

Thomson Lake Regional Park

Regular Meeting

February 15,2022

Thomson Lake Regional Park convened its regular meeting of the Board at 42 Main Street Lafleche Monday February 15,2022 at 6:30 p.m. with Chair Lee Tallon presiding.

Present

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

Meeting called to order 6:34 p.m.

Agenda

2022-016 **March/Ross** Agenda be approved with the following additions. **CD**

- a) Addition to lease transfers Lot 12 Block 14 Wayne and Kathryn Erickson to Leslie and Brenda Clampitt.

Minutes

2022-017 **Ross/Hepworth** Meeting minutes from December January 20.2022 regular meeting be approved. **CD**

Delegations-None

Business Arising from Minutes/Old Business-None

Park Manager/Administrative Report

2022-018 **March/Hepworth** Motion made to accept Administration Report and Operations Manager report. **CD**.

New Business

2022-019 **March/Ross** Motion made to approve 2021 Draft Financials from Dudley and Company LLP. **CD**

2022-020 **Stobbart-Schultz/Hepworth** Motion to approve the journal entries set out by Dudley and Company LLP. **CD**

2022-021 **Hepworth/March** Motion to approve the request from RM #105 Glen Bain to join Thomson Lake Regional Park Authority. Administrator to send out letters to the rest of the membership for either the support or oppose of the joining of RM# 105 Glen Bain **CD**

2022-022 **Ross/March-** Motion to File and Receive letter from RM #74 Wood River appointment of Representative Lee Tallon **CD**.

2022-023 **Stobbart-Schultz/March** Motion to File and Receive letter from Town of Gravelbourg appointment of Representative Paul Boisvert **CD**

2022-024 **Hepworth/Ross** Motion made that regardless of the water levels private docks will be responsible for the yearly fee. If you choose not to pay the fees the dock will need to be removed and will not be renewed. **CD**

2022-025 **March/Stobbart-Schultz** Motion made to send a letter to Lynn Holmes-Gravelbourg Care Shuttle stating that Thomson Lake Regional Park is a non-profit charitable organization so at this time won't be contributing any funds. **CD**

2022-026 **March/Ross** Motion made to book 5 rooms for the Saskatchewan Regional Park Association Annual General meeting at the Dakota Dunes Casino. **CD**

Lease Transfers

2022-027 **March/Ross** Approve lease transfer Lot 12 Block 14 Wayne and Kathryn Erickson to Leslie and Brenda Clampitt **CD**.

Financial Statements

2021-026 **Ross/Hepworth** –motion that all financial statements be approved **CD**.

Correspondence

2021-027 **March/Ross** accept the correspondence **CD**.

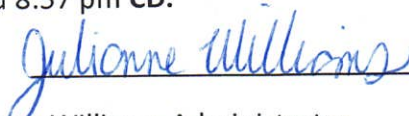
- a) Water Reports
- b) Newsletter
- c) Flow Sheet

Next meeting March 9,2022 6:30 p.m. 42 Main Street Lafleche

2021-028 **March** Motioned meeting be adjourned 8:57 pm **CD**.



Lee Tallon Chair



Julianne Williams-Administrator