

## Thomson Lake Regional Park

### Regular Meeting

March 9,2022

Thomson Lake Regional Park convened its regular meeting of the Board at 42 Main Street Lafleche Wednesday March 9,2022 at 6:30 p.m. with Chair Lee Tallon presiding.

#### Present

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

Meeting called to order 6:32 p.m.

#### Agenda

2022-029 **March/Stobbart-Schultz** Agenda be approved with the following additions. **CD**

- a) Addition of Letter from Celebrate Canada Funding

#### Minutes

2022-030 **Stobbart-Schultz/March** Meeting minutes from February 15,2022 regular meeting be approved. **CD**

#### Delegations-None

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

#### Park Manager/Administrative Report

2022-031 **March/Boisvert** Motion made to accept Administration Report and Operations Manager report. **CD**.

**New Business**

2022-032 **Stobbart-Schultz/March** Motion made to make header date changes from 2021 to 2022 on minutes for January 19,2022 Budget Meeting and January 20,2022 Regular Meeting.

**CD**

2022-033 **March/Boisvert** Motion to approve to Renew WSA Permit to Operate Sewage Works.

**CD**

2022-034 **Boisvert/Stobbart-Schultz** Motion to File and Receive letter from Celebrate Canada Funding with the approved grant funds of \$3360.00 **CD**

**Lease Transfers**

2022-035 **March/Stobbart-Schultz** Approve lease transfer Lot 7A Block 4 Leslie and Brenda Clampitt to Colleen Cheryl Prentice **CD**.

**Financial Statements**

2022-036 **Stobbart-Schultz/Boisvert** –motion that all financial statements be approved **CD**.

**Correspondence**

2022-037 **Stobbart-Schultz/Boisvert** accept the correspondence **CD**.

- a) Water Reports

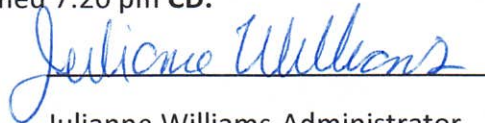
Next meeting April 11,2022 6:30 p.m. 42 Main Street Lafleche

2022-038 **Boisvert** Motioned meeting be adjourned 7:20 pm **CD**.



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Lee Tallon Chair



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Julianne Williams-Administrator