

Thomson Lake Regional Park Authority
Board of Director Regular Meeting
Lafleche Town Office
Wednesday October 10, 2018

Attendance **Directors:** Karen Schaitel, Aline Kirk, Joe March, Cory McIntosh
Lou Sicotte, Bill Wilson
Staff: Rhonda Bellefeuille Brent Shenher

Call to order **Karen Schaitel** called the meeting to order at 7:03 pm

Motion by Joe March/Cory McIntosh – Adopt agenda Cd

Minutes Question regarding the wording of resolution regarding drainage project of Finch Crescent. Wording of the resolution was clarified

Minutes **Motion by Cory McIntosh/Joe March** – Adopt the minutes September 17 meeting as corrected. Cd.

Discussion regarding a proposal for drainage issues on Finch Cres and Meadowlark Drive. Concern raised over time of such a project and finding a solution to this drainage issue. Recommended that Brent Shehner meet with Kerry Kirk and Gary Dewulf to consider a Request for Proposal for this project.

Camping Bylaw **Motion by Cory McIntosh/Aline Kirk:** That Bylaw 18-2018 be read a third time. Cd.

Shoreline Project **Motion by Cory McIntosh/Bill Wilson:** That packages be sent to Boire Trucking and Mulhulitz Trucking. Authority is granted to hire the lowest bidder for completion of this project provided the price to complete falls within our budgeted amount of \$120,000.00. Cd.

Review of the information provided by the committee set up to for the Private Dock Licensing. The current bylaw was distributed as the committee will consider changes to the bylaw as well.

Lot Transfer **Motion by Aline Kirk/Joe March:** That we accept the lot transfer of 15 Pelican Godson to Fox

Accounts The list of cheques paid was omitted. The list to be forward by email tomorrow.

Accounts **Motion by Joe March/Cory McIntosh:** That the profit and loss statement be accepted as presented.

Next Meeting Will be held on Monday December 3, 2018 at the RM of Wood River office

Adjourn **Motion Aline Kirk/Joe March:** That we now adjourn @ 8:50 p.m.

Chairperson

Administrator