

Thomson Lake Regional Park Authority

Board of Director Regular Meeting

Lafleche Town Office

Monday, June 3, 2019

Attendance Directors: Karen Schaitel, Aline Kirk, Joe March, Cory McIntosh, Roger Deringer, Kathy Dewulf, Lee Tallon arrived at 7:20

Staff: Rhonda Bellefeuille

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

Additions to Agenda Correspondence regarding concession

Insurance Package which was discussed at the committee meeting May 22, 2019 - including summary of insurance costs to date

Clubhouse discussion – Public Health report, as well as power issue

Motion by Joe March/Cory McIntosh: Adopt Agenda Cd.

Motion by Roger Deringer & Kathy Dewulf: Minutes of May 13, 2019 meeting be adopted .

Discussion regarding Lions Building – we will continue to pursue whether the Lions are interested in putting some money into fixing it up

Discussion regarding Sask Energy (tabled discussion)

Change wording of committee notes, chairs from Assiniboia and the general discussion regarding documents received from Insurance – not clear on the meaning of the numbers that insurance has presented.

Brent Shenher Report presented – Brent attending to water break.

Rhonda Bellefeuille presented report

Discussion regarding maintenance at 24 Finch Crescent, whether the water is turned off and what to do with the cats. The administrator to correspond with the lawyer.

Visitor – Harold Haubrich at 7:15 on behalf of the Cottage Owners Assoc

Gazebo booked for annual meeting – can they use the concession building in case of bad weather.

Can Cottage Owners Assoc offer to fill the void with volunteers for the concession. 6 bingos, Market in the park – July 13, Jam Sessions, July 1 functions put on by the Cottage Owners Board as well as swimming lessons - can we serve coffee and water from the concession during bingos

Board has allocated some money for tables and chairs and a PA System for bingos – storage for chairs inside

Welcome to Lee Tallon RM of Wood River, introductions around the table.

Correspondence: All correspondence dealing with the concession dealt with at one time.

The Administrator to respond to the Cottage Owners Assoc to let them know that they will allow the use of the concession building to offer coffee and water during bingo, market in the park, Jam Sessions and July 1 functions. Also that the facilities will be available for shelter purposes in the event of inclement weather during their meeting on June 14, July 1 festivities as well as Market in the Park July 13. Also to let them know that we will be providing a written report from the Chair for presentation at their annual meeting.

AGM will be held at 7:00 PM

That that following change to our constitution be presented for consideration.

Cory McIntosh/Joe March: A member of board of Thomson Lake Regional Park is disqualified from board if the member is absent from all regular meetings held during any period of 3 consecutive months during which at least 2 meetings of the board have been held, starting with the date that the first meeting is missed, unless the absence is authorized by resolution of the board.

Finch Cres send letters to be forwarded to residents

Lease Renewals

Moved by Aline Kirk/Roger Deringer that we accept the lease transfer 32 Finch Hamilton to  
Corman Cd.

Moved by Cory McIntosh/Joe March that we accept the Financial Statements. Cd.

Motion by Joe March/Roger Deringer : That we adjourn at 10:15 p.m.

Cd.

Next meeting to be held July 8, 2019 at 7:00 p.m.