

## Thomson Lake Regional Park

### Regular Meeting

December 14, 2020

Thomson Lake Regional Park convened its regular meeting of the Board at 42 Main Street Lafleche Monday December 14,2020 at 7:00 pm 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

Meeting called to order 7:00 pm

#### Agenda

2020-182 **McIntosh/March** Agenda be approved with the following addition **CD**  
*a) Letter from Town of Lafleche stating their appointed member*

#### Minutes

2020-183 **March/McIntosh**-The minutes from the regular meeting November 16,2020 be approved. **CD**

#### Delegation-None

#### Business Arising from Minutes-none

#### Park Manager/Administrative Report

2020-184 **March/Deringer** Motion made to accept Brents verbal report and Julianne report which is attached to the minutes. **CD**

## **New Business**

2020-185 **McIntosh/March** Motion to approve the assignment of lease for lot 13 blk 9 **CD**

2020-186 **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.”

3<sup>rd</sup> and final reading **McIntosh/March** be approve **CD**

2020-187 **March/McIntosh**- file and receive email from Sask. Regional Park Association stating our deposit for the grant has been deposited in the amount of \$8042.53. **CD**

2020-188 **March/Deringer** Motion made to approve the attached list of accounts to be paid online or automatically withdrawn from Thomson Lake Regional Park Operating account. **CD**

2020-189-**Deringer/March** Motion that the park operations manager and administrator be responsible for pool, golf course, clubhouse, maintenance and concession staff hours and wages. **CD**

2020-190 **McIntosh/March** Motion remain with Gregg Nagel from Gresan Consulting for assisting with office and quick books program **CD**

2020-191 **Deringer/March** Appoint General Credit Services for collection agency **CD**

2020-192 **March/McIntosh** Approve remuneration for board members **CD**

2020-193 **McIntosh/March** Motion made to approve RM #75 Pinto Creek to rejoin Thomson Lake Regional Park membership. We will ask the Ministry of Parks, Culture and Sport to amend the Order for Thomson Lake Regional Park Authority. Administrator will send out letters to the other municipalities part of this order for their approval. **CD**

2020-194 **McIntosh/March** motion made to accept final payment on building repair for clubhouse from AON in the amount of \$41462.54 **CD**

2020-194 **Deringer/McIntosh** motion made to accept the final payment for interruption insurance in the amount of \$47172.78 **CD**

2020-195 **Deringer/March** File and receive the letter from RM #74 with the appointed representative Lee Tallon **CD**

2020-196 **Deringer/McIntosh** File and receive the letter from Town of Lafleche with the appointed representative Joe March. **CD**

**Lease Transfers-None**

**Financial Statements**

2020-196 **McIntosh/March** –motion that all financial statements be approved **CD**

**Correspondence**

2020-197 **March/Deringer**- accept the correspondence **CD**

Next meeting date will be January 18 ,2021 7:00 pm location to be at 42 Main Street Lafleche

2020-198 **March** Motioned meeting be adjourned 9:49 pm **CD**

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Lee Tallon Chair

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Julianne Williams-Administrator