

## Thomson Lake Regional Park

### Regular Meeting

October 13, 2020

Thomson Lake Regional Park convened its regular meeting of the Board at 42 Main Street Lafleche Monday October 13,2020 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 7:05pm

#### Agenda

2020-145 **McIntosh/Deringer** – agenda be approved with the following additions **CD**

- A) Delegate Diane Engel -New Horizon Senior Grant
- B) Robert and Denise Bissonnette letter
- C) Correspondence -men's club letter
- D) Transfer Gayle and Bernard Shenher to Gayline Guilmann Lot 6 Block 9 56 Pelican East
- E) Transfer Darcy and Sheri Beauchesne to Crystal Crooks Lot 10 E1/2 of 11 11 meters rear and front is 6.5 metres Block 9
- F) Payroll Audit

#### Minutes

2020-146 **McIntosh/March**-The minutes from the regular meeting September 10,2020 be approved **CD**

*Dean and Jackie Huyghebaert entered the meeting 7:29*

## **Delegation**

- A) Jackie spoke she had questions and concerns in regard to by-laws, visitor passes, pets spayed or neutered, temp clubhouse as well as a air bnb

*Dean and Jackie Huyghebaert left the meeting 7:49*

*Diane Engel entered the meeting 7:50*

- B) Diane spoke of the cottage owners applying for a new horizon grant in the amount of \$5000.00 to assist with the cost of moving the temporary clubhouse to a usable location.

*Diane Engel left the meeting at 7:53*

## **Business Arising from Minutes**

- A) Clubhouse update Julianne Williams spoke to Langman Contracting and they will be doing the remainder of the interior once it gets cold outside. Julie also spoke to the interruption insurance rep as well as the building insurance rep and they are working on the calculations and should get back within a month.

## **Park Manager/Administrative Report/Golf course/pro shop**

2020-147 **McIntosh/ March** motion made to accept all reports that are attached to the minutes. **CD**

## **New Business**

2020-148 **Roger Deringer** nominates Lee Tallon for chair of the Thomson Lake Regional Park board. Lee Tallon accepted the nomination and accepts the position second by **Joe March CD**

2020-149 **Joe March** nominates Cory McIntosh for Vice-Chair Cory accepts the nomination second by **Roger Deringer. CD**

2020-150 **Deringer/McIntosh-** Motion made to appoint Dudley and Company LLP for the 2020 auditors. **CD**

2020-151 **Deringer/McIntosh** Motion made that Julianne and Joe attend the SRPA annual meeting through Zoom. **CD**

2020-152- **March/ Deringer** Motion made for property Lot 3 Block 1 that the single car garage that was build on the property line on the east side of the lot can stay. In the event the building is removed or demolished there is not to be future development in that spot and must abide by the building regulations at that time. **CD**

2020-153- **Deringer/March** file and receive dock insurance claim **CD**

2020-154-**March/McIntosh** – Motion made to file and receive Canada Summer Jobs Grant CD

2020-155- **March/McIntosh** – motion made to change November 9 regular board meeting to November 16,2020 CD

2020-156- **March/McIntosh** –Motion made to pay the payroll discrepancies found with the audit in the amount of \$6687.27 CD

#### **Lease Transfers**

2020-157 –**McIntosh/March** approve the following lease transfers. CD

- a) Lot 7 Block 11 (25 Finch) Remove Williams Kohl from the lease and have sole lease holder Mary Kohl.
- b) Lot 13 Block 9 (16 Partridge) Wade Haugen to add Mona Reimer to be joint lease holders
- c) Lot 8 Block 5 (17 Pheasant) Karen and Scott Headrick to Dayne and Alison Schultz
- d) Lot 3 Block 1 (17 Pelican St W) Bernice Gobeil to Tara and Daryl McIntosh.

#### **Financial Statements**

2020-158 **Deringer/March** –motion that all financial statements be approved and the bills be paid CD

#### **Correspondence**

2020-159 **McIntosh/March**- accept the correspondence CD

2020-160 **March/Mcintosh** Motion to move in camera 9:45 CD

2020-161 **Deringer/McIntosh** motion to move out of camera 10:00 CD

2020-162 **Mcintosh/Roger** motion made to send Jackie Huyghebaert a email saying thank you for attending the meeting and we will be addressing the by -laws that were presented.

Next meeting date will be November 16 ,2020 7:00pm location to be at 42 Main Street Lafleche

2020-163 **Deringer** Motioned meeting be adjourned 10:30pm CD

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Lee Tallon Chair

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Julianne Williams-Administrator

