

## Thomson Lake Regional Park

### Regular Meeting

January 13,2020

Thomson Lake Regional Park convened its regular meeting of the Board in the Lafleche Municipal Office located 35-2<sup>nd</sup> Ave East on Monday January 13,2020 at 7:30pm with Chair Karen Schaitel presiding.

#### **Present:**

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

Meeting called to order 6:56pm

#### **Agenda**

2020-001 **Deringer/McIntosh** – which the agenda be approved with the following additions **CD**

*A) Vice Chair*

*B) Appoint board members to committees with vacancies*

#### **Minutes**

2020-002 **March/McIntosh**- The minutes from the December 16, 2019 meeting be approved with the following addition:

#### **Delegation**

7:30 Lyle Pyett, Gary Stahn and Lennie Hicks- members on behalf of the Men's Golf Club with concerns for the upcoming year.

*8:00 Men's club left meeting*

#### **Business Arising From Minutes**

A) Clubhouse up date Karen Addressed

#### **Park Manager/Administrative Report**

2020-003 **McIntosh/March** motion made to accept the park manager verbal report and administrator report that are attached to the minutes **CD**

### **New Business**

2020-004 **Tallon/March** –motion made to accept the member at large changes and accept meeting minutes that the Municipal appointed board members had January 3, 2020. **CD**

2020-005 **McIntosh/Deringer** – motion made to charge \$43.40 for the C-Loop expansion of power and water. Prices maybe adjusted due to budget. **CD**

2020-006 **Tallon/Deringer** –motion made to send bad dept. accounts and 90 day accounts a letter and if no response or payment made we will send onto General Credit Services Inc. **CD**

2020-007 **Tallon/March** –motion made that we pay Gresan consulting for his 2019 services **CD**

2020-008 **McIntosh/Tallon** –motion made to change current docks lists to a lottery system similar to the seasonal sites. **CD**

2020-009 **McIntosh/Tallon**-motion made to put a posting out for by-law officer and offer it as a contracted position. **CD**

2020-010 **Deringer/March**- Nominated for Vice Chair was Lee Tallon by Roger Deringer LeeTallon accepted. **CD**

2020-011 **March/McIntosh** -motion made to remove finance committee **CD**

2020-012 **Tallon/March**- motion made Cory will be chair of the clubhouse committee and Roger Deringer will take the vice chair position both accepted the positions. **CD**

### **Financial Statements**

2020-13 **Deringer/McIntosh** –motion that all financial statements be approved and bills be paid for period December 1 to December 30, 2019 **CD**

### **Correspondence**

2020-014- **Tallon/McIntosh**- accept the correspondence **CD**

Hold next meeting date February 10, 2020 7:00pm at the Lafleche Municipal Office.

2020-015 **Deringer** motioned meeting be adjourned 9:27pm **CD**