

Thomson Lake Regional Park

Regular Meeting

November 16, 2020

Thomson Lake Regional Park convened its regular meeting of the Board at 42 Main Street Lafleche Monday November 16,2020 at 7:00pm with Chair Lee Tallon presiding.

Present:

Chair	Lee Tallon
Board members	Joe March, Roger Deringer (telephone), Cory McIntosh
Absent	Town of Gravelbourg Rep as they have not chosen a new representation yet due to recent civic elections.
Administrator	Julianne Williams
Park Manager	Brent Shenher (telephone)

Meeting called to order 6:57 pm

Agenda

2020-164 **McIntosh/March** Agenda be approved as presented **CD**

Minutes

2020-165 3.1 **Deringer/McIntosh**-The minutes from the regular meeting October 13,2020 be Approved with the following addition the out of camera time be added to the minutes. **CD**

2020-166 3.2 **March/Deringer**- The minutes from the October 15,2020 special meeting minutes be approved. **CD**

2020-167 3.3 **McIntosh/March** The minutes from the October 19,2020 Annual Meeting Minutes be approved. **CD**

Delegation-None

Business Arising from Minutes

A) Clubhouse update Julianne Williams gave a break down of income and expenses so far and is awaiting number still from the business interruption insurance adjuster.

Park Manager/Administrative Report

2020-168 **March/Deringer** Motion made to accept Brents verbal report and Julianne report which is attached to the minutes. **CD**

New Business

2020-169 **March/McIntosh** Motion made to acknowledge the vote held at the Sask. Regional Park Association annual meeting to increase the season park pass from \$45.00 to \$50.00 **CD**

2020-170 **Deringer/March** Motion made to amend By-Law # 04-2017. To remove #3 "Cabin lease holder and seasonal site tenants may purchase a seasonal park permit to be used as a "guest pass" when they have visitors come to the park. The guest pass may be left at the park office and can only be used by one guest vehicle at a time. A guest would pick up the pass when entering the park and the owner of the pass is responsible for returning it to the office." **CD**

1st reading **Deringer/March** approve first reading **CD**

2nd reading **McIntosh/March** approve second reading **CD**

2020-171 **March/McIntosh**- Motion made to send a counteroffer to Derek and Genelle Hoag for \$2000.00 and that they pay all fees and cost incurred with the small piece of land to get legally surveyed. Also, for Derek and Genelle to plan with Brent when he gets back in January **CD**

2020-172 **McIntosh/March** Motion made that the remuneration and meal rate for board members, and the mileage for anyone traveling on park approved business be set as follows:

Regular and Special Meetings - Chair \$150.00/mtg.

- Board Member \$125.00/mtg.

Committee Meetings – \$ 30.00/hr.; min. 1 hr.

All day workshop or convention – Chair/Board member \$125.00/day

Maximum daily meal allowance (\$10/\$15/\$25) \$ 50.00

Mileage \$ 0.50/km **CD**

2020-173- **McIntosh/ Deringer** Motion made to enter a new 3-year agreement with the R.M of Wood River for Regional Park Taxation Agreement. The decision was made to set the levy that is applicable to the entire regional park to 0.9 mills. **CD**

2020-174 **March/McIntosh** Motion made to pay annually to the R.M of Wood River the cost of services based on per capita from the census report. Thomson Lake Regional Park will now pay for the following services to policing, Fire Dispatch, Chinook Regional Library, and memberships. We ask the RM to take in consideration gas tax and revenue sharing that they receive on a per capita basis. **CD**

Lease Transfers-None

Financial Statements

2020-175 **March/McIntosh** –motion that all financial statements be approved **CD**

Correspondence

2020-176 **McIntosh/Deringer**- accept the correspondence **CD**

Brent Hung up on the phone and Julianne left the room 8:25

2020-177 **March/Mcintosh** Motion to move in camera 8:26 **CD**

2020-178 **Deringer/McIntosh** motion to move out of camera 8:42 **CD**

2020-179 **Mcintosh/Roger** motion made to give Brent Shenher Operation Manager wage increase of 3% As well as a water treatment plant and boil as a separate wage and job description. The board has asked Brent to have a documentation of hours for each department water treatment plant, pool boiler, as then all other duties. They also ask that Brent trains a second in command that will be trained for water plant and boiler at the pool. **CD**

2020-180 **March/McIntosh** Motion made to give Julianne Williams Administrator a 3% increase. As well as a performance bonus of \$600.00 **CD**

Next meeting date will be December 14 ,2020 7:00 pm location to be at 42 Main Street Lafleche

2020-181 **March** Motioned meeting be adjourned 9:49 pm **CD**

Lee Tallon Chair

Julianne Williams-Administrator