



**Accounts paid**

**Motion by Lou/Cory** – approval of ‘accounts paid’ as presented.

Cd

**2018 AGM**

**2018 Annual General Meeting** date : 7:30 pm - Friday, June 1, 2018 Gravelbourg Lions Den.

Agenda to be finalized prior to registration – only items on the agenda will be discussed.

**Adjournment**

**moved** meeting adjourned at 9:40 pm.

**Chair:** \_\_\_\_\_

**Administrator** \_\_\_\_\_

**THOMSON LAKE REGIONAL PARK AUTHORITY**  
BOARD OF DIRECTORS MEETING

THOMSON LAKE REGIONAL PARK GOLF COURSE CLUBHOUSE  
**Monday, May 7, 2017 @ 7:00 pm**

**AGENDA**

1. Call to order  
Additions to agenda
  
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2. Minutes - December 4, 2017
3. Business arising from minutes  
Review – camping bylaw passed December 4 meeting
  
3. Staff Reports
  1. Park Operations – Brent – written report
  2. Brian Embery – Golf Course Greenskeeper
  3. Admin – Rhonda – written report
  
4. Administrator Contract
  
5. In camera Session
  1. Report to staff any direction and/or information as a result of in camera session
  
6. Correspondence
  1. RM 74/Silzer
  2. OWWA – Report from Aline
  3. Audited Financial Statement – Stark Marsh
  4. John deGraauw
  5. Authorization for Master card change
  6. Jason Meyer – Dock request
  7. Budget Review
  8. Kathryn Farewell
  9. Tender Hay Crop
  10. Report from Sask Regional Parks Annual Convention
  11. Kim Rheanne Piche
  12. Golf Course Event – Chefs July 28
  13. Golf Course Event – Golf for a cure – 1 golfer charged 3 apply for map grant funding
  14. Internet wifi passwords availability
  15. Boiler pricing
  16. Fryer pricing
  
7. OWW Shed Authority presentation @ 8:00 p.m.
  
8. Accounts paid
  1. December 2017
  2. January – April 30, 2018
  3. Profit & Loss



