

Thomson Lake Regional Park Board of Directors Special Meeting

RM of Wood River Council Chambers Tuesday, March 13, 2018

Attendance Directors: Karen Schaitel, Aline Kirk, Roger Deringer, Cory McIntosh,
John Degraaw,

Joe March Absent: Bill Wilson, Lou Sicotte Staff: Brent Shenher, Rhonda
Bellefeuille (via telephone)

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

Agenda Karen added the following items to the agenda:

6. Gerry Gaudreau
7. Playground Equipment
8. R.M. Of Wood River
9. Lafleche Fire Dept.

Motion by Roger/Joe that the agenda be approved as added to. Cd

Staffing Update

- a) Brian Embury has been hired as greens keeper for the 2018 golf season.
- b) Pete Bryant has been hired as the campground manager for the 2018 camping season
- . c) Concession Request for Interest:

Motion by Cory/John that we accept the proposal from Darcey and Sherry Beauchesne to lease the clubhouse and pool concession for the 2018 season. Cd

Aline Kirk absented herself from the meeting for the next item of business.

d) Water Treatment Plant: Motion by Joe/Roger that we contract Kerry Kirk to operate the water treatment plant under the supervision of Brent Shenher at a rate of \$300 per month. Cd

Aline Kirk returned to the meeting.

Budget Meeting Information Karen and Brent updated the board on the budget committee meetings held and a rate increase of 1.5% across the board on all fees to keep up with inflation. Water in seasonal/week-end sites

Discussion was held regarding raw water use in the seasonal sites.

Richard Crooks Karen reported that the Crooks family wants to plant a celebration tree near the Lions gazebo. Direction was to look for alternate location due to this being an area with alkali.

Gerry Gaudreau Requests permission to use pellet gun to keep deer out of cedar hedges. Not permitted as per the park's firearms bylaw.

March 13, 2018 Meeting Minutes Page 2 Playground Equip Karen reported that approximately \$30,000 in playground equipment has been ordered to replace the old equipment that has been removed.

RM of Wood River John presented a list of per capita costs that the RM incurs on behalf of Thomson Lake Regional Park.

Discussed outstanding RM taxes on Thomson Lake Regional Park properties.

Lafleche Fire Dept John reported that the new rates for fire fighting for 2018 will be: First hour \$750, each additional hour \$350 plus cost for firefighters wages.

Motion by Aline/Cory that the Thomson Lake Regional Park share 1/3 of the cost of fire fighting with the Town of Lafleche and the RM of Wood River. Cd

Adjourn Roger adjourned the meeting at 8:30 p.m.

Chair: _____

Administrator _____