

**Thomson Lake Regional Park Authority**

**Board of Directors Meeting**

Clubhouse Lounge

**7:00 pm October 17, 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 Karen/Roger** – approved agenda with two additions; Stuart property, Shoreline update, Subdivision update Cd.
- Minutes** **Motion by Kory/Jason** – approve minutes of September 12, 2016. Cd
- Business arising** Seasonal campsite meeting – pending; Internet services – delayed until spring 2017.
- Correspondence** RM of Wood River (properties in arrears) - tabled
- Accounts Paid** **Motion by Karen/Bruce** – approve the ‘accounts paid’. Cd.
- Reports** Reports presented for information only:  
Brent – Park Operations Manager  
Kathryn – Secretary Treasurer  
*Including:* Balance Sheet, Profit/Loss, Actual to Budget to Sept. 30, 2016
- Delinquent account** **Motion by Jason/Cory** – contact Kim Ford Law Firm to draft letter to Jerry & Donna Silzer re delinquent accounts with Thomson Lake Regional Park Authority & R. M. of Wood River. Letter to state they have thirty days to have their accounts paid in full. Cd.
- Lease transfers** **Motion by Roger/Bruce** – approve lease transfer:  
Lot 9, Blk 7 from Stobbs, John & Beth to Cayer, Lance & Cayer, Robert. Cd.
- Advertising** **Motion by Karen/Roger** - the Park not participate in the Lafleche Community Centre advertising program. (Vote: 6 Yes, 2 No) Cd.
- Road repairs** **Motion by Bruce/Cory** - approve Canadian Paving Service to proceed with road repairs for \$26,250.00 (including taxes.) Cd.
- Stuart property** **Motion by Jason/Cory** - letter be sent to Doug Stuart advising a penalty will be imposed for being in contravention of his lease. The penalty of \$100.00 per month to commence November 1, 2016 and work must be completed by June 1, 2017 or further action will be taken. Cd.
- Shoreline update** **Kory** stated the tender has been awarded to Dave Mihalicz and project will commence after freeze up.
- Subdivision update** **Bruce** stated the project is waiting on Royal Bank to discharge their interest.
- Next meeting** **Monday, November 14 – 7:00 pm @ Lafleche Credit Union.**
- Adjourn** **Roger** moved adjournment @ 9:20 pm.

**Approved November 14, 2016**