

Thomson Lake Regional Park Authority

Board of Director Regular Meeting

Lafleche Town Office

Monday, July 8, 2019

Attendance Directors: Karen Schaitel, Aline Kirk, Joe March, Cory McIntosh, Kathy Dewulf, Lee Tallon, Travis Rushinko

Staff: Rhonda Bellefeuille

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

Item 3 and 4 need to be switched on the agenda

Motion by Cory McIntosh/Kathy Dewulf: Nominate Karen Schaitel as Chair to the board.

Cd.

Motion by Aline/Joe March: Nominations cease.

Cd.

Karen Schaitel accepts the position of board Chair.

Motion by Joe March/Lee Tallon: Nominate Aline Kirk as Vice Chair to the board.

Cd.

Motion by Travis Rushinko/Kathy Dewulf: Nominations cease.

Cd.

Aline Kirk accepts the position of board Vice Chair.

Motion by Travis Rushinko/Lee Tallon: Executive Committee be established as follows – Chair Karen Schaitel, Vice Chair Aline Kirk and Joe March.

Cd.

The following additional committees were established, the chair will be considered a member on all committees:

Governance – Aline Kirk and Kathy Dewulf

Finance - Travis Rushinko, Joe March and Aline Kirk

Infrastructure – Cory McIntosh and Roger Deringer

Human Resources – Joe March, Travis Rushinko, Lee Tallon

Clubhouse Committee – Cory McIntosh, Joe March, Roger Deringer, Kathy Dewulf

Additions to the agenda is the following correspondence:

Silzer – verbal update from lawyer

Oriole Way residents petition and correspondence

Letter from Fox's regarding dock spot

In camera session to be added at the end of the meeting.

Motion by Aline Kirk/Joe March to adopt the agenda as amended and/or added to

Cd.

Motion by Cory McIntosh/Joe March: Accept the minutes of the June 3, 2019 meeting.

Cd.

Discussion regarding the letters to Finch Crescent owners – agreement to send the letters to all Finch Crescent owners. The date of the meeting will be advertised for any other cottage owners to attend if they wish. Infrastructure committee to meet prior to the date of the public meeting to discuss and plan the agenda for the meeting and presentation of the proposed work detail.

Administrator to check to see if the grass at the Flying Club “area” has been maintained and/or cut.

Lions Club to be notified that we would like them to respond to us regarding their intentions with the “building” by the end of August

Administrator to clarify the current Sask Energy Services that are provided in the park request from Sask Energy a list of all current services within the park.

Motion by Travis Rushinko/Kathy Dewulf: That we contact each of the names on the list of Golf Cart Storage and pay out the original \$500.00. Cd.

Administrator to respond to the petition and correspondence from Oriole Way residents with a letter from the Chair.

Administrator to contact Randy Godson regarding his old dock in an effort to determine who owns the dock that is located in spot 13.

Administrator to forward a copy of the Dock Bylaw to each person who has a private dock located at Thomson Lake Regional Park

Administrator to advertise for the position of Bylaw Officer.

Administrators report items to clarify or follow up

Verify the building completion of the building at 28 Finch Cres.

Notify Gillette's Kitchen that freezers have been acquired and will be delivered by tomorrow and the bathrooms are her responsibility to clean

Order 2 speed signs for the campground main entrance at Gopher Hollow/Thomson Lane and have crosswalks painted as suggested at the annual meeting.

Motion by Aline Kirk/Cory McIntosh: That the levies for 2019 be forwarded to cottage owners with notification that the 2020 Levies will be forwarded in April of 2020 with a due date of June 30, 2020. In addition a 1% surcharge will be added beginning July 1, 2020. Cd.

Motion by Kathy Dewulf/Joe March: That we offer Free Swimming on Monday August 5th, 2019.

Cd.

Motion by Cory McIntosh/Lee Tallon: That we hold our regular meetings on the second Monday of the month. Cd.

Motion by Joe March/Travis Rushinko: That we accept the financial statements with updated corrections to be forwarded by email. Cd.

Administrator to notify Harold Haubrich Chair of the Cottage Owners Assoc. in the event that a Boil Water Precaution is in effect in order that the Cottage Owners Assoc. can spread the word to their Block Captains. In addition to posting on Facebook and the Website

Motion by Joe March/Cory McIntosh that the meeting be adjourned to the In Camera Session at 9:50 p.m. Cd.

Motion by Aline Kirk that the incamera adjourn at 10:15 p.m. Cd.

Next meeting to be held August 12, 2019 at 7:00 p.m.