

Thomson Lake Regional Park

Regular Meeting

May 11, 2020

Thomson Lake Regional Park convened its regular meeting of the Board in the Lafleche Municipal Office located 35-2nd Ave East on Monday May 11, 2020 at 7:00pm with Chair Karen Schaitel presiding.

Present:

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

Absent

Meeting called to order 7:00pm

Agenda

2020-061 **Deringer/March** – agenda be approved with the following additions **CD**

A) *Pittet Lot Drainage Concerns*

B) *Clubhouse Drainage Around the Building*

C) *Harold Haubrich concerns*

D) *Golf Course consequences for not following strict guidelines that are set out*

Minutes

2020-062 **McIntosh/March**- The minutes from the regular meeting April 13,2020 meeting be approved **CD**

Delegation

None

Business Arising from Minutes

A) Clubhouse update Karen Schaitel and what stage it is at

Park Manager/Administrative Report

2020-063 **March/McIntosh** motion made to accept the park manager and administrator reports that are attached to the minutes. **CD**

New Business

2020-064 **Deringer/McIntosh**—Motion made we table the agreement with the RM of Woodriver #74. **CD**

2020-065 **March/McIntosh** –approve By-Law # 22-2020 The Private Swimming Pools By-law.

First reading **Rushinko/Deringer**

Second Reading **Deringer/McIntosh**

Third reading **McIntosh/ March**

Final Reading and Adoption **March/Rushinko CD**

2020-066 **March/Deringer** We withdraw term deposit # 4002 for \$100,000.00 plus interest be deposited into the Thomson Lake Regional Park Operating account. **CD**

2020-067- **McIntosh/March** the board send Jason Meyer a letter regarding his boat dock. That if sold within the park the new owner needs to cut it down to proper size. The size will not be grandfathered, also if not sold it needs to be removed from park property. **CD**

2020-068- **Rushinko/March** send a letter to Jason Meyer regarding his sign on the north side of the park along highway#58. Advise Mr. Meyers that the park at this time doesn't want advertising on the north side. The Jason Agrimotive Sign will be removed and available for pick-up once the sign is taken down.**CD**

2020-069 **Deringer/McIntosh** That the Administrator send Derek and Genelle Hoag a letter saying at this time the park won't be selling any green space. **CD**

2020-070 **McIntosh/Rushinko** the administrator sends Sue and Ron Pittet a letter stating that their drainage issue needs to be discussed with the neighbour as this is a homeowner's issue. **CD**

2020-071 **McIntosh/March** We approve Keegan Anderson with Southern Star Excavating quote to do dirt moving and work around the clubhouse to prevent any water damage on the inside of the building. **CD**

2020-072 **March/Deringer** the board send a letter to Dale and Harold Haubrich to address their concern with the visitor pass. Advise that the visitors pass have been abused in the past and after research there were no other regional parks that had such a pass. **CD.**

2020-073 **McIntosh/March** The golf course guidelines that have been set out due to the COVID-19 are very strict and we must follow. So, to try to prevent the guidelines from being broken we have set out a zero-tolerance consequence that you will not be able to golf for the remainder of the year. **CD**

Lease Transfers

2020-074- **March/Deringer** approve the following lease transfer **CD**

- A) Christian and Robyn Butz to Bernard and Deed Mann #6 Oriole Way
- B) Williams and Lois Pyett to Teresa and Darwin Karst #38 Pelican Street West
- C) Renaud and Marylyn Larochelle to Marc and Michelle Pouteaux #5 Oriole Way
- D) Scott and Erin Bolen to Les and Brenda Clampitt # 36 Mallard Street West
- E) Terry Newell Lease renewal bought back 12 years # 18 Mallard Street West
- F) Richard Chabot and Jeanne Baker to Leon Cornet, Beau Cornet and Jacqueline Cornet. #23 Pelican Street West

Financial Statements

2020-075 **Rushinko/McIntosh** –motion that all financial statements be approved, and bills be paid **CD**

Correspondence

2020-076 **Deringer/McIntosh**- accept the correspondence **CD**

Next meeting date will be June 8, 2020 7:00pm at the Lafleche Municipal Office.

2020-076 **Deringer** Motioned meeting be adjourned 9:20pm **CD**

Karen Schaitel-Chair

Julianne Williams-Administrator