

Thomson Lake Regional Park

Regular Meeting

August 16,2021

Thomson Lake Regional Park convened its regular meeting of the Board at The Dug Out at Thomson Lake Regional Park Monday August 16,2021 at 6:30 pm with Chair Lee Tallon presiding.

Present:

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

Meeting called to order 6:32 p.m.

Agenda

2021-101 **March/Hepworth** Agenda be approved with the following addition. **CD.**

- a) New business fire hydrants

Minutes

2021-102 **Ross/Hepworth** The minutes from July 12,2021 regular meeting be approved with the following change to motion number 2021-087 name should read Boisvert not Paul. **CD.**

Lyle Pyett entered the building at 6:45 p.m.

Delegation

Lyle Pyett expressed a couple concerns.

- a) Rodent and weed control around the park and golf course
- b) Sub committee involving golf course

Lyle Pyett left the meeting at 7:04 p.m.

Business Arising from Minutes/Old Business

Park Manager/Administrative Report

2021-103 **March/Ross** Motion made to accept Brent Shenher report which is attached to the minutes **CD.**

2021-104 **Hepworth/March** Motion to approved Julianne Williams report with approval of three holidays day which is attached to the minutes. **CD**

New Business

2021-105 **March/Hepworth** Motion made to accept Gavin Harrow resignation from the Thomson Lake Regional Park Authority board of directors **CD**.

2021-106 **March/Ross** Motion to post member at large nomination papers

Run the add in the Gravelbourg Tribune the weeks of August 23, 2021, and August 30,2021.

All application must be in the Thomson Lake Regional Park office by September 3,2021

3:00 p.m. Selection of the member at large will be selected the week of September 6 to be able to attend the September meeting. **CD**

2021-107 **March/Ross** Motion made to move the office to Wood River Business center in the town of Lafleche once it is ready to with the hours starting September 1,2021 Monday to Friday 9:00 a.m. to 3:00 p.m. **CD**.

2021-108 **Harrow/Hepworth** motion made to contact RM#74 of Wood River and the Town of Lafleche regarding the expense of the fire truck tank. With the understanding the RM #74 was to pay up to \$2000.00 with the Town of Lafleche and Thomson Lake Regional Park paying the remainder of the bill. Due to the tank purchase it needed a down payment, so the lake sent the \$3500 for the down payment. So, the lake is asking for a refund on the difference. **CD**

Lease Transfers

- a) 2021-109 **Hepworth/March** Motion made to approve lease transfer for Lot 9 Block 1 (#29 Pelican Street W) from Gavin and Vivian Harrow to Cindy Falconer and Robert Lynn effective September 17,2021. **CD**
- b) 2021-110 **Ross/Hepworth** Motion made to approve lease transfer for Lot 4 Block 7(#53 Pelican Street East) Deborah Lee Wilkinson to Bernard and Lise Martin effective August 15,2021. **CD**.

Financial Statements

2021-111 **Ross/March** –motion that all financial statements be approved **CD**.

Correspondence

2021-112 **March/Ross**- accept the correspondence **CD**.

- a) Water Reports
- b) Ogema Community Auction
- c) SRPA-AGM
- d) SRPA nominations

Next meeting date will be *September 13,2021* 6:30 pm location to be at The Dugout.

2021-113 **March** Motioned meeting be adjourned 9:32 pm **CD**.

Lee Tallon Chair

Julianne Williams-Administrator

