

Thomson Lake Regional Park

Regular Meeting

February 10, 2020

Thomson Lake Regional Park convened its regular meeting of the Board in the Lafleche Municipal Office located 35-2nd Ave East on Monday February 10, 2020 at 7:30pm with Chair Karen Schaitel presiding.

Present:

Chair	Karen Schaitel
Board members	Joe March, Lee Tallon, Travis Rushinko
Administrator	Julianne Williams
Park Manager	Brent Shenher
Absent	Roger Deringer, Cory McIntosh

Meeting called to order 6:58pm

Agenda

2020-016 **March/Rushinko** – agenda be approved with the following additions **CD**

A) *Pesticide Applicator Course*

B) *Agreement between Thomson Lake Regional Park and the RM of Wood River*

Minutes

2020-017 **Rushinko/March**- The minutes from the January 13, 2020 meeting be approved **CD**

Delegation

None

Business Arising From Minutes

A) Clubhouse up date Karen Addressed

Park Manager/Administrative Report

2020-018 **March/Tallon** motion made to accept the park manager and administrator reports that are attached to the minutes **CD**

New Business

2020-019 **March/Tallon**—Rescind motion from Feb 25, 2019 minutes 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***

2020-020 **Rushinko/March**- motion made that we received and filed letter from Gary Stahn and Glenda Labocchetta **CD**

2020-021 **March/Tallon**- Budget be approved for the 2020 year. **CD**

2020-022 **March/Rushinko**- Motion made to convert the following sites into seasonal sites **CD**

-Thomson Lane 7,8,9,16,18,19,20,21

-Gopher Hollow 19

2020-023 **Tallon/March**- Motion made to investigate and find out cost associated with the CSO position. We want to express interest to the Regional Alliance Committee. **CD**

2020-024 **Rushinko/March** –Motion made to send Julianne and Karen to the SRPA Conference April 2-4, 2020 as well as Malcom Ferrant to attend the April 2 Campground Operator Training. **CD**

2020-025 **Tallon/March** –Motion made to add Julianne and Karen to the CAFT program **CD**

2020-026 **Tallon/Rushinko**- Motion made to acknowledge RM of Sutton appointing Cory McIntosh as there representative. **CD**

2020-027 **Tallon/March**- Motion made to create a One Year Term Deposit with the Lafleche Credit Union for \$100,000.00 that is set to automatically renew. **CD**

2020-028 **Rushinko/Tallon** Motion was made to remove visitors passes **CD**

2020-029 **March/Rushinko** Motion made Agenda Item Agreement between Thomson Lake Regional Park and RM of Wood River be tabled until the next meeting administrator to get more information **CD**

Lease Transfers

2020-030 **March/Tallon** Motion made to accept the seasonal lease transfer from Candace Moody to her Brother Scott Hepworth and Christine Printz Tuscany #2

2020-031 **Tallon/Rushinko**- Motion made to accept the renewal of a 33 year lease for David and Linda Filson Lot #18 Block 7 #26 Meadowlark Drive

Financial Statements

2020-032 **Rushinko/March** –motion that all financial statements be approved and bills be paid for period January 1 to January 31, 2020 **CD**

Correspondence

2020-033- **Tallon/March**- accept the correspondence **CD**

Hold next meeting date March 9 2020 7:00pm at the Lafleche Municipal Office.

2020-034 **March** Motioned meeting be adjourned 8:55pm **CD**

Karen Schaitel-Chair

Julianne Williams-Administrator