

Thomson Lake Regional Park
Regular Board Meeting
AUGUST 12, 2019
Gravelbourg Town Office

MINUTES

Present: Karen Schaitel, Board Chairperson Aline Kirk, Member-at-Large
Roger Deringer, Member-at-Large Joe March, Lafleche
Lee Tallon, R.M. of Wood River #74 Travis Rushinko, Gravelbourg
Kathy DeWulf, R.M. of Gravelbourg Cory McIntosh, R.M. of Sutton
Brent Shenher, Park Manager

Absent: Park Administrator (Rhonda Bellefeuille) due to her resignation effective August 2, 2019

Secretary: Kathy DeWulf volunteered to take the Minutes.

1. **Call to Order**

Chairperson Karen Schaitel called the meeting to order at 7 p.m.

2. **Agenda Additions**

Motion by Roger Deringer/Cory McIntosh to accept the agenda with additions under New Business. **Carried**

- (a) By-law Officer
- (b) Administrator
- (c) Temporary Clubhouse Effectiveness
- (d) Regional Parks Correspondence re Capital Grant Program

3. **Minutes of July 8, 2019, Meeting and Business Arising from the Minutes**

Motion by Joe March/Lee Tallon to accept the minutes of the July 8, 2019, meeting. **Carried**

- (a) Infrastructure Committee: Advised all Finch Crescent residents (plus posting on Facebook and website) re August 2 public meeting to address the issue of Finch Crescent and Meadowlark drainage.
- (b) Finch Crescent Meeting: Various ideas were shared followed by the formation of a working committee of Dale Weisgerber, Gary DeWulf, Mark Jalbert, Kerry Kirk, and Brent Shenher. After doing some homework, the Committee recommended the hiring of Lorrain's Earthmoving to do some roadwork in the fall.

- (c) Clubhouse Update: Karen Schaitel has been in contact with Winmar and Servicemaster and is awaiting a report in order to move forward with clubhouse repairs. A Clubhouse Committee has been formed to oversee the project.

4. **Delegation – SaskWater**

Brad from SaskWater presented a Customer Engagement Session from 7:10 to 7:55 p.m. Brad touched on water usage, costs of the plant operation, no usage price increase for next two years, five-year plan, and general discussion. SaskWater would like to see more customer usage of water to increase revenue.

5. **Park Manager's Report**

- (a) Brent presented a verbal report of work done in the Park this month: motor breaks, breakers in various subdivisions, vandalism, new street signs ordered, no water or sewer breaks, trees moved, important dates, drainage issue on Finch, valves replaced, water now in C Loop, sewer pump, sewer pony options, etc.
- (b) Important dates include pool closing on August 29, blowing lines on September 16, boat docks to be removed by September 30 (a Saskatchewan law). [Later noted that September 16 date should actually be September 30.]
- (c) Brent answered questions regarding a permit, walking paths, basketball court, Park property usage, July and August construction

6. **Old Business**

- (a) Clarification required on ClaimsPro business interruption money; Karen Schaitel will investigate.
- (b) Belcourt Shed Reimbursement

Motion by Joe March/Roger Deringer to make payment of \$500 to Nadine Rhode for Edmond Belcourt golf cart storage shed. **Carried**

7. **New Business**

- (a) Speed limits: Signs stating "30 mph" are to be ordered for Finch and other locations in Park.
- (b) SaskWater Customer Appreciation Dinner: TLRP will be represented by Brent Shenher, Karen Schaitel, and Joe March.
- (c) By-law Officer: Chris Butz has been offered the position for four weeks. He will be familiarizing himself with the TLRP by-laws (on website for the public's information) and working to enforce same.

- (d) Administrator: To fill the vacancy created by the resignation of Rhonda Bellefeuille, the position of Park Administrator has been offered to Julie Williams.
- (e) Temporary Clubhouse: Discussion on the effectiveness of the temporary quarters.
- (f) Regional Parks Correspondence regarding Capital Grant Program: TLRP did not meet the criteria (application deadline) this year to receive the funding of \$5,000 to \$8,000.

8. **Financial Statements: July 2019**

The various financial statements and reports were reviewed.

Motion by Roger Deringer/Cory McIntosh to approve the Cheque Detail Report. **Carried**

9. **LEASE TRANSFER**

Motion by Roger Deringer/Aline Kirk to approve the lease transfer for 52 Pelican Street from Bill Howell to Rudy Smith and Andrea Smith.

Carried

10. **NEXT MEETING DATE**

Monday, September 9, 2019, at 7 p.m. at the Town of Lafleche office.

11. **ADJOURNMENT**

Joe March adjourned the meeting at 10:10 p.m.

Karen Schaitel, Board Chairperson

Kathy DeWulf, Secretary