

Thomson Lake Regional Park Authority 54th Annual General Meeting

Friday, April 25, 2015 – 7:00 PM at Gravelbourg Lion's Den – Gravelbourg

- Call to Order Vice Chairman Gavin Harrow called the meeting to order at 7:02 pm and introduced those members of the Board of Directors present.
Gyslaine Green representing the Town of Gravelbourg
Donald Green representing the RM of Gravelbourg
Jim Rodgers representing the RM of Sutton
Rob Shenher representing the Lakecrest Golf Club
- Absent: Kory Packet representing the RM of Wood River
Bryan Tallon representing the Cottage Owner's Association
Roger Deringer representing seasonal site lessees
- Election of Chair Motion by P. Dennison / K. Meadows that G. Harrow to chair the meeting
Motion by H. Haubrich that nominations be closed.
Carried.
- Election of Recording Secretary Motion by A. Kirk / K. DeWulf that M. Murphy to be recording secretary for the meeting. Motion by B. Pyett that nominations cease.
Carried.
- Additions to Agenda
1. Time, date and location of future annual general meetings
 2. Internet service within the park
 3. Electric power issues at Thomson Lane & Gopher Hollow campsites
 4. Fundraising by lottery
- Approval of Agenda Motion by G. Green/ D. Green that the agenda be approved as amended by the addition of the foregoing items.
Carried.
- Approval of Minutes Motion by C. Gamble / D. Gaudreau that the minutes of the Annual General Meeting held April 25, 2014 be approved as circulated.
Carried.
- Report of the Chair G. Harrow read the annual report of the Chair of the Board of Directors.
Motion by L. Crooks / B. Pyett that the report be accepted as read.
- Report of the Chief Executive Officer M. Murphy presented a report including a review of the 2014 Financial Statement, the 2015 Budget and Board strategic priorities.
- Motion by K. Schaitel / Rosalie Guillaume that the report be accepted.
Carried.
- Motion by B. Anderson / D. Hoag that the 2014 Annual Financial Statements be accepted as presented.
Carried.
- Appointment of Accountants Motion by D. Filson / B. Pyett that Stark and Marsh of Swift Current SK be appointed to review the 2015 financial statements.

Carried.

Elections

Motion by K. DeWulf / K. Schaitel that the RM of Wood River #74 be elected to a Board seat for a three year term to end in 2018. Motion by B. Pyett that nominations cease.

Carried.

Motion by D. Green / C. Gamble that the RM of Sutton # 103 be elected to a Board seat for a three year term to end in 2018. Motion by K. Schaitel that nominations cease.

Carried.

Motion by H. Haubrich / L. Crooks that the Town of Lafleche be elected to a Board seat for a three year term to end in 2018. Motion by B. Anderson that nominations cease.

Carried.

Addition:
Time and place of
future AGMs

Proposed that future AGMs be held later in the year (June) and held at Thomson Lake Park. It was also requested that the start time be changed to 7:30 pm. The Board will take this suggestion under advisement.

Addition:
Internet Services

Questions regarding the opportunity for improved internet services through SaskTel or other providers. The cell tower at Gravelbourg has been upgraded and this may enable expanded data and internet service to be available. The Board is aware of the limitations and will pursue other options for services as they become known or available.

Addition:
Electric Power Issues

There is a serious concern among several seasonal site lessees about the compromised service levels experienced. This presents difficulties in operating air conditioning, refrigeration and other equipment that is desired and can cause some maintenance issues with RV wiring and connections due to low voltage at end-of-line stations in these areas. The Board is aware of the concerns and will address the problems through the 2016 capital budget if possible.

Addition:
Fundraising

The potential for fundraising through a lottery or other programs was identified. The Board will consider this avenue for raising added funds for replacement of recreational facilities in the future.

Adjourn

The meeting was adjourned at 8:37 on a motion by B. Pyett.