

# Thomson Lake Regional Park Authority

## 60<sup>th</sup> Annual General Meeting

Lafleche Club 50-Lafleche Sask.

October 19,2020

7:00pm

Thomson Lake Regional Park convened its Annual General meeting at the Lafleche Club 50 Main Street Lafleche Monday October 19,2020 at 7:00pm with Chair Lee Tallon presiding.

### **Present:**

Chair-Lee Tallon R.M of Woodriver  
Vice Chair- Cory McIntosh R.M of Sutton  
Member at large Roger Deringer  
Municipal Rep. Joe March Town of Lafleche  
Park Operations Manager-Brent Shenher  
Administrator – Julianne Williams

### **Absent**

Municipal Rep. Travis Rushinko Town of Gravelbourg  
Meeting called to order 7:00

Lee Tallon Welcomed everyone to the meeting and introduced all the board members and staff.

**McIntosh/Deringer** motion to accept the agenda with no additions **CD**

**Deringer/March** motion to approve the June 7,2019 AGM minutes with no additions or changes. **CD**

**March/McIntosh** motion made to accept the chairman report as presented. **CD.**

**McIntosh/Deringer** motion made to approve the audited financials as presented by Julianne Williams. **CD**

**March/McIntosh** Motion made to amend the constitution on page 13 point # 3 the word without be changed to with. It should now read:

-Membership on each standing committee shall be served with remuneration, provided that a committee member be paid reasonable expenses incurred by him or her n the performance of their duties. **CD**

**Deringer/McIntosh** approved the budged reviewed by Julianne Williams for information only **CD**

**Deringer/March** motion made to have the following signing authorities

Chair Lee Tallon and Vice-chair Cory McIntosh with Administrator Julianne Williams or Park Operations Manager Brent Shenher. **CD**

**March/McIntosh** Banking facilities be approved Lafleche Credit Union -Main Operating Account. And Toronto Dominion Bank for online payment deposits. **CD**

**General Discussion Period with the following questions of issues on:**

- Why should the park be paying for committee meetings?
- Why do we have board members with no interest in the park example not lease or agreement holders?
- Why is there currently not a cottage owner on the board?
- Why can members at large run for so many years and why are the years not staggered?
- Why do park members not have more say when it comes to decisions made in the park?
- How can the park better communicate what they are planning to do before it happens?
- Would like to see members at large from seasonal sites and cottages.
- Temporary Clubhouse why did it come up for tender without asking the members of the park? We would like to see all members of the park have a say with the decision making.
- More communication possibly volunteers going door to door.
- Why can't the seasonal site holder build in July when they have to hear the construction allowed in the cottages. Can still hear drills, saws and nailing going on.
- Visitor passes why are they removed. A member did speak up and state how much of a nightmare it is for the front gate staff and was awfully hard to monitor.
- Concerns on front gate hours for June and why not sept long. Julianne did state that she went off previous years of gate hours and can look into possibly doing some changes for the new season.
- Concerns about the golf course leaves blowing around onto properties. Brent stated that the golf course has purchased a leaf vacuum for next year and that should help with the leaves.
- Crusher dust this year was very dusty. Brent spoke regarding this matter and a lot had to do with not getting any rain so they could grade the dust and mix into the current roadbeds.
- Power upgrades to the seasonal campsites.

Diane Avery stated how happy she was to see all the facilities operational this year it was very much appreciated.

**Adjourn 8:31pm McIntosh**

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**Chair**

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**Administrator**