

Thomson Lake Regional Park Authority

Board of Director Regular Meeting

Lafleche Town Office

Monday, May 13, 2019

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

Staff: Brent Shenher

Rhonda Bellefeuille

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

Additions to Agenda Correspondence (Gillette Coghill)

Motion by Joe March/Roger Deringer: Adopt Agenda Cd

Chair Karen Schaitel requested introductions from everyone as we welcome new members to our board.

Minutes from the February meeting, noted a resolution addition in regards to the Water and Sewer Maintenance Fee discussion, as well as Mihalicz spelling error.

Motion by Cory McIntosh/Joe March: That the minutes be approved as amended.

Cd.

Discussion regarding Annual Meeting change in location. Lions Den Hall June 7, 2019 @ 7:00 p.m. advertise for 2 weeks.

Motion by Cory McIntosh/Joe March: To change Gillette Coghill kitchen contract to \$2000/month for June July August September of 2019.

Cd.

Brent Shenher presented his report

Motion by Travis Rushinko/Cory McIntosh: Forward the invoiced charges from Arc Electric as well as an hourly labour charge to TL 2 and TL1

Cd

Discussion regarding the drainage project on Finch Crescent. The project is scheduled to move ahead in

The fall of this year – the administrator to send letters to all the residents on Finch Crescent to advise them of the construction.

Motion by Cory McIntosh/Joe March: To change the structure of the invoicing for the marina to \$600.75 regular boat slip and \$800.00 pontoon boat slip.

Cd.

Motion by Cory McIntosh/Roger Deringer: That the suggested agreement to vacate as proposed by James Steele for property at 24 Finch Crescent be provided for signature.

Cd.

Motion by Cory McIntosh/Joe March: That we provide an Adult Golf Membership to Kerry Kirk for his efforts and work in getting the driving range project completed.

Cd.

Motion Aline Kirk/Joe March: That we approve the transfer
All Strong Holdings to Rhonda McCann 34 Meadowlark
Miller to Deborah Wilkinson 53 Pelican E
Daryl & Lori Mitschke to Lori Mitschke 12 Pelican W

Cd.

Adjourn

Motion Cory McIntosh/Travis Rushinko: That we adjourn at 10:05 p.m.

Cd.

Next meeting to be held June 3, 2019 at 7:00 p.m.