

Thomson Lake Regional Park

Regular Meeting

January 20,2022

Thomson Lake Regional Park convened its regular meeting of the Board at 42 Main Street Lafleche Monday January 20,2022 at 6:30 pm with Vice-Chair Joe March presiding.

Present

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

Meeting called to order 6:32 p.m.

2022-002 **Stobbart-Schultz/Hepworth** motion made to have Joe March Chair the meeting. **CD**

Agenda

2022-03 **Boisvert/Ross** Agenda be approved with the following additions. **CD**

- a) Add January 19,2022 Closed Budget meeting minutes.
- b) Add to new business quarterly meetings rather than monthly

Minutes

3.1 **Boisvert/Stobbart Schultz** Meeting minutes from December 13,2021 regular meeting be approved. **CD**

2022-04 3.2 **Boisvert/Ross** Approve Closed Budget Meeting minutes January 19,2022. **CD**

Delegations-None

Business Arising from Minutes/Old Business

2022-005 **Ross/Hepworth** Approve Staff Policy Manual. Manual is to be placed in all offices of the park. The manual is to be easily accessible for all staff to read. **CD**

Park Manager/Administrative Report

2022-005 **Boisvert/Hepworth** Motion made to accept Administration Report and Operations Manager verbal report. **CD**.

New Business

Alison Stobbart Schultz left the room 6:57 p.m

Alison Stobbart-Schultz entered the room 7:13 p.m.

2022-006 **Hepworth/Ross** Motion made to approve 2022 Business license permits for Dayne and Alison Schultz address #16 Pheasant Street and #17 Pheasant Street. Each building to pay a license of \$1500.00 for the 2022 year. **CD**

2022-007 **Boisvert/Hepworth** Motion to rescind motion # 2021-164 March/Stobbart-Schultz motion to move \$100,000.00 to a new term deposit to come due March 31,2022 and that Thomson Lake Regional Park put that \$100,000 into a CUSAVE account due to interest rates. **CD**

2022-008 **Boisvert/Hepworth** File and Receive letter from RM #75 Pinto Creek Appointment of Member be Holly Ross **CD**

2022-009 **Tallon/Ross** Motion to approve the 2022 budget with a Income of \$2,187,857.50 less operating expenses 1,808,860.00 and less capital expenses in the amount of \$ 361,500.00 to show a profit of \$17,497.50 **CD**

2022-010- Table suggestion of quarterly meetings administration to look into it.

Lease Transfers

2022-11 **Ross/Stobbart-Schultz** Motion to have the chair and administrator sign lease that was not signed on May 30,2019 Lot 12 Block 12 Tracey Corman **CD**.

2022-12 **Boisvert/Tallon** Motion to have the chair and administrator sign lease from July 2018 Lot 3 Block 4 Monica Hughes Lease from July 2018 that was not signed. **CD**

2022-013 **Boisvert/Ross** Motion to approve the following lease renewals for 33 years. **CD**

- Lot 19 Block 7 Miles Ciarciaglini lease to renew May 1,2022 for 33 years.
- Lot 3 Block 7 Lorraine Cheesman lease to renew May 1,2022 for 33 years.
- Lot 1 Block 6 Robert and Carol Gamble renew lease April 1,2022 for 33 years

Financial Statements

2021-014 **Hepworth/Boisvert** –motion that all financial statements be approved **CD**.

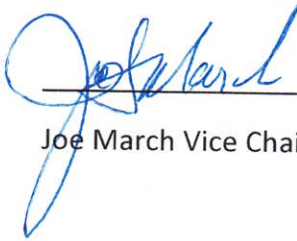
Correspondence

2021-014 **Boisvert/Stobbart-Schultz** accept the correspondence **CD**.

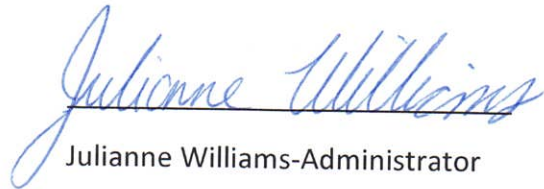
- a) Water Reports
- b) Gov't of Sask. Building Code

Next meeting February 15,2022 6:30 p.m. 42 Main Street Lafleche

2021-015 **Boisvert** Motioned meeting be adjourned 8:57 pm **CD**.



Joe March Vice Chair



Julianne Williams-Administrator