

## Thomson Lake Regional Park

### Regular Meeting

February 16,2021

Thomson Lake Regional Park convened its regular meeting of the Board at 42 Main Street Lafleche Monday February 16,2021 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 7:00 pm

*6:50 p.m. Linda Crooks and Clara Fauser Entered the meeting*

#### Agenda

2021-015 **March/Deringer** Agenda be approved with the following addition **CD**.

- a) *Letter from Karen Schaitel and Ken Meadows*
- b) *Letter from Duane Filson*
- c) *Letter from Lori Mitschke*
- d) *Letter from Geoff Boulter and Kim Scherer*

*7:08 p.m. Quenton Quark and Scott Hepworth entered the meeting.*

*7:10 p.m. Cliff Clampitt and Bruce Anderson entered the meeting.*

#### Minutes

2021-016 **Deringer/McIntosh**-The minutes from the regular meeting January 18, 2021 be approved with the following changes. **CD**

- a) *Meeting date to February 16,2021*

2021-017 **McIntosh/March** Special meeting minutes be approved from January 25,2021. **CD**

*7:25 p.m., Mervin Costley, and Ben Filson arrived*

*7:28 p.m. Harold Haubrich, Diane Engel arrived*

### **Delegation-**

Harold Haubrich spoke on the volunteerism that happens with the cottage owners some of the project they do in the park some examples: planting flowers, bingos, couple night for golfing, building pickle ball court, basketball, and assist with building playgrounds.

Diane Engel stated that she wants to see the park beautiful for all ages to use. Feels everything must be a fight. Diane stated they only hold meetings once a year and more geared toward recreation and activities.

Mervin Costley states he and his wife retired at Thomson Lake Regional Park because of the amenities the park has to offer. He became involved with the cottage owners' group to volunteer and be apart of the activities.

Ben Filson made comments on the meeting that was held with the park board. Ben also commented on the volunteerism and what the cottage association and owners have done for the park. He wants to see all these issues resolved and asked why the removal of services. States it was not their mandate as a cottage association to contact other cottage owners. Ben shared a statement he created from what he pays and to what seasonal site pays and handed out to the board members and all who were in the gallery.

*8:19 p.m. Harold Haubrich, Diane Engel, Mervin Costley, Ben Filson, Clara Fauser, Linda Crooks, Bruce Anderson, Cliff Clappitt, Scott Hepworth, Quinton Quark all left the meeting.*

### **Business Arising from Minutes/Old Business**

- a) Julianne gave update on clubhouse and has been in contact with Langman Contracting.
- b) Brent and Julianne both spoke on the completion of the shoreline project and want to send a special thank you out to Kory Packet for all his hard work out there it is greatly appreciated.

### **Park Manager/Administrative Report**

2021-018 **McIntosh/Deringer** Motion made to accept Brent and Julianne reports which is attached to the minutes. **CD**

### **New Business**

2021-019 **Deringer/March** Motion to send fire chief Maurice Bouvier a letter stating we will have to look at the contribution to the fire department on the 2022 budget as the 2021 budget has been set **CD**.

2021-020- **March/Deringer** motion to approve the assignment of lease for Lot 4 Block 12 **CD**

2021-021 **McIntosh/March** motion to file and receive the list of the lands in arrears from RM #74.

201-022 **March/Deringer** motion to file and receive the email from R.M of Sutton **CD**

2021-023 **Deringer/McIntosh** motion to remove Term #403 Due March 17,2021 and transfer to operating account. To be used with the pool liner purchase. **CD**

*7:21 Paul Boisvert Entered the Meeting*

2021-024 **McIntosh/March** motion to file and receive letters from Karen Schaitel and Ken Meadows, Duane Filson, Lori Mitschke, Geoff Boulter and Kim Scherer. **CD**

2021-025 **McIntosh/Boisvert** Motion to send a response to the letters sent in to say: "We thank you for your concerns and will be taking them into consideration". **CD**

### **Lease Transfers**

2021-026-**McIntosh/Deringer** approve lease amendment to Lot 6 Block 1 (#23 Pelican Street West) Remove Leon Cornet from lease and leave Beau Cornet and Jacqueline Cornet joint lease. **CD**

2021-027-**Deringer/Boisvert** lease be amended Lot 9 Block 4 (#40 Mallard Street West) lease to read Deborah Ann Maureen Thomson, Neil Thomson, Jason Thomson, and Nevin Thomson joint lease. Addition of Neil Thomson. **CD**

2021-028-**March/McIntosh** transfer be made on Lot 16 and 17 Block 3 (43 Mallard West) Darwin Hildahl to Brad and Gay Lewis joint lease. **CD**

2021-029-**March/Deringer** transfer be made on Lot 4 Block 12 (#48 Finch Crescent) Earl Otterson to Julie Ann Stobbart **CD**

2021-030- **Deringer/March** transfer be made on Lot 7 Block 11 (#25 Finch) Mary Kohl to Dwayne and Vickie Reid **CD**

### **Financial Statements**

2021-031 **Boisvert/McIntosh** –motion that all financial statements be approved **CD**.

### **Correspondence**

2021-032 **McIntosh/March**- accept the correspondence **CD**.

Next meeting date will be March 15 ,2021 7:00 pm location to be at 42 Main Street Lafleche

2021-033 **McIntosh** Motioned meeting be adjourned 9:55 pm **CD**.

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Lee Tallon Chair

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Julianne Williams-Administrator

