

Thomson Lake Regional Park Authority
Board of Director Regular Meeting
RM of Wood River Council Chambers
Monday, July 9, 2018

Attendance Directors: Karen Schaitel, Aline Kirk, Joe March, Bill Wilson, Lou Sicotte
Cory McIntosh

Staff: Rhonda Bellefeuille Absent: Brent Shenher

Call to order Karen Schaitel called the meeting to order at 7:05 pm

Diana Gaudreau and Sheri Beauchense were present regarding the transfer of a private dock – to be included in the sale of Gaudreau property.

Diana presented a letter to the board regarding the issue. Questions and discussion followed with them.

Board discussion regarding what was considered to be the “intent” of the bylaw as it was passed in 2016. Board is of the opinion that once the “license” for a dock is given back to the Thomson Lake Regional Park upon the sale of a non waterfront property. The license is not to be re-issued.

Administration to do some research regarding the old bylaw. What did it look like? This 01-2016 bylaw was drafted from another “community or park” what are some of their issues-concerns. Looking for history.

Motion by Joe March/Bill Wilson – Adopt agenda as presented Cd

Minutes **Motion by Cory McIntosh/Joe March** – Adopt the minutes June 4 as corrected. Bill Wilson not Bill Watson as present was noted as a correction. Cd.

Discussion regarding documentation of motion made regarding Accounts Receivable, no action to change.

Election of executive

Motion by Aline Kirk/Joe March: Karen Schaitel be nominated as Chairperson. Cd

Motion by Bill Wilson/Cory McIntosh: nominations cease. Cd.

Motion by Karen Schaitel/Cory McIntosh: Aline Kirk be nominated as Vice Chairperson. Cd

Motion by Joe March/Cory McIntosh: nominations cease

Cd

Kerry Kirk and Craig Benson attended to discuss a driving range.

The two represented the Mens Golf Club, to begin discuss the development of a driving range south and east of Oriolle Way. There is water available there, the mens golf club is interested in assisting financially, discussion regarding the possibility of obtaining equipment from the Gravelbourg driving range.

Motion by Cory McIntosh/Joe March: the board is in support of the idea of the development of a driving range as proposed. Cd

Motion by Joe March/Cory McIntosh: that we notify JCA Farms that we may develop an area for driving range, the land in question is currently Hayed by JCA Farms. Cd

Discussion regarding a formal complaint process

Motion by Cory McIntosh/Bill Wilson: we implement a policy whereby a complaint is considered formal once a complaint form has been completed and signed by an individual.

Cd.

Conduct of Persons Bylaw

Discussion regarding the interpretation of the wording Voluntary Penalty Clause. The administration to do some research regarding the intent of this section.

We have had a formal complaint regarding the Zerr residence. They have received a letter indicating that the Bylaw is in place with a subsequent fine. Should there be an additional complaint a fine will be imposed.

Discussion regarding Hildahl/Piche property encroachment.

Motion by Cory McIntosh/Joe March: forward a letter to D Hildahl indicating that the matter is considered closed. Cd.

Comments and discussion

Issues within Administrators Report

Letters to waterfront Cabin owners – administrator to request assistance from OWWShed authority.

Equipment of Lucien Lizee on Park land

RM of Wood River – Mill rate etc.

SGI letter regarding Golf Cart Use

Bylaw 18-2018

Motion by Aline Kirk/Joe March: that bylaw 18-2018 read a first time. Cd.

Motion by Joe March/LouSicotte : that bylaw 18-2018 be read a second time. Cd.

Bylaw 19-2018 Building Bylaw

Motion by Aline Kirk/Joe March: that bylaw 19-2018 be read a first time. Cd.

Administrator to look into Building Inspectors and Rate Schedule for August meeting

Motion by Aline Kirk/Cory McIntosh: that the Financial Statements be accepted. Cd.

Lease Approvals **Motion by Aline Kirk/Joe March:** That we approve the following lease transfers.

Rister to Hughes

Cd

Next Meeting **Motion by Aline Kirk/ Lou Sicotte:** That the next meeting be held on Monday, August 20, 2018 Cd.

Adjourn **Motion by Aline Kirk/Joe March:** That the meeting be adjourned at 9:35p.m.