

**Thomson Lake Regional Park Authority
Board of Directors Meeting
Lafleche Credit Union
7:00 pm December 12, 2016**

Attendance	Directors: Aline Kirk (Chair), Karen Schaitel, Roger Deringer, Kory Packet, Bill Wilson, Lou Sicotte Absent: Bruce Anderson, Cory McIntosh Staff: Brent Shenher, Kathryn Erickson	
Call to order	Aline called the meeting to order at 7:00 pm	
In Camera	Motion by Kory/Roger – meeting go In Camera.	Cd.
Staff	Motion by Karen/Roger – Kathryn Erickson’s contract of employment be renewed for a year from January 1, 2017 to December 31, 2017 under the same terms and conditions. Motion by Karen/Bill – pay out Brent Shenher’s holiday pay, for the period September 1, 2015 to August 31, 2016.	Cd. Cd.
Agenda	Motion by Roger/Kory – approved agenda with one addition: 6 – iii Correspondence: Leo Bissonnette	Cd.
Minutes	Motion by Karen/Roger – approve minutes of November 14, 2016.	Cd
Business arising	Motion by Karen/Bill –Advise Kim Piche the Park will not plow snow until the issue of garage location is resolved.	Cd.
Accounts Paid	Motion by Roger/Karen – approve the ‘accounts paid’ for October and November.	
Correspondence	Notice be posted on website & Facebook advising pool road open and shack to be removed from Park at end of winter fishing season.	
Accounts Paid	Motion by Roger/Karen – approve the ‘accounts paid’ for October and November.	Cd.
Concession	Motion by Roger & Karen – Advertise ‘Request for Intent – TLRP Food Services (Clubhouse & Pool Concession.)	Cd.
Rates	Motion by Karen/Bill – 2017 Rates approved as presented. Aline Kirk left the meeting	Cd.
Infrastructure Fee	Motion by Bill/Lou – maintain current policy of charging an infrastructure fee on every lot. Aline rejoined the meeting.	Cd.
2017 Budget	Motion by Kory/Roger – the 2017 Budget be approved as presented.	Cd.
Seasonal Sites	Motion by Karen/Kory – the clause regarding ‘fences’ be removed from the Seasonal Campsite lease.	Cd.
Shoreline	Earthworks completed; gravel and rock will be installed when weather warms.	
Next meeting	Monday, February 27– 7:00 pm @ Lafleche Credit Union.	
Adjourn	Roger moved adjournment @ 10:15 pm.	

Approved February 27, 2017