

Thomson Lake Regional Park

Regular Meeting

November 21, 2019

Thomson Lake Regional Park convened its regular meeting of the Board in the Lafleche Municipal Office located 35-2nd Ave East on Thursday November 21, 2019 at 7:00pm with Chair Karen Schaitel presiding.

Present:

Chair	Karen Schaitel
Board members	Aline Kirk, Joe March, Cory McIntosh, Lee Tallon, Kathy DeWulf
Administrator	Julianne Williams
Park Manager	Absent
Absent	Travis Rushinko

Meeting called to order 7:01pm

Agenda

2019-016 **DeWulf/March** – which the agenda be approved with no errors or omissions **CD**

Minutes

2019-017 **March/DeWulf**- The minutes from the October 15, 2019 meeting be approved with the following addition to motion #2019-011 add 15km/hr on the speed sign **CD**

Business Arising From Minutes

2019-018-Update on lot 14 block 12 update be acknowledged

2019-019 Karen and Kathy spoke in regards to Clubhouse update

Administrative Report

2019-020 Admin report is attached to the minutes

New Business

2019-021 **McIntosh/Tallon** – Repeal By-Law# 18-2018 Camping By-Law **CD**

2019-022 Repeal By-Law #19-2019 Private Seasonal Doc, Boat Lift and Vessel tabled until December meeting

2019-023 -**Tallon/McIntosh** –approve By-Law # 20-2019 Camping By-law.

First reading **March/McIntosh**

Second Reading **Kirk/DeWulf**

Third reading **March/Kirk**

Final Reading and Adoption **McIntosh/ DeWulf CD**

2019-024- **DeWulf/McIntosh** OWWA shoreline project Motion to be made to accept the voting by email October 31, 2019 **CD**

2019-025 **Kirk/Tallon** motion made that we close Lafleche Credit Union account #100003000494 and transfer funds to the operating account. **CD**

2019-026 Statement of confidentiality to have forms ready to sign next meeting

2019-027 Pension Plan to be discussed in closed session

Lease transfer

2019-028 **Kirk/DeWulf** approve lease transfer Lot 9 Blk 12 Finch#38 Robert Cayer/ Lance Cayer to Lori and Brian Sprott **CD**

Financial Statements

2019-029 **McIntosh/March**-that all financial statements be approved from October 2019 **CD**

Hold next meeting date December 16, 2019 7:00pm at the Lafleche Municipal Office.

2019-030 **Tallon/Kirk** *In camera session started at 9:50 administrator Julianne Williams left the meeting.*

2019-031 **Tallon** motion to leave in camera session and meeting be adjourned 10:15pm **CD**

Karen Schaitel-Chair

Julianne Williams-Administrator