

**Thomson Lake Regional Park Authority**  
**Board of Directors Meeting**  
Lafleche Credit Union 7:00 pm June 12, 2017

<b>Attendance</b>	<b>Directors:</b> Aline Kirk (Chair), Bruce Anderson, Karen Schaitel, Roger Deringer, Kory Packet, Cory McIntosh, Joe March, Bill Wilson, Lou Sicotte <b>Staff:</b> Brent Shenher Kathryn Erickson	
<b>Call to order</b>	<b>Aline</b> called the meeting to order at 7:00 pm	
<b>OWWSA</b>	Cierra Wallington & Julie McKenzie presented information on the OWWSA Source Water Protection Plan, and stated they are seeking volunteers to sit on a Water Source Management Committee.	
<b>Agenda</b>	<b>Motion by Cory/Karen</b> – approved agenda with additions: 13 Contracting services 14 Recycle 15 Carrobourg	Cd.
<b>Minutes</b>	<b>Motion by Bruce/Joe</b> – approve the minutes of May 8, 2017.	Cd.
<b>Business arising</b>	<b>Motion by Cory/Joe</b> – rescind motion of May 8, 2017 – ‘ <i>Kim Piche correct his lease infraction by June 1, 2017.</i> ’ <b>Motion by Cory/Lou</b> – inform Kim Piche to alter his garage building to be within his property line by September 1, 2017. <b>Motion by Bruce/Cory</b> – instruct Kim Ford to write the Royal Bank offering \$2,000.00 in settlement of account.	Cd. Cd. Cd.
<b>Accounts Paid</b>	<b>Motion by Karen/Joe</b> - approve ‘accounts paid’ for May 1 – May 31, 2017.	Cd.
<b>Reports</b>	Reports for information only: Brent - Park Operations Kathryn – Admin	
<b>Rec User Fees</b>	<b>Motion by Kory/Roger</b> – there be no user fee for Pickleball and Mini golf; deposits be taken for equipment: Putter & ball - \$5.00Pickleball paddles - \$5.00; Horseshoes - \$10.00.	Cd.
<b>Mini Golf sign</b>	<b>Motion by Karen/Joe</b> – have one sign in gazebo with names of all donors.	Cd.
<b>Stuart property</b>	<b>Motion by Roger/Cory</b> – send a registered letter to D. Stuart advising him to complete the exterior of his building and have yard leveled and cleaned on or before November 1, 2017. Until this work is completed he will be assessed a monthly penalty of \$200.00 commencing July 1, 2017.	Cd.
<b>Park Models</b>	<b>Motion by Bruce/Roger</b> – rescind motion of August 7, 2007 – ‘ <i>park models with a peaked roof be allowed in the new seasonal sites.</i> ’ <b>Motion by Roger/Cory</b> – Park models allowed <u>only</u> in The Meadows seasonal sites.	Cd.
<b>Lease transfers</b>	<b>Motion by Bill/Roger</b> – approve lease transfers: 1. Lot 1 & E1/2 Lot 2, Blk 14 – Wood River Construction to Mervin & Donna Costley 2. Lot 4, Blk 14 – Tallon, Bryan & Carole to Nagel, Brad & Heather	Cd.
<b>Lease renewals</b>	<b>Motion by Bruce/Cory</b> – attach an addendum to leases under Plan No 102211221, reflecting the change in the terms from 3 ten year terms to one 33 year term.	Cd.
<b>Private Docks</b>	<b>Motion by Roger/Cory</b> – all private dock applications require Board approval. <i>Kory and Karen to bring forward revisions to amend existing Private Seasonal Dock, Boat Lift, and Vessel Bylaw.</i>	Cd.
<b>Bylaw No. 7 - 2017</b>	<b>Titled: Sewer and Septic Bylaw</b> This bylaw shall come into force and take effect on final passing thereof. <b>Motion by Joe/Bill</b> – approve 1 <sup>st</sup> reading of Bylaw No. 7 - 2017 <b>Motion by Kory/Roger</b> – approve 2 <sup>nd</sup> reading of Bylaw No. 7 - 2017 <b>Motion by Bruce/Lou</b> – a 3 <sup>rd</sup> reading be done at this meeting. Carried unanimously <b>Motion by Joe/Cory</b> – approve 3 <sup>rd</sup> reading of Bylaw No. 7 - 2017	Cd. Cd. Cd. Cd.
<b>Bylaw No. 8 - 2017</b>	<b>Titled: Recycling and Waste Management Bylaw</b> This bylaw shall come into force and take effect on final passing thereof. <b>Motion by Joe/Bill</b> – approve 1 <sup>st</sup> reading of Bylaw No. 8 - 2017 <b>Motion by Bruce/Kory</b> – approve 2 <sup>nd</sup> reading of Bylaw No. 8 - 2017 <b>Motion by Roger/Cory</b> – a 3 <sup>rd</sup> reading be done at this meeting. Carried unanimously <b>Motion by Joe/Lou</b> – approve 3 <sup>rd</sup> reading of Bylaw No. 8 - 2017	Cd. Cd. Cd. Cd.
<b>Bylaw No. 9 - 2017</b>	<b>Titled: Domestic Animal Bylaw</b> This bylaw shall come into force and take effect on final passing thereof. <b>Motion by Joe/Bill</b> – approve 1 <sup>st</sup> reading of Bylaw No. 9 - 2017 <b>Motion by Bruce/Roger</b> – approve 2 <sup>nd</sup> reading of Bylaw No. 9 - 2017 <b>Motion by Kory/Cory</b> – a 3 <sup>rd</sup> reading be done at this meeting. Carried unanimously <b>Motion by Lou/Karen</b> – approve 3 <sup>rd</sup> reading of Bylaw No. 9 - 2017	Cd. Cd. Cd. Cd.
<b>Next meeting</b>	<b>Monday, July 10 - 2017</b> 7:00 pm @ the Clubhouse	
<b>Anderson</b>	Kory expressed appreciation to Bruce for his service on the Board of Directors.	
<b>Adjourn</b>	Roger adjourned meeting at 9:55 pm.	

Approved July 10, 2016