

**Thomson Lake Regional Park Authority
Board of Director Regular Meeting
Park Office 7:00 pm July 10, 2017**

Attendance	Directors: Aline Kirk, Karen Schaitel, Kory Packet, Cory McIntosh, Joe March, Lou Sicotte, Roger Deringer Absent: Bill Wilson Staff: Brent Shenher, Kathryn Erickson	
Call to order	Kathryn called the meeting to order at 7:02 pm	
Nomination	Nominations for Chair: Aline nominated Karen. Roger/Aline moved nominations cease.	Cd.
	Nominations for Vice Chair: Cory nominated Aline Kory/Joe moved nominations cease.	Cd.
Additions to agenda	Add to #5 – June 20, 2017 minutes	
Standing committees	Governance: Aline & Karen Human Resources: Joe, Kory, Cory Finance: Joe, Aline, Karen Infrastructure & Maintenance: Lou, Roger, Cory Executive Committee: Karen, Aline, Cory, Kory Motion by Aline/Kory - approve all committees.	Carried unanimously
Minutes	Motion by Joe/Roger – approval of the June 12, 2017 minutes with corrections. Motion by Kory/Cory – approval of the June 20, 2017 minutes.	Cd. Cd.
Accounts Paid	Motion by Roger/Lou – approve accounts paid for June 1, 2017 to June 30, 2017.	Cd.
Reports	Reports for information only: Brent – Park Operations; Kathryn – Administration	
Off course alcohol	Motion by Aline/Joe – post a sign at the Golf Course stating ‘anyone caught on the golf course with “off course” alcohol will be asked to leave the course immediately.’	Cd.
Deep water Construction	Motion by Cory/Roger – deep water connections and construction not allowed between June 15 and August 15.	Cd.
Gravelbourg Town	Motion by Aline/Lou – Aline arrange to meet with Gravelbourg Town Council re Amending the Municipalities on the Order in Council.	Cd.
Belanger	Motion by Aline/Lou – proceed with Kim Ford’s recommendation for delinquent account.	Cd.
Lease	Motion by Aline/Lou – approval of lease transfers/name change. Lot 9 & 10, Blk 11 – Southland Co-op to Dennis & Tina Moscaliuk Lot 10, Blk 2 – Wm & Mary Kohl to Leslie & Deborah Emms Lot 13, Blk 9 – name change from Wade & Kim Haugen to Wade Haugen	Cd.
Building Permit	Motion by Roger/Lou – A. & J. Brisebois building permit be denied.	Cd.
Bylaw No. 10- 2017	Titled: Vehicles and Traffic 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. 10 - 2017 Motion by Cory/Roger – approve 2 nd reading of Bylaw No. 10 - 2017 Motion by Lou/Aline – a 3 rd reading be done at this meeting. Carried unanimously Motion by Aline/Kory – approve 3 rd reading of Bylaw No. 10 - 2017	Cd. Cd. Cd. Cd.
Bylaw No. 11 - 2017	Titled: Swimming and Fishing Bylaw This bylaw shall come into force and take effect on final passing thereof. Motion by Kory/Roger – approve 1 st reading of Bylaw No. 11 - 2017 Motion by Joe/Lou – approve 2 nd reading of Bylaw No. 11 - 2017 Motion by Cory/Aline – a 3 rd reading be done at this meeting. Carried unanimously Motion by Joe/Roger – approve 3 rd reading of Bylaw No. 11 - 2017	Cd. Cd. Cd. Cd.
Bylaw No. 12 - 2017	Titled: Boats and Boating Bylaw This bylaw shall come into force and take effect on final passing thereof. Motion by Cory/Joe – approve 1 st reading of Bylaw No. 12 - 2017 Motion by Lou/Aline – approve 2 nd reading of Bylaw No. 12 - 2017 Motion by Kory/Roger – a 3 rd reading be done at this meeting. Carried unanimously Motion by Joe/Aline – approve 3 rd reading of Bylaw No. 12 - 2017	Cd. Cd. Cd. Cd.
Signing Officers	Motion by Kory/Joe – Add Karen Schaitel and remove Bruce Anderson. Signing officers: any two of Chair or Vice chair and Park Operation Manager or Administrator.	Cd.
Next meeting	Monday, August 14 7:00 pm Clubhouse Lounge	
Adjourn	Kory adjourned meeting at 10:06 pm.	

Approved: August 14, 2017