Thomson Lake Regional Park Authority
Board of Director Regular Meeting
Clubhouse Lounge
September 11, 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 7:01 pm
Visitors	Gerry & Diane Gaudreau
Bylaw amendment	**Motion by Kory/Bill** – the Firearms Bylaw General Penalty Clause be amended to read: (a) $200.00, (b) $1,000.00 and (c) $2,000.00 for each subsequent offense. Cd.
Additions to agenda	#12 Shoreline
Minutes	**Motion by Joe/Roger** – approval of the August 14, 2017 minutes as presented. Cd.
Business arising	Reviewed and filed
Correspondence	Read and filed
Accounts paid	**Motion by Aline/Joe** – approval of August 2017 accounts paid as presented. Cd.
Reports	Park Operations and Administration reports presented for information only.
Leases changes	**Motion by Roger/Joe** – approve the following leases changes: Lot 10, Blk 7 – Boghean, Susan to Kornfeld, Stephan & Lisa Lot 13, Blk 14 – Watteyne, Kristie to Loeppky, Mark & Kristie
Infrastructure Committee Report	Infrastructure Committee Report presented for information only.
RC Flying Club	**Motion by Bill/Joe** – the Park Authority discontinue their support of the RC Flying Club which includes the use of the land. Cd.
Private Dock Application	**Motion by Kory/Bill** – approve Sara Merian's Permit for a Private Dock to be located in Oriole Way Bay. Cd.
Shoreline	Kory reported options/possibilities for future shoreline stabilization projects.
In Camera	Motion by Roger meeting move in Camera at 9:15 pm. Motion by Roger meeting move out of Camera at 9:35 pm
Next meeting	Monday, October 16, 2017 7:00 pm @ location to be determined.
Adjourn	Roger adjourned the meeting at 9:40 pm.

Approved October 17, 2017