

Thomson Lake Regional Park

Regular Meeting

March 9, 2020

Thomson Lake Regional Park convened its regular meeting of the Board in the Lafleche Municipal Office located 35-2nd Ave East on Monday March 9,2020 at 5:00pm with Chair Karen Schaitel presiding.

Present:

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

Meeting called to order 5:00pm

Agenda

2020-035 **Deringer/McIntosh** – agenda be approved with the following additions **CD**

A) *Clubhouse Awarding*

B) *Sask. Energy*

Minutes

2020-036 **McIntosh/March**- The minutes from the February 10, 2020 meeting be approved **CD**

Delegation

None

Business Arising From Minutes

A) Clubhouse up date Karen Addressed

B) Administrator spoke on correspondence from James Steele in regards to Lot 13/14 Block 12

Park Manager/Administrative Report

2020-037 **Rushinko/Deringer** motion made to accept the park manager and administrator reports that are attached to the minutes Administrator requested 2 days off over Easter Break and was granted **CD**

New Business

2020-038 **March/Deringer**—Motion made we acknowledge RM of Wood River appointment of Lee Tallon as their representative **CD**

2020-039- **McIntosh/Deringer** we respond to Gerald Leblanc’s letter that states that you can not use park property for private use without written park approval. **CD**

2020-040- Receive and file Canada Day celebrations grant

2020-041-**March/McIntosh** Motion made to send the owner of lot S1/2 of 4 and Lot 5 Block 10. That arrears are to be paid in full no later then April 15, 2020 if payment is not made by April 15, 2020 legal proceeding will be made **CD**

2020-042- **Rushinko/March** we send Harold Haubrich a letter and welcome him to attend a future meeting in which the administrator will contact Harold with the date. **CD**

2020-043-**Rushinko/McIntosh** We address Diane Avery’s concerns in her email and invite her to a future meeting as well. **CD**

2020-044- **McIntosh/Deringer** Clubhouse project be awarded to Langman Contracting. Will need quotes for Kitchen 1, 2, 3 and washrooms before we break ground, and we also ask that Blake Langman be the foreman on the project. **CD**

Lease Transfers

None

Travis Rushinko left the meeting @ 6:45

Financial Statements

2020-045 **McIntosh/March** –motion that all financial statements be approved and bills be paid for period February 1, 2020 to February 29, 2020 **CD**

Correspondence

2020-046- **Deringer/March**- accept the correspondence **CD**

Hold next meeting date April 13 2020 7:00pm at the Lafleche Municipal Office.

2020-047 **March** Motioned meeting be adjourned 7:20pm **CD**

Karen Schaitel-Chair

Julianne Williams-Administrator

