

## Thomson Lake Regional Park

### Regular Meeting

September 13,2021

Thomson Lake Regional Park convened its regular meeting of the Board at The Dug Out at Thomson Lake Regional Park Monday September 13,2021 at 6:30 pm with Chair Lee Tallon presiding.

#### Present

Chair	Lee Tallon
Board members	Joe March, Scott Hepworth, Alison Stobbart-Schultz, Holly Ross, Paul Boisvert
Absent	Brent Shenher
Administrator	Julianne Williams
Park Manager	

Meeting called to order 6:40 p.m.

#### Agenda

2021-114 **March/Ross** Agenda be approved with no addition. **CD**

#### Minutes

2021-115 (A) **March/Hepworth** the minutes from August 16 ,2021 regular meeting be approved with no changes or additions. **CD**.

2021-116 (B) **Boisvert/Ross** The minutes from September 8,2021 Member at large minutes be approved. **CD**

#### Delegation-None

#### Business Arising from Minutes/Old Business

##### Park Manager/Administrative Report

2021-117 **Hepworth/Boisvert** Motion made to accept Operation Managers Report report **CD**.

2021-118 **Hepworth/March** Motion made to make season site agreement renewal form for 5 years so doesn't have to be done yearly. Seasonal site holders are to let the authority know if they will be giving up their seasonal site if before the 5-year renewal. **CD**

2021-119- **Ross/March** Motion made to accept Administration Report. **CD**

2021-120 **Boisvert/Ross** Motion made to accept Pool Report from Head lifeguard. **CD**

### **New Business**

2021-121 **Boisvert/Stobbart-Schultz Motion** made to approve A-loop power upgrade to 50 amp this fall for the approx. amount of \$50,000.00 **CD**.

2021-122 **March/Ross** Motion to file and receive letter of approval for the Canada Summer Jobs grant in the amount of \$6138.00 **CD**

2021-123 **Stobbart-Schultz/March** Motion made that all board members be able to attend the SRPA annual meeting on Zoom October 21,2021 **CD**.

### **Lease Transfers-none**

### **Financial Statements**

2021-124 **Ross/Hepworth** –motion that all financial statements be approved **CD**.

### **Correspondence**

2021-125 **March/Boisvert**- accept the correspondence **CD**.

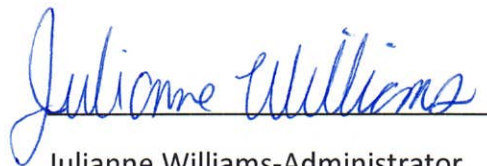
- a) Water Reports
- b) Budget numbers as of August 31,2021 spreadsheet
- c) September/October Calendar hours.

2021-126 **March/Boisvert** Next meeting date will be *October 18 ,2021* 6:30 pm location to be at the Wood River Business Center in the Town of Lafleche **CD**

2021-127 **Ross** Motioned meeting be adjourned 7:54 pm **CD**.



Lee Tallon Chair



Julianne Williams-Administrator