

Thomson Lake Regional Park

Regular Meeting

July 13, 2020

Thomson Lake Regional Park convened its regular meeting of the Board at Thomson Lake Regional Park Clubhouse Monday July 13,2020 at 7:00pm with Chair Karen Schaitel presiding.

Present:

Chair	Karen Schaitel
Board members	Joe March, Roger Deringer, Cory McIntosh, Lee Tallon
Telephone	Travis Rushinko
Administrator	Julianne Williams
Park Manager	Brent Shenher

Meeting called to order 7:03pm

Agenda

2020-099 **March/Tallon** – agenda be approved with the following additions **CD**

- A) Insurance Update
- B) Health Reports to Correspondence
- C) Gobeils Garage location
- D) Deed Mann request to speak to a board member

Minutes

2020-100 **Tallon/Deringer**- The minutes from the regular meeting June 8,2020 meeting be approved with the following changes **CD**

- A) 2020-088 should read Fawn not Fawns

Sue and Ronald Pittet entered the meeting at 7:05 pm

Delegation

2020-101 Sue and Ronald Pitter expressed their concerns with the drainage around their house. The water seems to be coming from the front road as well as the back alley. They expressed they have spent a lot of money on landscaping and repairs but still are having water issues running towards their house also presented with pictures and as well as a video.

The board will discuss and do follow up to why the ditch was removed and do some more discussion with Park operations manager.

Sue and Ronald left the meeting 7:20pm

Brekke Masse entered the room at 7:23pm

2020-102 Brekke Masse represented the RM #74 to discuss the taxation agreement.

Business Arising from Minutes

- A) Clubhouse update Karen Schaitel and Julianne Williams spoke on the progress and how we are at a stand still. The bathroom stalls half have shown up and the other half is missing there is no tracking to where they ended up. They will be sending new ones from Winnipeg and hopefully should be here next week. Also, Langman Contracting states the counter tops are in Saskatchewan now.

Park Manager/Administrative Report /Pro Shop Report/Greens Manager report/Pool Report/Clubhouse/Concession Reports

2020-103 **McIntosh/March** motion made to accept all reports that are attached to the minutes.
CD

Brent left the meeting 8:03

New Business

2020-104 **Deringer/March**—Motion made that Thomson Lake Regional Park have the same Tax Agreement for the 2020 year and will revisit for the 2021 year the administrator to send a letter to the RM #74 regards to the decision made. **CD**

2020-105 **March/Tallon** –Motion made that we create a Zero Tolerance Policy the administrator will bring one to the next meeting **CD**.

2020-106 **Tallon/March** Motion made to approve and sign and Assignment of Lease for Darcy and Gordon McLeod purchase of #44 Mallard Street. **CD**

2020-107- **Rushinko/McIntosh** Motion made that when we receive the bills for the road repairs from Southern Star Excavating and we forward those bills onto the homeowners due to their contractors doing damages to the road when putting in their septic tanks. **CD**

2020-108- **March/Travis** Motion made that we will not accept responsibility for the damages done to Daryl Sproule windshield being the lack of a timeline. The administrator to email Daryl Sproule regarding the board's decision. **CD**

2020-109 **March/Deringer** motion made that we accept the funds from the SRPA grant for \$8042.53 to put towards the following project Greens Mower/Boat Dock Bumpers and Solar lights **CD**

2020-110- **Deringer/Tallon** Motion made that we no longer will be using AON/Ecclesiastical insurance. We will be going with SGI and our broker will be Beau Cornet with Cornet Agencies. Effective July 1,2020 **CD**

2020-111 **McIntosh/Deringer** Motion made we contact James Steele in the matter of the garage being on the neighbours property and the requests made by the Gobeil family and we send James Steel all of the correspondence for Lot 3 Blk 1 Bernice Gobeil . **CD**

2020-112 **McIntosh/Deringer** motion made we ask Deed Mann to put her concerns in writing either in an email or a complaint form. She requested to speak to a board member and the board felt that she should address them as a board not an individual board member. **CD**

Lease Transfers

2020-113- **March/Deringer** approve the following lease transfer correction from 2020-074 should read **CD**

A) Terry Newell bought back 12 years of Lease and has added Tyson Newell to the lease #18 Mallard Street West.

Financial Statements

2020-114 **McIntosh/March** –motion that all financial statements be approved **CD**

Correspondence

2020-115 **March/Tallon**- accept the correspondence **CD**

Next meeting date will be August 10,2020 7:00pm location to be at Thomson Lake Regional Park clubhouse

2020-116 **McIntosh** Motioned meeting be adjourned 9:38pm **CD**

Karen Schaitel-Chair

Julianne Williams-Administrator

