

Thomson Lake Regional Park Authority
Board of Directors Meeting
Clubhouse Lounge
7:00 pm September 12, 2016

Attendance	Directors: Aline Kirk (Chair), Bruce Anderson, Karen Schaitel, Cory McIntosh, Jason Myer, Roger Deringer, Kory Packet, Bill Wilson Absent: Bob Bowler Staff: Brent Shenher, Kathryn Erickson
Call to order	Aline called the meeting to order at 7:00 pm
Agenda	Motion by Roger/Karen – approved agenda with two additions; Shoreline Erosion & Board Member gifts. Cd.
Praxis	Praxis representative Jymmi Kaye Demchuk, presented options for the Board Governance Renewal process.
Seasonal Campers	Seasonal Campsite representatives Renault Bissonnette, Tina Cojocar and Della Pickens presented a petition regarding the seasonal site ‘transfer policy.’
Minutes	Motion by Kory/Roger – approve minutes of August 8, 2016. Cd
Correspondence	Filed
Accounts Paid	Motion by Karen/Cory – approve the ‘accounts paid’. Cd.
Mini Golf	Motion by Cory/Bill – surplus funds from mini golf donations be set aside to 2017 fiscal year. Cd.
Reports	Reports presented for information only: Brent – Park Operations Manager Kathryn – Secretary Treasurer <i>Including:</i> Balance Sheet, Profit/Loss, Actual to Budget to August 31, 2016
2017 SC Fee	Motion by Karen/Roger – seasonal campsite fees be increased by 2.5% for the 2017 season... Cd.
Boat Slips	Motion by Kory/Roger – current boat slip users be given first chance to renew slip for 2017. Cd.
Northern Sites	By consensus - begin advertising the Northern Sites for annual lease. Draw will be made at the AGM in April.
Survey costs	Motion by Jason/Kory – approve payment of invoice from Olive Waller Zinkhan & Waller for services rendered regarding the subdivision survey. Cd.
Internet Service	Motion by Bruce/Karen – approve SK Tel installation of Internet service at no cost to Thomson Lake Regional Park Authority. Cd.
Lease transfers	Motion by Roger/Bruce – approve lease transfer: Lot 14, Blk 7 from Danielson, Terry & Kathleen to All Strong Holdings Inc. Cd.
Shoreline Erosion	Kory stated the project design is complete and entails approximately 200 meters along #7 fairway.
In camera	Motion by Jason/Karen - meeting goes ‘in camera.’ Motion by Roger/Cory – meeting move out of ‘in camera.’
Next meeting	Monday, October 17 – 7:00 pm @ Lafleche Credit Union.
Adjourn	Roger moved adjournment @ 9:20 pm.

Approved October 17, 2016