

Thomson Lake Regional Park

Regular Meeting

September 14, 2020

Thomson Lake Regional Park convened its regular meeting of the Board at 42 Main Street Lafleche Monday September 14,2020 at 7:00pm with Vice- Chair Lee Tallon presiding.

Present:

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

Meeting called to order 7:06pm

Agenda

2020-129 **Deringer/McIntosh** – agenda be approved with the following additions **CD**

- A) August meeting date to be changed on the Agenda to August 10,2020

Minutes

2020-130 **McIntosh/March**-The minutes from the regular meeting August 10,2020 be approved **CD**

Delegation-None

Business Arising from Minutes

- A) Clubhouse update Julianne Williams spoke on the progress and the final touches that Langman Contracting can now finish as the kitchen staff are not longer in the building administrator will contact Langman Contracting
- B) Julie gave update on the lots that were surveyed and will send property owners an email in regard to site plan and dimensions

Park Manager/Administrative Report/Golf course/pro shop/clubhouse, concession end of season report

2020-131 **McIntosh/ March** motion made to accept all reports that are attached to the minutes. **CD**

New Business

2020-132 **McIntosh/Deringer**—Motion made after discussion at previous meetings this year, that the cottage area will have a 3-bag garbage limit and not weigh over 40 lbs. If residents have another bag, they will have to buy a tag for \$5.00. If residents have an abundance of garbage, they can take it to a regional landfill or contact park operations manager and with arrangements could be hauled away at a charge. This is to start January 1,2021 **CD**

2020-133 **March/McIntosh**- Motion made that there will no longer be leaf and tree branches picked up there will be supervised days at the nuisance ground starting April,2021. **CD**

2020-134 **March/McIntosh**- Motion made to charge cabin and seasonal site holder that have raw water to their sites \$30.00 for the season to help recover pump and line repair costs. **CD**

2020-135 **March/McIntosh** Motion made that due to costs and repairs to the current state of the pool that the board approves to a put a new pool liner in both the paddling and large pool at estimated cost \$210,000 with a 20-year warranty. Work to proceed right away so it will be ready for the 2021 season. Same motion to approve a new chain link fence around the pool at an estimated cost of \$11603.39. New concession area be approved for new location and Operations Manager to get prices on a building. **CD**

2020-136- **Deringer/March** Rescind the motion # 2020-119 as there was proof that the fireworks were not at the residents that the complaints were on. **CD**

2020-137- **Deringer/March** Motion made property pins will only be found if along side a building permit, sale of property or have a reason. Administrator will create a form and have it ready for October 1,2020 **CD**

2020-138-**March/McIntosh** – Motion made to pay AJ Electric for the additional work that was added to the clubhouse repairs. **CD**

2020-138- **McIntosh/Deringer** – motion made to put the temporary clubhouse up for tenders and not necessarily take the highest or any bid, all tenders will be looked at. Tenders will be due October 9,2020 building must be removed by November 30 **CD**

2020-139- **March/Deringer** – Motion made to reinstate Brent Shenher as Thomson Lake Regional Park Operations Manager Brent had accepted. **CD**

Lease Transfers

2020-140 – **Deringer/McIntosh** approve the following lease transfers.

- a) Lot E ½ of 18 and 19 Blk 9 #10 Partridge Place Alain and Jeanne Brisebois to Adrien and Yvette Bolen **CD**

Financial Statements

2020-141 **McIntosh/March** –motion that all financial statements be approved **CD**

Correspondence

2020-142 **McIntosh/March**- accept the correspondence **CD**

Next meeting date will be October 13 ,2020 7:00pm location to be at 42 Main Street Lafleche

2020-143 **March/Deringer** Motion made to move date from October 12 to 13 due to Thanksgiving. **CD**

2020-144 Deringer Motioned meeting be adjourned 9:45pm **CD**

Lee Tallon Vice-Chair

Julianne Williams-Administrator