

Thomson Lake Regional Park

Regular Meeting

October 18,2021

Thomson Lake Regional Park convened its regular meeting of the Board at 42 main street Lafleche Monday October 18,2021 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 6:30 p.m.

There were 28 people in the gallery

Agenda

2021-128 **Boisvert/March** Agenda be approved with the following changes

- a) Removal of Item C-Lakeview Power Upgrade from New Business. CD
- b) Addition Two voting delegates for the Saskatchewan Regional Parks Annual Meeting.

Minutes

2021-129 **Ross/Hepwroth** Meeting minutes from September 13,2021 regular meeting be approved **CD**

Delegation

Bruce Anderson came and spoke on behalf of all cottage owners Bruce stated that he worked with Aline Kirk and wanted to address concerns regarding the cottage levies. Bruce handed to the board and members of the gallery a sheet of calculations in comparison to what the board members had figured. Bruce also touched a little on having an advisory committee for the cottage owners.

The board thanked Bruce Anderson for attending.

Business Arising from Minutes/Old Business-NONE

Park Manager/Administrative Report

2021-130 **Boisvert/March** Motion made to accept Operation Managers Report **CD**.

2021-131 **Boisvert/Ross** Motion made to accept Administration Report **CD**

2021-132 **Hepworth/March** Motion made to accept all remaining reports **CD**.

- a) Morgan Ferraton-Play Program Coordinator.
- b) Fawn Weisgerber-Pro Shop Manger
- c) Dale Weisgerber- Golf Course Maintenance Manager

Board thanked Dale and Fawn for being able to attend and give their reports in person.

New Business

2021-133 **Boisvert/Ross** Motion made to approve Sask. Water Rates and new rate methodology change 60/40 **CD**.

2021-134 **March/Ross** Motion to renew term # 401 for 1 year at 0.65% **CD**

2021-135 **Boisvert/March** Motion made to have Holly and Lee act as voting delegates at the Saskatchewan Regional Parks Annual General Meeting **CD**.

Lease Transfers

2021-136 **Boisvert/Stobbart-Schultz** Motion to approve two lease transfers **CD**.

- a) Lot 15 & 16 Block 11 (#7 Finch Cres) Derek and Genelle Hoag to Allan and Pam Altwassier possession date to be January 1,2022.
- b) Lot 13 Block 14 (# 18 Oriole Way) Mark and Kristie Loepky to Cameron and Christa Elder possession date November 1,2021.

Financial Statements

2021-137 **Hepworth/March** –motion that all financial statements be approved **CD**.

Correspondence

2021-138 **Ross/Boisvert**- accept the correspondence **CD**.

- a) Water Reports
- b) New Score Cards for Golf Course
- c) Newsletter
- d) Lake Crest Club Letter.

Next meeting November 15,2021 6:30 42 Main Street Lafleche

2021-139 **Boisvert** Motioned meeting be adjourned 7:45 pm **CD**.



Lee Tallon Chair



Julianne Williams-Administrator