

Thomson Lake Regional Park

Regular Meeting

July 12,2021

Thomson Lake Regional Park convened its regular meeting of the Board at The Dug Out at Thomson Lake Regional Park Tuesday July 12,2021 at 6:00 pm with Chair Lee Tallon presiding.

Present:

Chair	Lee Tallon
Board members	Joe March, Paul Boisvert, Scott Hepworth, Gavin Harrow
Absent	Holly Ross
Administrator	Julianne Williams
Park Manager	Brent Shenher

Meeting called to order 6:14 p.m.

Agenda

2021-085 **Boisvert/March** Agenda be approved with the following addition. **CD.**

- a) Add to old business AGM.

Minutes

2021-086 3.1 **March/Boisvert** The minutes from June 15,2021 regular meeting be approved with the following change to motion number 2021-076 meeting date to be added **CD.**

2021-087 3.2 **March/Boisvert** The minutes from June 15,2021 Member at Large selection meeting be approved with the start time correction be changed to 7:30 **CD.**

2021-088 3.3 **Boisvert/Hepworth** The minutes be approved from June 17,2021 Selection of Officials with no additions or subtractions. **CD**

2021-089 3.4 **Boisvert/Harrow** The Minutes be approved from the July 21,2021 61st Annual General Meeting with no additions or subtractions **CD.**

Delegation-none

Business Arising from Minutes/Old Business

- a) Discussion was held regarding the AGM and questions.

Park Manager/Administrative Report

2021-090 **March/Boisvert** Motion made to accept Brent Shenher report which is attached to the minutes **CD.**

2021-091 **Harrow/Hepworth** Motion to approved Julianne Williams report with approved holiday day which is attached to the minutes. **CD**

New Business

2021-092 **Boisvert/March** File and receive SRPA grant letter approval **CD**.

2021-093 **Boisvert/Hepworth** Motion to accept the Memorandum of Understanding for the SRPA grant in the amount of \$10 868.26 for the following projects swimming pool liner, Kubota Mower, and traffic counter. **CD**

2021-094 **Boisvert/March** File and receive the letter from Dudley and Company LLP. **CD**.

2021-095 **Hepworth/Harrow** Accept the new Fire Protection and Services Agreement with RM #74 and Town of Lafleche. **CD**

2021-096 **March/Hepworth** Motion made due to recent events that signs should be posted around the facilities that there is a Zero tolerance and Zero Harassment policies. **CD**

Lease Transfers

- a) 2021-097 **March/Boisvert** Motion made to approve changes to lease Lot 15 and 16 Block 12 (26 Finch) old lease read Robert Lucas and Elaine Bothner new lease should read Robert Lucas and Clara Fauser. **CD**
- b) 2021-098 **Hepworth/Harrow** Motion made to approve to back date lease for Lot 11 Block 2(44 Pelican Street West) Pam and Greg Zerr to May 1,2018. New lease was not signed and cannot find in the minutes where approved the new 33-year lease. Previous lease was from May 1, 1985. Payment for the lease renewal in 2018 was received. **CD**.

Financial Statements

2021-099 **Boisvert/March** –motion that all financial statements be approved **CD**.

Correspondence

2021-100 **March/Boisvert**- accept the correspondence **CD**.

- a) Water Reports
- b) Letter from Derek Hoag
- c) Letter from Alison Sobbart-Shultz
- d) Old Wives Water Shed Association
- e) Tyson and Mason McCurdy letters
- f) Sask. Regional Park Email regarding Dominique Clinke leave of absence from position.
- g) Sask. Water
- h) SRPA Grant History

Next meeting date will be *August 16,2021* 6:30 pm location to be at The Dugout.

2021-0101 **Boisvert** Motioned meeting be adjourned 8:00 pm **CD**.

Lee Tallon Chair

Julianne Williams-Administrator

