

Thomson Lake Regional Park

Regular Meeting

November 15,2021

Thomson Lake Regional Park convened its regular meeting of the Board at 42 Main Street Lafleche Monday November 15,2021 at 6:30 pm with Chair Lee Tallon presiding.

Present

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

Meeting called to order 6:30 p.m.

There were 30 people in the gallery

Agenda

2021-140 **Boisvert/Ross** Agenda be approved with the following changes **CD**

- a) Addition to new business Brad and Heather Nagel approval request to restore shoreline in front of their property #26 Oriole Way.
- b) Move in camera session from Item 12 to item 5. Adjust agenda item numbering.

Minutes

2021-141 **Hepworth/Stobbart-Schultz** Meeting minutes from October 18,2021 regular meeting be approved. **CD**

Delegation 6:45

Bruce Anderson came and spoke on behalf of all cottage owners. Bruce started by thanking the board for allowing him to speak at the meeting. Bruce touched on volunteer hours the cottages have put into the park, as well as all the projects they have been apart of and help funded some examples: playground equipment, pickle ball, basketball nets, driving range, bingos, and watering flowers. Bruce was disappointed in the letter that came from the Regional Park Association and asked for clarification. Lee Tallon spoke on the letter and how this process had come about.

Bruce stated they had a meeting with cottage owners and stated there were over 100 cottages owners who have signed or emailed their letter support for the reduction of the levy to go back to \$755.00 from the current \$905.00. Bruce also had asked the board to think about having an

advisory committee. Lee Tallon ask Bruce if he felt the levies and fees should stay in the cottage area and Bruce stated no.

Lee Tallon stated the board made an error when the initial worksheet and letter went out to the Cottage Association.

The board thanked Bruce Anderson for attending.

2021-142 **Tallon/Hepworth** motioned the meeting go in camera 7:15 p.m. **CD**

2021-143 **Boisvert/Ross** motion to come out of camera 7:48 p.m. **CD**.

2021-144 **Hepworth/Boisvert** Motion to send a letter to all cottage owners. Letter to state the fees will stay the same this year due to the budget is set once a year. Any further changes will be looked at for the 2022 budget. **CD**

Business Arising from Minutes/Old Business-NONE

Park Manager/Administrative Report

2021-145 **Ross/Stobbart-Schultz** Motion made to accept Administration Report. **CD**.

New Business

2021-146 **Boisvert/Hepworth** Motion made to approve Policy # P-02-2021 Interest Charges Policy. **CD**.

2021-147 **Boisvert/Ross** Motion to approve Policy # P-03-2021 Third Party Harassment Policy. **CD**

2021-148 **Ross/Hepworth** Motion to send letter of approval to Brad and Heather Nagel # 26 Oriole way for the shoreline restoration along their leased property. **CD**

Financial Statements

2021-149 **Hepworth/Ross** –motion that all financial statements be approved **CD**.

Correspondence

2021-150 **Boisvert/Stobbart-Schultz**- accept the correspondence **CD**.

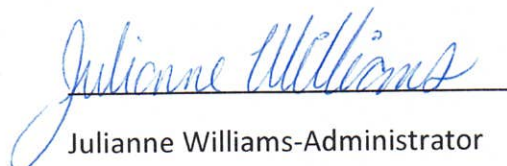
- a) Water Reports
- b) Gaetan and Lynn Piche Water Security Approvals
- c) Seasonal Site Agreement

Next meeting December 13,2021 7:00 p.m. 42 Main Street Lafleche

2021-151 **Boisvert** Motioned meeting be adjourned 8:28 pm **CD**.



Lee Tallon Chair



Julianne Williams-Administrator