

## Thomson Lake Regional Park

### Regular Meeting

June 8, 2020

Thomson Lake Regional Park convened its regular meeting of the Board in the Lafleche Municipal Office located 35-2<sup>nd</sup> Ave East on Monday June 8,2020 at 7:00pm with Chair Karen Schaitel presiding.

#### **Present:**

Chair Karen Schaitel  
Board members Joe March, Roger Deringer, Cory McIntosh, Lee Tallon

#### **Absent**

Travis Rushinko  
Administrator Julianne Williams  
Park Manager Brent Shenher

Meeting called to order 7:00pm

#### **Agenda**

2020-077 **Deringer/McIntosh** – agenda be approved with no additions **CD**

#### **Minutes**

2020-078 **McIntosh/March**- The minutes from the regular meeting May 11,2020 meeting be approved **CD**

#### **Delegation**

*Lynn Piche arrived at 7:45 asking permission to be able to camp on her vacant lot on Oriole Way. After discussion made with the board the decision was made to not allow as it has not been allowed in the past.*

2020-079 Tallon/Mcintosh Motion made to send Lynn a email in regard to decision made.**CD**

#### **Business Arising from Minutes**

- A) Clubhouse update Karen Schaitel and Julianne Williams spoke on the progress.
- B) Lot 14 Blk 12 Julianne gave update.

**Park Manager/Administrative Report /Pro Shop Report/Greens Manager report**

2020-080 **March/Tallon** motion made to accept all reports that are attached to the minutes. **CD**

*Brent left the meeting 8:03*

**New Business**

2020-081 **Deringer/March**–Motion made we table the agreement with the RM of Woodriver #74 and invite Brekke Masse CAO to the next meeting. **CD**

2020-082 **McIntosh/Tallon** –Motion made to allow the remainder of the \$7000.00 for the driving range from 2019 to be spent on improvements that Craig Benson brought forward. they will purchase ball washing machine, lawn mower, and a parking lot will be created as well as the old road pathway will have dirt brought in and seed it to grass. **CD**

2020-083 **March/McIntosh** Motion made that we file and receive the letter from the RM of Gravelbourg regarding there representation. **CD**

2020-084- **Deringer/March** Rescind by law #22-2020 Swimming Pools By-Law **CD**

2020-085 By law #23-2020 Swimming Pool By-law

First Reading **Tallon/Deringer CD**

Second Reading **Deringer/Mcintosh CD**

Third Reading **McIntosh/March CD**

Final reading and adoption of By-Law # 23-2020 **March/Tallon CD**

2020-086- **Tallon/McIntosh** Receive and file letter from Canada Ag and Food that they will be transferring our lease to the Water Shed Authority. **CD**

2020-087 **Tallon/McIntosh** Motion made that we remind residents and campers that there is a harassment policy if there are to be any complaints, we ask that they put it in writing and that there is a form online. **CD**

2020-088 **Tallon/Deringer** motion made to advise residents that is they are wanting Sask Energy it is a first come first serve with the services. Administrator will inform the ones who had said they were interested and for them to call Sask Energy. **CD**

2020-089 **McIntosh/March** Motion made that we accept and approve Starke and Marsh draft financials. **CD**

2020-090 **Tallon/March** Storage for residents. That the Administrator send a email to the members of the park who have items at the marina. That they must remove their items by June 20,2020 and give them the option of storage up at the golf course with the current storage rates. **CD.**

2020-091 **McIntosh/March** That we file and received the Canada Student Grant letter and acknowledge that the grant is cancelled due to COVID-19. **CD**

2020-092 **Mcintosh/March** at the auditors request we have the following motion: The board of directors approves the park managers wage and the administrator wage. The board also sets the budget for wages that year and the park operations manager and administrator will determine the hours and pay for the remainder of employees. **CD**

2020-093 **Deringer/McIntosh** We allow Fawn Weisgerber request for the pro shop to remain upstairs for the remainder of the season and gather feedback from golfers to see if the pro shop should stay upstairs. **CD**

2020-094 motion made that administrator shop around for insurance as Ecclesiastical will no longer be regional parks insurance. **CD**

#### **Lease Transfers**

2020-095- **Deringer/Mcintosh** approve the following lease transfer **CD**

A) #44 Mallard Street west Lot 11 Block 4 Bernard and Denise Mann to Darcy and Gordon McLeod. **CD**

#### **Financial Statements**

2020-096 **McIntosh/March** –motion that all financial statements be approved, and bills be paid **CD**

#### **Correspondence**

2020-097 **Deringer/March**- accept the correspondence **CD**

Next meeting date will be July 13, 2020 7:00pm location to be determined.

2020-098 **Deringer** Motioned meeting be adjourned 9:30pm **CD**

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Karen Schaitel-Chair

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Julianne Williams-Administrator

