

Thomson Lake Regional Park Authority

Board of Director Regular Meeting

Lafleche Town Office

Monday December 3, 2018

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

Staff: Rhonda Bellefeuille

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

Motion by Cory McIntosh/Joe March: Adopt Agenda Cd

Minutes Change the location to Lafleche Town Office, wording of the paragraph Marina Licensing should read Private Dock Licensing Bylaw, Next meeting should read December 3, 2018 .

Motion by Aline Kirk/Joe March: That the minutes be approved as amended.

Cd.

Motion Cory McIntosh/Lou Sicotte: That we provide a 90 day notice to 28 Finch Crescent that we will be revoking the lease to that property. The administrator to correspond with Lewans and Ford to prepare the documentation to forward.

Cd.

Levy Motion Cory McIntosh/Roger Deringer: That the levies on any property remain the responsibility of the current leasee. Cd.

Discussion regarding the Sask Water rates. The administrator to send a letter to Sask Water requesting information regarding rate increases etc and becoming more involved with meetings that might be upcoming.

Presentation from Wellness Shuttle Services.

Discussion regarding the correspondence direction given to administrator regarding responses.

Motion Lou Sicotte/Joe March: That notification be provided to Hector Lizee that the transfer of dock spot to himself from Lucien Lizee should not have been allowed, as dock spots are not transferable.

Cd.

New Business Motion Aline Kirk/Joe March: That the contract for shoreline project on the golf course be awarded to Milulitz Excavating.

Cd.

Financial Statements

Motion Cory McIntosh/Joe March: That the financial statements be accepted.

Cd.

Motion Aline Kirk/Roger Deringer: That the administrator make arrangements to purchase a \$100,000. GIC.

Cd.

Adjourn Motion Cory McIntosh/Roger Deringer: That we adjourn at 10:30p.m.

Cd.

Next meeting date to be February 25, 2019 Lafleche Town office.