

**Thomson Lake Regional Park Authority**  
**Board of Director Regular Meeting**  
**RM of Wood River Council Chambers**  
**Tuesday, October 17, 2017**

<b>Attendance</b>	<b>Directors:</b> Karen Schaitel, Aline Kirk, Kory Packet, Joe March, Bill Wilson, Cory McIntosh, Lou Sicotte, <b>Absent:</b> Roger Deringer <b>Staff:</b> Kathryn Erickson, <b>Absent:</b> Brent Shenher
<b>Call to order</b>	<b>Karen</b> called the meeting to order at 7:00 pm
<b>Visitors</b>	RC Flying Club members – Al Brisebois, Bob Bowler, and Gaeten Piche gave a presentation on the Club.
<b>Agenda</b>	No additions
<b>Minutes</b>	<b>Motion by Kory/Joe</b> – approval of the September 11, 2017 minutes as presented. Cd.
<b>Business arising</b>	<b>Motion by Bill/Joe</b> – rescind motion from September 11 stating ‘ <i>the Park Authority discontinue their support of the RC Flying Club which includes the use of the land.</i> ’ Cd.
<b>Correspondence</b>	Read and filed
<b>Accounts paid</b>	<b>Motion by Cory/Aline</b> – approval of September 2017 ‘accounts paid’ as presented. Cd
<b>Reports</b>	Park Operations and Administration reports presented for information only.
<b>Leases changes</b>	<b>Motion by Aline/Lou</b> – approval of lease change; Lot 4, Blk 12 – Moquin, Andre to Bourgeois, Ron Cd.
<b>Firearms Bylaw</b>	<b>Motion by Cory/Joe</b> – rescind Firearms Bylaw No 14 – 2017 approved August 14, 2017. Cd. <b>Motion by Lou/Kory</b> – Add voluntary penalty clause to Firearms Bylaw No. 16 - 2017; (a) First offence - \$200.00, (b) Second offence - \$1000.00, (c) Third and subsequent offences - \$2,000.00. Cd.
<b>Bylaw No. 13- 2017</b>	<b>Titled: Lease Bylaw</b> This bylaw shall come into force and take effect on final passing thereof. <b>Motion by Cory/Joe</b> – approve 1 <sup>st</sup> reading of Bylaw No. 13 - 2017 Cd. <b>Motion by Kory/Bill</b> – approve 2 <sup>nd</sup> reading of Bylaw No. 13 - 2017 Cd. <b>Motion by Lou/Aline</b> – a 3 <sup>rd</sup> reading be done at this meeting. Carried unanimously <b>Motion by Cory/Joe</b> – approve 3 <sup>rd</sup> reading of Bylaw No. 13 - 2017 Cd.
<b>Bylaw No. 16 - 2017</b>	<b>Titled: Firearms Bylaw</b> This bylaw shall come into force and take effect on final passing thereof. <b>Motion by Kory/Bill</b> – approve 1 <sup>st</sup> reading of Bylaw No. 16 - 2017 Cd. <b>Motion by Lou/Aline</b> – approve 2 <sup>nd</sup> reading of Bylaw No. 16 - 2017 Cd. <b>Motion by Cory/Joe</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. 16 - 2017 Cd.
<b>Next meeting</b>	<b>Monday, December 4, 2017</b> 7:00 pm at RM of Wood River Council Chambers.
<b>Adjourn</b>	<b>Cory adjourned</b> the meeting at 9:27 pm.

**Approved December 4, 2017**