

## Thomson Lake Regional Park

### Regular Meeting

August 10, 2020

Thomson Lake Regional Park convened its regular meeting of the Board at Thomson Lake Regional Park Clubhouse Monday August 10,2020 at 7:00pm with Chair Karen Schaitel presiding.

#### Present:

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

Meeting called to order 7:00pm

#### Agenda

2020-117 **Deringer/McIntosh** – agenda be approved with the following additions **CD**

- A) Hay Tender

#### Minutes

2020-117 **March/Tallon**- The minutes from the regular meeting July 13,2020 beapproved w**CD**

#### Delegation-None

#### Business Arising from Minutes

- A) Clubhouse update Karen Schaitel and Julianne Williams spoke on the progress
- B) Brent and Julie spoke on the drainage issues on Pheasant Street Julie will send an email to Pittet about the solution

**Park Manager/Administrative Report /Pro Shop Report/Greens Manager report/Pool Report/Clubhouse/Concession Reports**

Park Operations manger report was verbal

2020-1118 **March/Deringer** motion made to accept all reports that are attached to the minutes. **CD**

*Brent left the meeting 7:55*

**New Business**

2020-119 **McIntosh/March**–Motion made that Thomson Lake Regional Park that send a fine regarding the fire works complaint in the amount of \$500.00 and to reference and send a copy of the by-law. **CD**

2020-120 Motion made to approve the Zero Tolerance Policy Within Thomson Lake Regional Park # P-01-2020

Introduced and read for the first time August 10,2020 **Tallon/March CD.**

Read for the second time August 10,2020 **March/McIntosh CD.**

Read for the third time August 10,2020 **Tallon/McIntosh CD.**

Adoption of the Policy August 10,2020 **McIntosh/Deringer CD.**

2020-121 **McIntosh/Deringer** motion made to correct the entry from 2015 GST Refund in the amount of \$23,333.56 on the balance sheet and do a journal entry to correct it. **CD**

2020-122 **March/Tallon** To set the annual meeting for October 19,2020 at the Lafleche Club 50 7:00 we will be following the government Covid-19 guidelines at that time. **CD**

2020-123- **March/Deringer** approve the assignment of lease for Chantal Morin Lot 4 and 5 Blk 10. **CD**

2020-124- **Deringer/Tallon** Motion made to approve JCA Farms ltd tender for the 2021,2022,2023 hay crops years in the amount of \$50.00/ton **CD**

**Lease Transfers**

2020-125- **March/McIntosh** approve the following lease transfers.

- a) Lot 4 Blk 12 #48 Finch Ronald Bourgeois to Earl Otterson
- b) Lot 23 Blk 23 # 12 Finch Verna and Vicki Hagerty to Brand and Heather Nagel
- c) Lot S1/2 4 \$ 5 Blk 10 #14 Meadowlark Daniel Jalbert to Chantal Morin

**Financial Statements**

2020-126 **McIntosh/Deringer** –motion that all financial statements be approved **CD**

**Correspondence**

2020-127 **March/Tallon**- accept the correspondence **CD**

*March asked that the meeting move to in [camera.@9:08pm](#)*

*Tallon motion moved out of in camera at 9:37pm*

2020-128 **McIntosh/March**- motion made form the in camera that we hire Geo Verra to survey lot 3 blk to determine the property lines **CD**.

Next meeting date will be September 14 ,2020 7:00pm location to be at Thomson Lake Regional Park clubhouse

2020-128 **McIntosh** Motioned meeting be adjourned 9:40pm **CD**

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Lee Tallon Vice-Chair

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Julianne Williams-Administrator