

## Thomson Lake Regional Park

### Regular Meeting

January 18,2021

Thomson Lake Regional Park convened its regular meeting of the Board at 42 Main Street Lafleche Monday January 18,2021 at 7:00 pm with Chair Lee Tallon presiding.

#### Present:

|               |   |
|---------------|---|
| Chair         | Lee Tallon  |
| Board members | Joe March, Roger Deringer, Cory McIntosh, Paul Boisvert |
| Absent        |   |
| Administrator | Julianne Williams                                       |
| Park Manager  | Brent Shenher   |

Meeting called to order 6:56 pm

#### Agenda

2021-001 **March/Deringer** Agenda be approved with the following addition **CD**.

- a) *Location for temp clubhouse and usage*
- b) *Budget minutes*

#### Minutes

2021-002 **Deringer/McIntosh**-The minutes from the regular meeting December 14,2020 be approved with the following changes. **CD**

- a) *Meeting date to January 18,2021*
- b) *Motion # 2020-192 missing carried.*

2021-003 **March/McIntosh**-The minutes be approved from the January 15,2021 budget meeting **CD**.

#### Delegation-None

#### Business Arising from Minutes

#### Park Manager/Administrative Report

2021-004 **March/Deringer** Motion made to accept Brent and Julianne reports which is attached to the minutes. **CD**

2021-005 **March/Deringer**-Motion made to allow the Operations Manager to take back over the private and marina dock decisions. **CD**

### **New Business**

2021-006 **McIntosh/March** Motion to sign, file and receive **CD**.

2021-007 **Deringer/McIntosh** motion made to accept the budget as presented **CD**.

2021-008 **Boisvert/March**- motion made to rescind motion from September 14,2020 motion #2020-132 **CD**.

**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**.

2021-009 **March/McIntosh** Motion made to set annual meeting date for June 21,2021 7:00 pm location Lafleche Club 50 pending COVID-19 regulations **CD**.

2021-010-**Deringer/March** Motion to file and receive email from SRPA stating final payment of grant in the amount of \$1632.91 **CD**.

2021-011- **McIntosh/Deringer** motion to relocate the temporary clubhouse over by the ball diamonds have water and sewer facilities hooked up **CD**.

### **Lease Transfers-None**

### **Financial Statements**

2021-012 **March/McIntosh** –motion that all financial statements be approved **CD**.

### **Correspondence**

2021-013 **March/Deringer**- accept the correspondence **CD**.

Next meeting date will be February 8 ,2021 7:00 pm location to be at 42 Main Street Lafleche  
*Date changes due to weather to Feb 16,2021.*

2021-014 **Deringer** Motioned meeting be adjourned 8:50 pm **CD**.

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Lee Tallon Chair

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Julianne Williams-Administrator

