

Thomson Lake Regional Park

Regular Meeting

March 15,2021

Thomson Lake Regional Park convened its regular meeting of the Board at 42 Main Street Lafleche Monday March 15,2021 at 7:00 pm with Chair Lee Tallon presiding.

Present:

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

Meeting called to order 6:59 pm

6:45 p.m. two members from the park attended the meeting.

Agenda

2021-034 **McIntosh/March** Agenda be approved with the following addition **CD**.

- a) *Invite to Auditor for AGM meeting*
- b) *RM #103 Rep.*

Minutes

2021-035 **Deringer/McIntosh**-The minutes from the regular meeting February 16, 2021 be approved with the following changes. **CD**

- a) *Missing **CD** on motion # 2021-027*

Delegation- None

Business Arising from Minutes/Old Business

- a) Julianne and Brent gave update on clubhouse and that it is near completion, and the new manager will be coming in in April to get everything set up.
- b) Fee Calculations that were requested at the last board meeting were figured out by administrator and a spread sheet was in the board package. Lee also spoke on his conversation he had with Diane Avery, Cliff Clampitt, Ben Filson and Duane Filson. Feels the conversation went very well.

- c) Update on RM# 75 Julianne gave update from the ministry and can take two to three months to be finalized as per email from Domonique Clinke.

Park Manager/Administrative Report

2021-036 **March/McIntosh** Motion made to accept Brent and Julianne reports which is attached to the minutes. **CD**

New Business

2021-037 **Deringer/McIntosh** Motion to file and receive grant approval from Canada Heritage in the amount of \$1500.00 to go towards Canada Celebrations **CD**.

2021-038- **Deringer/McIntosh** motion to approve the audited draft financial from Dudley and Company LLP with one change on page 4 Trade sales should be changed to Gate Sales. **CD**.

2021-039 **McIntosh/Deringer** motion to send a letter to Lynn and Gaetan Piche to provide authorization for the approval of shoreline restoration project in front of their property #25 Oriole Way. The application will also follow all guidelines and conditions once approved from WSA. **CD**

2021-040 **McIntosh/Deringer** Motion made to approve Kristen DeWulf #44 Finch Cres for short term rental working with Alison Stobbart-Shultz. The cost of the business license permit for the 2021 year \$1500.00 to be re-evaluated at the end of 2021. Homeowner to provide proof of insurance and a business plan each year that the short-term rental is operational. **CD**

2021-041 **McIntosh/March** Motion made to rescind motion from January 25,2021 Special Meeting. Motion read:” **Boisvert/McIntosh-** motion made to sperate from the cottages based on the services and financial figures that were presented. **CD” CD**

2021-042 **Deringer/March-** Motion made to table until April meeting so administration can find out how much the fee will be for the auditors to attend the annual meeting. **CD**

2021-043 **Deringer/March** Motion made to table Rm of Sutton request for the lake to pay for all meeting that their representative attends. Administrator to contact and bring back to the next meeting. **CD**

Lease Transfers

2021-044- **McIntosh/March** motion made to approve all lease transfer **CD**.

- A)** Lot 4 Block 5 (13 Pheasant Street) Removal of Marnie Willer Lease should now read Steven Willer.
- B)** Lot 7 Block 7 (48 Meadowlark) Shaun Filson and Erin Kinney to Brian and Tammie Bevill (joint lease)
- C)** Lot 2 Block 6 (#11 Mallard Bay) Robert and Carol Gamble renewal of lease for 33 years.

Financial Statements

2021-045 **Deringer/McIntosh** –motion that all financial statements be approved **CD**.

Correspondence

2021-046 **Deringer/McIntosh**- accept the correspondence **CD**.

Next meeting date will be April 12 ,2021 7:00 pm location tentatively set to be at the Clubhouse at the lake with the alternate being 42 Main Street Lafleche.

2021-047 **Deringer** Motioned meeting be adjourned 8:30 pm **CD**.

Lee Tallon Chair

Julianne Williams-Administrator