abstained: 1 Cd
Youth golf	Motion by Kory/Bruce – the youth annual golf pass be revalued as per fee set in 2015. Cd
Next meeting	Monday, July 11, 2016 – 7:00 pm, Clubhouse Lounge
Adjourn	Roger moved adjournment @ 9:25 pm.

Approved – July 11, 2016