

Thomson Lake Regional Park Authority
Board of Directors Meeting
Lafleche Credit Union, Lafleche
July 11, 2016

Attendance	Directors: Aline Kirk, Karen Schaitel, Jim Rodgers, Bruce Anderson, Bob Bowler, Roger Deringer, Kory Packet, Bill Wilson Staff: Brent Shenher, Kathryn Erickson	
Call to order	Aline Kirk , Vice Chairperson, called the meeting to order at 7:01 pm Motion by Kory/Bruce – the meeting move in camera. Motion by Roger/Karen – the meeting go out of camera at 7:18 p.m.	Cd. Cd.
Agenda	Motion by Roger/Karen – approve agenda with additions: 11. Seasonal sites 12. Outstanding account 13. Dogs	Cd
Minutes	Motion by Bruce/Kory – approve minutes of June 13, 2016.	Cd
Election of Officers	Motion by Bruce/Kory – nominated Aline Kirk as Chairperson. Motion by Jim/Karen – nominations cease. Motion by Kory/Karen – nominated Bruce Anderson as Vice Chairperson Motion by Bob/Kory – nominations cease.	Cd. Cd. Cd.
Signing Officers	Motion by Roger/Kory – add Bruce Anderson as an authorized signing officer for Lafleche Credit Union Ltd. and TD Canada Trust; remove Gavin Harrow as an authorized signing officer for Thomson Lake Regional Park Authority.	Cd.
Bylaw No. 1	Bylaw No. 1 – 2016 Titled: Private Seasonal Dock, Boat Lift, and Vessel Bylaw Motion by Jason/Karen – approve 1 st reading of Bylaw No.1, 2016 Motion by Jim/Bob – approve 2 nd reading of Bylaw No. 1, 2016 Motion by Jason/Bob – a 3 rd reading be done at this meeting. Carried unanimously Motion by Bruce/Roger – approve 3 rd reading of Bylaw No. 1, 2016.	Cd. Cd. Cd. Cd.
Bylaw No. 2	Bylaw No. 2 – 2016 Titled: A Bylaw Respecting Open Fires and Fireworks Motion by Kory/Bill – approve 1 st reading of Bylaw No.2, 2016 Motion by Jason/Karen – approve 2 nd reading of Bylaw No. 2, 2016 Motion by Bruce/Roger – a 3 rd reading be done at this meeting. Carried unanimously Motion by Jim/Bill – approve 3 rd reading of Bylaw No. 2, 2016.	Cd. Cd. Cd. Cd.
Property Line	Motion by Karen/Jim – write letter to Darwin Hildahl re property line.	Cd.
Accounts Paid	Motion by Karen/Roger – approve accounts paid as presented.	Cd.
Reports	Reports presented for information only: Brent – Park Operations Manager Kathryn – Secretary Treasurer <i>Including:</i> Balance Sheet, Profit/Loss & Budget report to June 30 2016;	
SK Water	Motion by Jason/Roger – write SK Water for explanation regarding water supply issues.	Cd.
Lease transfer	Motion by Kory/Roger – approval of lease renewals and transfer: i. Lot 10, Blk 4 – Mitchell, Al & Ginny to Batty, Bruce	Cd.
Seasonal Sites	Report by Roger Deringer for information only.	
AGM package	Motion by Roger/Bruce – approve posting AGM package on Thomson Lake Regional Park website.	Cd
Next meeting	Monday, August 8 – 7:00 pm @ Clubhouse Lounge	
Adjourn	Roger moved adjournment @ 9:45 pm.	

Approved August 8, 2016