

Thomson Lake Regional Park Authority
Board of Directors Meeting
Lafleche Credit Union
7:00 pm April 3, 2017

Attendance	Directors: Aline Kirk (Chair), Bruce Anderson, Karen Schaitel, Roger Deringer, Kory Packet, Cory McIntosh, Joe March Absent: Bill Wilson, Lou Sicotte Staff: Brent Shenher, Kathryn Erickson	
Call to order	Aline called the meeting to order at 7:00 pm	
Agenda	Motion by Karen/Kory – approved agenda as amended. Add: 12. Sk Tourism	Cd.
Minutes	Motion by Roger/Cory – approve minutes of December February 27, 2017.	Cd.
Business arising	Motion by Roger/Karen – seek legal advice re settling for one-half the principal of Senecal account. Motion by Cory/Bruce – approve the (3 year) Regional Park Authority Taxation Agreement between The Rural Municipality of Wood River No. 74 and Thomson Lake Regional Park Authority; established pursuant to Section 302 of The Municipalities Act.	Cd. Cd.
Accounts Paid	Motion by Karen/Kory – approve the ‘accounts paid’ for period February 26, 2017 to March 31, 2017.	Cd.
Reports	Reports for information only: Brent – Park Operations Kathryn – Balance Sheet, Profit & Loss	
Lease changes	Motion by Kory/Cory – approve lease name changes Lot 4, Blk 7 – Bruce Miller to Bruce Miller & Erine Allen-Miller Lot 10, Blk 7 – Barry Boghean to Susan Boghean	Cd.
2016 Financial Statement & Report	Motion by Karen/Cory – accept the 2017 Financial Statements & Review Engagement Report as prepared by Stark & Marsh, CPA LLP.	Cd.
Bylaw No. 3 - 2017	Titled: A Bylaw to Appoint Members-at-Large to the Thomson Lake Regional Park Authority This bylaw shall come into force and take effect on final passing thereof. Motion by Karen/Cory – approve 1 st reading of Bylaw No. 3 - 2017 Motion by Kory/Karen – approve 2 nd reading of Bylaw No. 3 - 2017 Motion by Cory/Roger – a 3 rd reading be done at this meeting. Carried unanimously Motion by Karen/Roger – approve 3 rd reading of Bylaw No. 3 - 2017	Cd. Cd. Cd. Cd.
Constitution	Motion by Cory/Bruce – approve the Constitution as of April 3, 2017.	Cd.
Sk Tourism	Aline reported on the Sask Tourism Workshop – information only.	
In Camera	Roger – the meeting move in camera at 9:50 pm Cory/Bruce – the meeting move out of camera at 11:15 pm	
Next meeting	Monday, May 8, 2017 7:00 pm at Clubhouse Lounge.	
Adjourn	Roger moved adjournment @ 11:15 pm.	

Approved May 8, 2017