

Thomson Lake Regional Park Authority

Board of Director Regular Meeting

Lafleche Town Office

Monday February 25, 2019

Attendance Directors: Karen Schaitel, Aline Kirk, Joe March, Cory McIntosh, Roger Deringer

Absent: John DeGraauw, Lou Sicotte

Staff: Brent Shenher

Rhonda Bellefeuille via Telephone

Call to order Karen Schaitel called the meeting to order at 7:00 p.m.

Motion by Cory McIntosh/Roger Deringer: Adopt Agenda Cd

Minutes Aline advised the name Mihalicz in spelled incorrectly, to be sure to correct it prior to contract for Shoreline Restoration.

Motion by Cory McIntosh/Joe March: That the minutes be approved.

Cd.

Administrator Rhonda Bellefeuille presented a brief report.

Manager Brent Shenher presented a brief report.

Discussion regarding complaints and the complaint process – the administrator to add a complain form to the website.

Motion Roger Deringer/Aline Kirk: That we offer Gillette Coghill a two year contract for the lease of the kitchen at the golf course. The amount of the contract will be \$3000.00 per month May to September 2019 and May to September 2020.

Cd.

Discussion about the Concession area – the administrator to look into the possibility of vending machines at that location.

Budget discussions included an agreement to change the Infrastructure Fee to be named Water and Sewer Maintenance fee. This fee structure in 2019 will replace the previous one fee per one lot with the new Water and Sewer Maintenance Fee and will be charged per household.

Motion Joe March/Roger Deringer: Water Sewer Maintenance Fee for 2019 to be charged on the basis of one charge per household.

Cd.

Discussion regarding the rising costs of recycling.

Motion Joe March/Cory McIntosh: That signs be installed to indicate proper recycling methods. Further the area will be monitored and may be locked during certain months if recycling efforts continue to increase.

Cd.

Motion Aline Kirk/Roger Deringer: That the Budget be approved with a 2% increase to most services – copy of the Budget document is attached. Cd.

Motion Cory McIntosh/Roger Deringer: That the Annual Meeting be held on June 7, 2019 at the Clubhouse Cd.

Motion Joe March/Cory McIntosh: That the following remuneration policy be adopted for 2019; That the remuneration and meal rate for board members, and the mileage for anyone traveling on park approved business be set as follows:

Regular and Special Meetings	-	Chair	\$150.00/mtg.
	-	Board Member	\$125.00/mtg.
Committee Meetings –			\$ 30.00/hr.; min. 1 hr.
All day workshop or convention – Chair/Board member			\$125.00/day
Maximum daily meal allowance (\$10/\$15/\$25)			\$ 50.00
Mileage			\$ 0.50/km

Cd.

Motion Joe March/Roger Deringer: That the Private Dock and Marina Bylaw 19-2019 be read a first time. **Cd.**

Motion Cory McIntosh/Aline Kirk: That the Private Dock and Marina Bylaw 19-2019 be read a second time. **Cd.**

Motion Joe March/Roger Deringer: That the bylaw be read a third time.

Carried Unanimously

Motion Aline Kirk/Cory McIntosh: That the Private Dock and Marina Bylaw 19-2019 be read a third and final time. **Cd.**

Motion Roger Deringer/Cory McIntosh: That we approve the transfer of Lot16 and E ½ 17 Block 14 S 35-9-5 W3M to Jeff and Tine Cojocar. As well as the Seasonal Lot transfer 33 Meadows from Jeff Tina Cojocar to Sayers.

Cd.

Motion Roger Deringer/Aline Kirk: That the administrator make arrangements to purchase an additional \$100,000 term deposit. **Cd.**

Motion Joe March/Cory McIntosh: That Brent Shenher receive a 3% increase in wage in 2019. **Cd.**

Adjourn Motion Cory McIntosh/Roger Deringer: That we adjourn at 9:20 p.m.

Cd.