

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

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

Approved August 8, 2016