

Thomson Lake Regional Park

Regular Meeting

December 16, 2019

Thomson Lake Regional Park convened its regular meeting of the Board in the Lafleche Municipal Office located 35-2nd Ave East on Thursday December 16,2019 at 7:30pm with Chair Karen Schaitel presiding.

Present:

Chair	Karen Schaitel
Board members	Joe March, Cory McIntosh, Lee Tallon, Kathy DeWulf, Travis Rushinko
Administrator	Julianne Williams
Park Manager	Absent
Absent	Aline Kirk, Roger Deringer

Meeting called to order 7:29pm

Agenda

2019-032 **McIntosh/March** – which the agenda be approved with no errors or omissions **CD**

Minutes

2019-033 **DeWulf/Tallon**- The minutes from the November 21,2019 meeting be approved with the following addition to motion #2019-017 should read March/DeWulf **CD**

Gregg Nagel from Gresan Consulting entered the meeting at 7:32 and left at 7:58

Business Arising From Minutes

2019-034 Karen and Kathy spoke in regards to Clubhouse update

Administrative Report

2019-035 **McIntosh/Tallon** motion made to accept the admin report that are attached to the minutes **CD**

New Business

2019-036 **McIntosh/Rushinko** – Send Rm of Gravelbourg a letter regarding their decision to remove their representation from Thomson Lake Regional Park **CD**

2019-037 **Tallon/McIntosh** – Motion made to go with Kory Packet suggestions with golf course hole #5 shoreline project. **CD**

2019-038 –**Rushinko/McIntosh** –Appoint General Credit Services Inc. as our collections agency. **CD**

2019-039- **March/Tallon** –we appoint Gregg Nagel from Gresan consulting as our consultant. **CD**

2019-040 – **DeWulf/Rushinko** - approve By-Law # 21-2019 PRIVATE SEASONAL DOCK, BOAT LIFT, AND VESSEL BYLAW.- First reading **Tallon/McIntosh**

Second Reading **McIntosh/March**

Third reading **March/DeWulf**

Final Reading and Adoption **McIntosh/ DeWulf CD**

Financial Statements

2019-041 **March/McIntosh** –motion that all financial statements be approved for period November 1 to November 30, 2019 **CD**

Hold next meeting date January 13, 2020 7:00pm at the Lafleche Municipal Office.

2019-042 **Rushinko** motioned meeting be adjourned 9:28pm **CD**

Karen Schaitel-Chair

Julianne Williams-Administrator