

Thomson Lake Regional Park Authority
Board of Directors Meeting
Lafleche Credit Union
7:00 pm May 8, 2017

Attendance	Directors: Aline Kirk (Chair), Bruce Anderson, Karen Schaitel, Roger Deringer, Kory Packet, Cory McIntosh, Joe March, Bill Wilson, Lou Sicotte Staff: Kathryn Erickson Absent: Brent Shenher	
Call to order	Aline called the meeting to order at 7:00 pm	
Agenda	Motion by Karen/Roger – approved agenda as with additions: 13 RV's on cottage lots, 14 Internet update, 15 In Camera	Cd.
Minutes	Motion by Roger/Bruce – approve April 3, 2017 minutes as amended.	Cd.
Business arising	Motion by Cory/Lou – Kim Piche correct his lease infraction by June 1, 2017.	Cd.
Correspondence	Motion by Joe/Lou – no charge for Lafleche & Gravelbourg Lions to use the Reunion Area May 28, 2017.	Cd.
Accounts Paid	Motion by Bruce/Karen - approve 'accounts paid' for period of April 1, 2017 to April 30, 2017.	Cd.
Reports	Reports for information only: Brent – Park Operations Kathryn – including Balance Sheet, Profit & Loss, Actual to Budget Motion by Karen – grandfather in current park model units – no second to motion	
Lease transfers	Motion by Karen/Joe – approve lease transfers: Lot 19, Blk 11 – Bissonnette, Robert to Bissonnette, Renaud Lot 11, Blk 12 – Williams, Jayme to Coleman, Peter & Holzer, Candida	Cd.
Recycling	Motion by Bruce/Cory – commence a recycling program by placing 4 cu yd bins at shop on a one year trial basis. These bins to be used by cottage owners seasonal site campers.	Cd.
SRPA AGM	Aline presented report on the Saskatchewan Regional Parks Association Annual General Meeting – information only.	
Bylaw No. 4 - 2017	Titled: Park Entry Bylaw This bylaw shall come into force and take effect on final passing thereof. Motion by Kory/Joe – approve 1 st reading of Bylaw No. 4 - 2017 Motion by Bruce/Bill – approve 2 nd reading of Bylaw No. 4 - 2017 Motion by Roger/Cory – a 3 rd reading be done at this meeting. Carried unanimously Motion by Lou/Karen – approve 3 rd reading of Bylaw No. 4 - 2017	Cd. Cd. Cd. Cd.
Bylaw No. 5 - 2017	Titled: Facility Use Bylaw This bylaw shall come into force and take effect on final passing thereof. Motion by Joe/Bill – approve 1 st reading of Bylaw No. 5 - 2017 Motion by Roger/Lou – approve 2 nd reading of Bylaw No. 5 - 2017 Motion by Cory/Bruce – a 3 rd reading be done at this meeting. Carried unanimously Motion by Karen/Kory – approve 3 rd reading of Bylaw No. 5 - 2017	Cd. Cd. Cd. Cd.
Bylaw No. 6 - 2017	Titled: Facility Use Bylaw This bylaw shall come into force and take effect on final passing thereof. Motion by Cory/Lou – approve 1 st reading of Bylaw No. 6 - 2017 Motion by Bruce/Joe – approve 2 nd reading of Bylaw No. 6 - 2017 Motion by Kory/Roger – a 3 rd reading be done at this meeting. Carried unanimously Motion by Bill/Karen – approve 3 rd reading of Bylaw No. 6 - 2017	Cd. Cd. Cd. Cd.
OWWS	OWWS will be hosting a volunteer tree planting day June 7. This will complete the shoreline stabilization project.	
SK Tel Update	Anticipated time line – late June 2017.	
Next meeting	Monday, June 12, 2017 7:00 pm @ the Clubhouse	
In Camera	Motion by Karen/Kory - the meeting move in camera at 9:18 pm Motion by Bruce/Joe – the meeting move out of camera at 9:40 pm	
Adjourn	Rodger adjourned meeting at 9:40 pm.	

Approved June 12, 2017