

Thomson Lake Regional Park

Regular Meeting

April 11,2022

Thomson Lake Regional Park convened its regular meeting of the Board at 42 Main Street Lafleche Monday April 11,2022 at 6:30 p.m. with Chair Lee Tallon presiding.

Present

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

Meeting called to order 6:32 p.m.

Agenda

2022-039 **March/Boisvert** Agenda be approved with the following additions. **CD**

- a) Removal of Shawna Pluecks name from lease agreement Lot 17 w ½ 18 Block 9 lease.
- b) Gazebo/shelter for on the golf course

Minutes

2022-040 **Boisvert/Hepworth** Meeting minutes from March 9,2022 regular meeting be approved. **CD**

6:43 Avery Rusk entered the meeting

Delegations- Avery Rusk with the Lafleche Woodriver Fire Department. Discussed the upcoming challenges the fire department will be facing. Explained what equipment they currently all have. Spoke on how many of the firefighters will need to be going for training also explained on how they need more equipment soon. Avery Spoke on budget for the fire department for the up-and-coming years. Asked about the infrastructure that the park currently has and will be requesting to go around with the operations manager at least once a year.

The board thanked Avery for attending and for the information he provided.

Avery left the meeting at 7:47

Business Arising from Minutes/Old Business-None

Park Manager/Administrative Report

2022-041 **March/Stobbart-Schultz** Motion made to accept Administration Report and Operations Manager report. **CD.**

New Business

2022-042 **March/Hepworth Motion** made to hold the 62nd AGM June 6,2022 at 7:00 p.m. location to be Lafleche Club 50. **CD**

2022-043 **March** nominates Lee Tallon for the chair position for Thomson Lake Regional Park Authority. Lee Tallon Accepts the nomination and accepts the position of chair.

Second by **Boisvert.**

Stobbart-Shultz ceases the nomination.

2022-044 **Boisvert** nominates Joseph March for the vice-chair position for Thomson Lake Regional Park Authority. Joseph March Accepts the nomination and accepts the position of chair. Second by **Stobbart-Schultz.**

Hepworth ceases the nomination.

2022-045 **Hepworth/Boisvert** Motion to do a one-year trial with Wood River Controls and telecommunication Services to offer WIFI in the campground. The board asked them to provide all financials by December 31,2022. **CD**

2022-046 **March/Stobbart-Schultz** Motion to amend Policy P-04-2021 section 7 should read

7) Council will review the concern and either:

- a) Come to the decision as to how to best address the concern and pass a motion to that effect; or
- b) Request further information from the administration, the concerned resident/user, or other involved parties. The concern will then be readdressed at the next meeting of the board, or as soon as practicable following receipt of the further requested information.
- c) Resident/User can will use Form A also as a delegation form.

CD.

Scott Hepworth left the meeting 8:43 p.m.

2022-047 **Stobbart/Schultz** File and receive letter of approval for CIF grant funding of \$3500.00 for the recreation program.

2022-048 **March/Boisvert** Motion to move Blue Pheasant 2022 business plan to correspondence **CD**

2022-049 **Boisvert/March** Motion to approve golf course gazebo/shelter for on golf course that was presented by Brent Shenher on behalf of the golf clubs concerns. Shelter is approved with a maximum of \$15,000.00 **CD.**

Lease Transfers

2022-050 **March/Stobbart-Schultz** Motion to approve signing Earl Otterson lease Lot 6 Blk 3 from May 1,2018 as the lease was never signed. **CD.**

2022-051 **Boisvert/March** Acknowledge the email voting on lease transfer Lot 19 Block 11 (#4 Finch) Renaud Bissonnette to Ivan Bissonnette. **CD.**

2022-052 **Stobbart-Schultz/March** Motion to approve removal of Shawna Pluecks from lot 17 w ½ of 18 blk 9 (#12 partridge) **CD**

Financial Statements

2022-053 **March/Stobbart-Schultz** –motion that all financial statements be approved **CD.**

Correspondence

2022-054 **March/Boisvert** accept the correspondence **CD.**

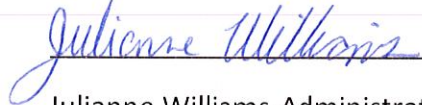
- a) Water Reports
- b) Ministry of Canadian Heritage Letter
- c) Annual Meeting Handbook
- d) Blue Pheasant Cabin Rentals Business Plan 2022

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

2022-055 **Boisvert** Motioned meeting be adjourned 9:09 pm **CD.**



Lee Tallon Chair



Julianne Williams-Administrator