

**Thomson Lake Regional Park Authority General Meeting
57th Annual General Meeting**

Gravelbourg Lion's Hall – Gravelbourg SK
April 28, 2017 – 7:30 pm

Welcome

Aline Kirk welcomed and thanked everyone for attending the meeting and asked the Board members to introduce themselves and state the municipality or organization they represented.

Aline Kirk – Thomson Lake Cottage Owners Association
Bill Wilson – RM of Gravelbourg
Karen Schaitel – Thomson Lake Cottage Owners Association
Kory Packet – RM of Wood River
Joe March – Town of Lafleche
Bruce Anderson – Lakecrest Golf Club
Lou Sicotte – Town of Gravelbourg
Cory McIntosh – RM of Sutton
Roger Deringer – Thomson Lake Seasonal Campsites Staff:
Brent Shenher-Park Operations Manager
Kathryn Erickson - Administrator

Call to order

Aline Kirk called the meeting to order at 7:30 pm.

Agenda

Motion by Kerry Kirk/Linda Crooks – accept the Agenda as presented with no additions. **Cd.**

Minutes

Motion by Penny Filson/Colleen Andries – approve April 29, 2016 Annual General Meeting minutes as amended - Roger Deringer not Robert Deringer. **Cd.**

Business arising

None

Report of the Chair

Aline Kirk presented her report for information only.

2016 Review

Kathryn Erickson presented the 2016 Financial Statements, prepared by Stark & Marsh CPA LLP, for information only.

Constitution

Karen Schaitel presented the Constitution for information only.

Recycling Program

Aline Kirk present options for a recycling program.

Questions

Why is each cottage lot charged an infrastructure fee?
Could there be bathrooms at the marina?

Adjourn

Carol Gamble moved meeting adjourned at 9:00 pm.

Chairperson

Administrator