

Canada Day Discussion took place regarding Canada Day activities. The board usually participates in some type of activities for the Day. Joe March and Rodger Deringer offered to assist. No members were prepared to be apart of a committee. Rhonda to contact Cory Packet to request if he would consider assisting with organizing some events for the day.

RM of Wood River expenses from March meeting

Discussion regarding the listing of expenses. From the March meeting. More correspondence and discussion will be required with RM of Wood River to clarify and understand it better

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

Harbour from Auges  
Otterson from Slader  
Fafard from Cairns  
Hamilton from TLRP Cd

**Financial Reports Motion by Rodger Deringer/Aline Kirk** to accept the financial reports as accepted. Cd.

Aline Kirk reported the Annual Meeting of "OWWShed aurhotity is June 27 if anyone would like to attend.

The OWWShed Authority will be participating in a workshop dealing with identifying muscles. Potential to have someone attend.

Karen Schaitel discussed the Building Bylaw and Lease Agreement and Camping Bylaw. These documents will require adequate review prior to a meeting in order for us to discuss them. They will be placed on the agenda for the next regular meeting

**Next Meeting Motion by Aline Kirk/ Lou Sicotte:** That the next meeting be held on Monday, July 9, 2018. Supper at 6:00 p.m. and meeting to follow. Cd.

**Adjourn Motion by Aline Kirk/Joe March:** That the meeting be adjourned at 9:45p.m.

