

Thomson Lake Regional Park

Regular Meeting

May 17,2021

Thomson Lake Regional Park convened its regular meeting of the Board at The Municipal office in Lafleche Monday May 17,2021 at 7:00 pm with Chair Lee Tallon presiding.

Present:

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

Meeting called to order 7:17 pm

Agenda

2021-063 **Deringer/March** Agenda be approved with the following addition and subtractions **CD**.

- a) *Wood River Fire Dept. new tank for fire truck*
- b) *Removal of Sask. Water*
- c) *Removal of John DeGraauw*

Minutes

2021-064 **March/Deringer**-The minutes from the regular meeting March 15, 2021 be approved with the following changes **CD**.

- a) In the business arising should be RM #103 not RM #75
- b) 2021-055 motion should be changed from Paul/Deringer to Boisvert/Deringer.

Beau Cornet entered the meeting at 7:28 p.m.

Delegation

- a) Beau Cornet expressed concern with how the seasonal campsite lottery system is ran and how it affects the seasonal site holders that are giving up their spots. Beau also commented on the fees on why a cottage fees are so much less then a seasonal site fee.

Board thank Beau for attending the meeting.

Beau Cornet left meeting at 7:52 p.m.

Business Arising from Minutes/Old Business-none.

Park Manager/Administrative Report

2021-065 **Ross/Boisvert** Motion made to accept Brent and Julianne reports which is attached to the minutes. **CD**

New Business

2021-066 **Boisvert/March** Motion to file and receive Government of Sask Ministry order with the changes to the membership **CD**.

2021-067- **Boisvert/Ross** Motion to file and receive letter from RM #103 of Sutton **CD**.

2021-068 **Boisvert/Deringer** motion to file and receive new lease with WSA and acknowledge email vote 5/5 for the new agreement. **CD**

2021-069 **March/Ross** Motion made have meeting for member at large nomination selection to follow regular meeting on June 15,2021 6:00 p.m. location to be Thomson Lake Regional Park Rec center. **CD**.

2021-070 **Deringer/March** Motion made to pay a third of the cost of the new water tank for the Wood River Fire Dept up to the amount of \$4000.00 **CD**.

Lease Transfers

2021-071-**Deringer/Ross** motion made to approve all lease transfer **CD**.

- a) Lot 4 and north ½ of 5 Block 11 (# 31 Finch Cres) Cheryl Harbor to Ross and Lana Evans.

Financial Statements

2021-072 **Ross/March** –motion that all financial statements be approved **CD**.

Correspondence

2021-073 **March/Boisvert**- accept the correspondence **CD**.

Next meeting date will be *June 15,2021* 6:00 pm location tentatively set to be at the Thomson Lake Regional Park Rec Center.

2021-074 **Deringer** Motioned meeting be adjourned 8:58 pm **CD**.

Lee Tallon Chair

Julianne Williams-Administrator

