

**Thomson Lake Regional Park Authority
Board of Directors Meeting
Lafleche Credit Union
7:00 pm February 27, 2017**

Attendance	Directors: Aline Kirk (Chair), Karen Schaitel, Roger Deringer, Kory Packet, Bill Wilson, Lou Sicotte, Cory McIntosh, Joe March Absent: Bruce Anderson Staff: Brent Shenher, Kathryn Erickson	
Call to order	Aline called the meeting to order at 7:00 pm	
Agenda	Motion by Roger/Karen – approved agenda with three additions: RBC 13. Nimegeers/Carlson 14. Southland Co-op	Cd.
RBC	Motion by Kory/Roger – send a letter to McDougall/Gauley with a counter offer of \$1000.00 to settle their invoice re services for RBC.	Cd.
Minutes	Motion by Cory/Karen – approve minutes of December 12, 2016 as amended. <i>Add: Motion by Karen/Roger – meeting move out of camera at 7:30 pm Cd.</i> <i>Correspondence - - should read: <u>all</u> shacks removed from Park.....</i>	Cd.
Business arising	Motion by Karen/Lou – remit Sylvan & Kerri Senecal’s delinquent account to a collection agency. Silzer – table Motion by Karen/Lou – instruct Kim Ford to send a letter to Murray & Amanda Belanger advising them their 2017 Seasonal Campsite will not be renewed for the 2017 season and they have until March 20 th to remove their deck and shed. Piche - table	Cd. Cd.
RM of Wood River	Motion by Cory/Roger – the Park Authority enter into a three year agreement with the RM of Wood River re 302 of them RM Act.	Cd.
Accounts Paid	Motion by Cory/Kory – approve the ‘accounts paid’ for December 2016, January 2017 and February 2017.	Cd.
Reports	Reports for information only: Brent – Park Operations Kathryn – Balance Sheet, Profit & Loss	
Employee	Motion by Karen/Lou – 2017 staff camping fee set at \$7.00 per day.	Cd.
Delegates	SPRA Saskatoon - April 6-8 Aline Kirk, Karen Schaitel, Brent Shenher SK Tourism Gravelbourg - March 5 Aline Kirk, Kathryn Erickson	
Constitution	table	
Concessions	Motion by Cory/Lou – award the Request for Interest Thomson Lake Regional Park Food Services Operator to Garth & Gilette Coghill for the 2017 season.	Cd.
Southland Co-op	Motion by Roger/Lou – accept Southland Co-op’s offer to host a Canada 150 outdoor movie event. Fresh Air Cinema will be the projection company.	Cd.
Shoreline	Kory reported the shoreline project has been completed on budget.	
Next meeting	Monday, April 3rd, 2017 – 7:00 pm @ Lafleche Credit Union.	
Adjourn	Roger moved adjournment @ 10:26 pm.	

APPROVED – April 3, 2017