

# Thomson Lake Regional Park

## Regular Meeting

December 13, 2021

Thomson Lake Regional Park convened its regular meeting of the Board at 42 Main Street Lafleche Monday December 13, 2021 at 7:00 pm with Chair Lee Tallon presiding.

### Present

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

Meeting called to order 7:04 p.m.

*There were 18 people in the gallery*

### Agenda

2021-152 **Ross/March** Agenda be approved with the following changes **CD**

- a) Addition to correspondence letter from Aline Kirk signed with Concerned Cottage Owners.

*Paul Boisvert entered the room at 7:08 p.m.*

### Minutes

2021-153 **Boisvert/Ross** Meeting minutes from November 15, 2021 regular meeting be approved with the following change **CD**

- a) Addition to motion number 2021-143 out of camera time added.

**Delegations-None**

**Business Arising from Minutes/Old Business-None**

### Park Manager/Administrative Report

2021-154 **Ross/Stobbart-Schultz** Motion made to accept Administration Report. **CD.**

### **New Business**

2021-154 **March/Boisvert** Motion made to approve direct withdrawal and online payments to the following accounts **CD**

- a) Chamber of Commerce Direct Withdrawal
- b) Collabria MasterCard
- c) GST
- d) Liquor Tax
- e) CWB LEASE
- f) Loraas Direct Withdrawal
- g) PST
- h) Pratts Food Services Direct Withdrawal
- i) Sask. Energy Direct Withdrawal
- j) Sask. Power Some Direct Withdrawal and some online payment
- k) Sasktel Direct Withdrawal
- l) Sasktel Mobility Direct Withdrawal
- m) Sask. Water
- n) Source Deduction
- o) Southland Coop
- p) Grassroots Coop
- q) Payroll through CAFT

2021-155 **Ross/ Boisvert** Motion to approve General Credit Services for Collection Agency for 2022-year **CD**.

2021-156 **March/Ross** Motion to approve Gresan Consulting for the 2022 year. **CD**

2021-157 **Ross/Boisvert** Motion to approve Policy # P-04-2021- Concerned Resident and User Policy **CD**

2021-158 **Boisvert/Ross** Motion to approve Dudley and Company LLP Engagement Letter. **CD**

2021-159 **Boisvert/Stobbart-Schultz-** Receive and File letter of Resignation for Lafleche Wood River Fire Chief. **CD**

### **Lease Transfers**

2021-160 **March/Ross** Motion to approve lease transfer **CD**.

- a) Lot 8 Block 1 (#27 Pelican Street West) Chris Sinclair, Jolene Sinclair, Kessa Laxton, Joel Yatscoff to Chris and Jolene Sinclair

**Financial Statements**

2021-161 Ross/March –motion that all financial statements be approved CD.

**Correspondence**

2021-162 Boisvert/Ross- accept the correspondence CD.

- a) Water Reports
- b) Letter From Aline Kirk signed with Concerned Cottage Owners

2021-163 Boisvert/Ross motion to move meeting in Camera 7:41 p.m. CD

*Julianne left the in-camera meeting at 9:00 p.m.*

*Julianne returned to the in-camera meeting at 9:30 p.m.*

2021-164 March/Ross Motion to move the meeting out of camera 9:35 p.m. CD

2021-164 March/Stobbert-Schultz Motion to move \$100,000 to a new term deposit due March 31,2022. CD.

2021-165 Ross/Boisvert Motion to allocate new term deposit to power upgrades CD.

2021-166 Ross/Boisvert Motion to allocate term # 401 to power upgrades CD.

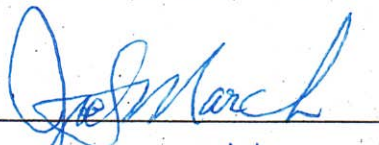
2021-167 March/Boisvert motion to pay park board remuneration for the 2021-year CD

2021-168 March/Stobbert-Schultz Motion made to offer Brent Shen her Operations Manager salary of \$67633.47 and a boiler operator wage of \$15450.00 CD.

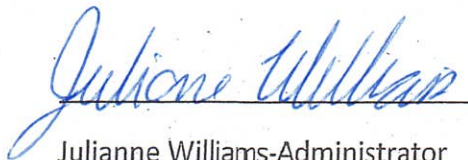
2021-169 Ross/Stobbert-Shultz Motion to offer Julianne Williams salary of \$58916.00 CD.

Next meeting January 17 6:30 p.m. 42 Main Street Lafleche

2021-170 Boisvert Motioned meeting be adjourned 9:44 pm CD.



Lee Tallon Chair - Vice  
Joe March



Julianne Williams-Administrator