

Thomson Lake Regional Park

Regular Meeting

October 15, 2019

Thomson Lake Regional Park convened its regular meeting of the Board in the Lafleche Municipal Office located 35-2nd Ave East on Monday September 9,2019 at 7:00pm with Chair Karen Schaitel presiding.

Present:

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

Meeting called to order 7:00pm

Agenda

2019-008 **Kirk/Deringer** – which the agenda be approved with no error or omissions **CD**

Minutes

2019-009 **March/Deringer**- The minutes from the September 9, 2019 meeting be approved **CD**

Business Arising From Minutes

- a. Update on lot 14 block 12 update letter read from James Steele.
- b. Clubhouse update, Karen spoke to Windmar and should have costs to us by the end of the week. Windmar has been discussing with Gary from our insurance company. Also sewer lines will be scoped and inspected .

Park Manager Report – Brent gave a verbal report

Administrative Report – admin report is attached to the minutes

Pool Manager Report –reviewed missing pages

Delegations

- a. Mitch Fehr-unable to attend
- b. Dwight Fisher-spoke in regards to his portion of a dock that he shared but name wasn't on the dock lease
- c. Brian Grace- Spoke in regards to two matters, one being a dock and the other wanting to switching sites.

New Business

- a. Update from Gregg Nagel in regards to QuickBooks account and the process it is taking
- b. Terry Bryan Full time requested by Joe March it was discussed and the HR committee will have a meeting on this matter
- c. Cottage Owner's projects
 - 1) Approve the basket ball court
 - 2) Walking path needs further discussion
 - 3) Approve table and chairs

2019-010- **McIntosh/March-** approve #1 and #3 and administrator will send letter in regards to approval and further discussion on the walking path. **CD**

- d. Gavin Harrow letters we acknowledge your concerns in regards to the bylaw officer. We will also discuss the tree situation with the park manager.
- e. Sue and Ron Pittet drainage concerns- send a letter stating that the infrastructure committee will need to have a look into this matter.
- f. Rhonda Pyett letter we acknowledge the concerns in regards to speed a factor and lots of foot/golf cart traffic on that road.

2019-011 **March/Tallon-**approve that speed limit signs of 15km/hr be placed on both ends of the road on the west side of Lake Front. We also send a letter thanking Rhonda for her letter **CD**

Minutes amended to add 15km/hr speed limit Nov 21,2019 motion made by McIntosh/Kirk CD

- g. Wade Haugen- interest charges

2019-012- **March/Deringer-** we reverse the interest charges that had accrued in error. **CD**

- h. Boat Docs- bylaw was reviewed as well as the lists of owners and waiting list.

Lease Transfer

- a. Lot 21 & N ½ of 22 Block 12 (14 Finch Cres)Robert and Deldeen Rusk to Vern and Vicki Hagerty
- b. Lot 23 & S ½ of 22 Block 12 (12 Finch Cres) Tory and Alisson Morissette to Vern and Vicki Hagerty
- c. Lot 17 and W ½ of 18 Block 9(12 Partridge Place) Ken and Anne Marie Lesy to Garrett Verhelst and Shawna Pluecks.

2019-013 **Kirk/ McIntosh** – approve all lease transfers **CD**

Financial Statements –

2019-014 **McIntosh/March**-that all financial statements be approved from August and September **CD**

Correspondence

- a. water reports

Next meeting date be held November 21, 2019 at the Lafleche Municipal Office.

Adjournment

2019-015 **Kirk** that the meeting be adjourned 10:20pm

Karen Schaitel-Chair

Julianne Williams-Administrator