

**Thomson Lake Regional Park Authority
Board of Director Regular Meeting
Clubhouse Lounge
7:00 pm August 14, 2017**

Attendance	Directors: Karen Schaitel, Aline Kirk, Kory Packet, Joe March, Bill Wilson, Roger Deringer Absent: Cory McIntosh, Lou Sicotte Staff: Brent Shenher, Kathryn Erickson	
Call to order	Karen called the meeting to order at 7:03 pm	
Additions to agenda	Joe March, Groundskeeping contract	
Minutes	Motion by Joe/Roger – approval of the July 10, 2017.	Cd.
Business arising	Infrastructure & Maintenance Committee meeting – Tuesday August 15 1:00 pm	
Correspondence	Read and filed	
Accounts paid	Motion by Roger & Aline – approval of July 2017 accounts paid.	Cd.
Reports	Reports for information only – Brent-Park Operations; Kathryn - Administration	
Meadows Park Models	Motion by Aline/Bill – Only park models at Meadows 8, Meadows 22, Meadows 28 Meadows 30, Meadows 31, Meadows 32, Meadows 33 and Meadows 34 are eligible for private resale.	Cd.
Lease transfers	Motion by Roger/Joe – approval of lease transfers: Lot 22 S1/2 & Lot 23, Blk 12 – Rusk, Robert & Deldeen to Morissette, Tory & Alison Lot 8, Blk 1 – Laxton, Douglas to Sinclair, Chris & Jolene	Cd.
Municipality Restructure	Motion by Roger/Joe – Be it resolved that the Board of Directors for Thomson Lake Regional Park supports the removal of the Village of Mankota, Village of Palmer, Village of Kincad, Hamlet of Meyronne, Hamlet of Woodrow, Village of Limerick, Hamlet of Glentworth, Village of Hazenmore, Town of Assiniboia, RM of Glen Bain #105, RM of Stonehenge #73, RM of Pinto Creek #75, RM of Waverley #75 and RM of Lake of the Rivers #72 from the Order pursuant to the Saskatchewan Regional Parks Act, 2013.	Cd.
Bylaw No. 14- 2017	Titled: Firearms Bylaw This bylaw shall come into force and take effect on final passing thereof.	
	Motion by Joe/Roger – approve 1 st reading of Bylaw No. 14 - 2017	Cd.
	Motion by Kory/Bill – approve 2 nd reading of Bylaw No. 14 - 2017	Cd.
	Motion by Aline/Joe – a 3 rd reading be done at this meeting. Carried unanimously	
	Motion by Roger/Kory – approve 3 rd reading of Bylaw No. 14 - 2017	Cd.
Bylaw No. 15 - 2017	Titled: General Prohibitions Bylaw This bylaw shall come into force and take effect on final passing thereof.	
	Motion by Aline/Joe – approve 1 st reading of Bylaw No. 15 - 2017	Cd.
	Motion by Kory/Bill – approve 2 nd reading of Bylaw No. 15 - 2017	Cd.
	Motion by Joe/Roger – a 3 rd reading be done at this meeting. Carried unanimously	
	Motion by Roger/Aline – approve 3 rd reading of Bylaw No. 15 - 2017	Cd.
Next meeting	Monday, September 11, 2017 @ 7:00 pm - Clubhouse Lounge	
Adjourn	Joe adjourned the meeting at 9:29 pm.	

Approved September 11, 2017