

Thomson Lake Regional Park

Regular Meeting

September 9, 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, Kathy DeWulf, Aline Kirk, Joe March, Cory McIntosh, Lee Tallon
Administrator	Julianne Williams
Park Manager	Brent Shenher
Absent	Travis Rushinko

Meeting called to order 7:00pm

Agenda

2019-001 **March/Tallon** – which the agenda be approved with the following additions **CD**

- a. Signing Authority
- b. Updates on Lot 14 Block 12
- c. Dust Suppression
- d. TLRP Sign on highway 58

Minutes

2019-002 **Deringer/McIntosh**- The minutes from the August 12, 2019 meeting be approved with the following changes. **CD**

- a. The 30mph should state 30 kmph

Business Arising From Minutes

- a. Infrastructure committee –Brent got locates done on Finch Cres.
They have hired Lorraine's Excavating to do the initial ground slopping, bring in gravel, dirt and then see what happens with run off this next spring
- b. Clubhouse Update- Kathy gave an update the committee Winmar has been hired to do the clean up and demo work. Claims Pro Business Insurance cheque. Karen filled us in that she will not be signing until the wording in the document is corrected.

Pool Manager Report –Was discussed. Looks great, was missing two pages when copied. Administrator will bring them to the next meeting. Report is attached to the minutes

Park Manager Report – Brent went over his report, which is attached to and forms part of these minutes

By-Law Officer Report – attached and forms part of the minutes

Brent Shenher left the meeting at 7:42pm

Administrative Report – admin report is attached to the minutes

2019-003- **Tallon/March**- approve to transfer \$70,000 to the Lafleche Credit Union from the TD Bank. **CD**

2019-004- **Deringer/Kirk** –approve cancelling MuniSoft ontract **CD**

New Business

- a. Paul Boisvert emailed on behalf of the Gravelbourg Lions Club and stated the structure east of pool can be torn down.
- b. Driving range fence- decision made not to put a fence around driving range.
- c. Driving range shed-decision made to apply siding to the shed Cory will talk to Roland at Home Building Center in regards to a possible donation.

2019-005 – **March/Deringer** – d. make the motion that we add Julianne Williams to signing authority at the Lafleche Credit Union and TD Canada Trust. **CD.**

2019-006- **Tallon/Deringer**- e. in regards to Lot 14 Blk 12 Karen spoke on conversation with James Steele, our lawyer. We will confirm with the Lawyer and will go with suggestion of lowering the sale price by 5% each month. **CD.**

- f. Dust Suppression-Kathy looked into a company and will pass Info on to Brent
- g. Lake Sign on highway- Kathy will talk to Able II Print in regards to a new sign for along Highway #58
- h. Confidentiality form- Kathy brought a draft report and will - work with office to create a form and bring to next meeting.

Financial Statements – not carried as reports were not correct ones. Administrator will have the August ones for the next meeting

Lease Transfer

2019-007 **Kirk/ Dewulf**- Approve cottage transfer for # 45Pelican Street East from Shaun and Katie Bassett to Michel and Rebecca Bouvier. **CD**

Correspondence

a. water reports

Adjournment

2019-008 **McIntosh** that the meeting be adjourned 9:08pm

Karen Schaitel-Chair

Julianne Williams-Administrator