

## Thomson Lake Regional Park

### Regular Meeting

May 9,2022

Thomson Lake Regional Park convened its regular meeting of the Board at 42 Main Street Lafleche Monday May 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 Scott Hepworth,  
Holly Ross

#### Absent

Administrator Julianne Williams

Park Manager on the phone Brent Shenher

Meeting called to order 6:30 p.m.

*Two people in the gallery*

#### Agenda

2022-056 **Boisvert/Ross** Agenda be approved with the following additions. **CD**

- a) Addition of the amended funding for Canada Summer Jobs from 6 students \$16,116.70 to 23 students and \$59085.90 in funding.

#### Minutes

2022-057 **Ross/March** Meeting minutes from April 11,2022 regular meeting be approved with the following spelling correction on 2022-054 (c) should be meeting not meting. **CD**

#### Delegations- None

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

#### Park Manager/Administrative Report

2022-058 **Boisvert/Stobbart-Schultz** Motion made to accept Administration Report with holiday request and Operations Manager report. **CD**.

*Scott Hepworth joined in on the phone 7:02 p.m.*

**New Business**

2022-059 **Stobbart-Schultz/March** Motion made to have the first reading on by-law #25-2022 Nuisance Abatement Bylaw. **CD**

2022-060 **Boisvert/Stobbart-Schultz** Motion made to have the first reading on amendment to bylaw #03-2017 Member at large. **CD**

2022-061 **March/Boisvert** Motion to file and receive the Funding from Canada Summer jobs in the amount of \$59085.90 **CD**.

**Lease Transfers**

2022-062 **Stobbart-Schultz/Ross** Motion to approve lease transfer lot 5 block 4 (20 Mallard Street West) Dallas Shenner and Daryl Shenner to Douglass and Stacey Svendsen. With possession date June 1,2022. **CD**.

**Financial Statements**

2022-063 **March/Ross** Motion that all financial statements be approved **CD**.

**Correspondence**

2022-064 **March/Boisvert** accept the correspondence **CD**.

- a) Water Reports
- b) Park Pass Lending Program
- c) SRPA incentive packages

Next meeting June 13,2022 6:30 p.m. The Dugout at TLRP

2022-065 **Boisvert/March** Motion to move the meeting in camera 7:35 p.m.

2022-066 **Boisvert/Hepworth** Motion to move the meeting out of camera 8:34 p.m.


2022-067 **March/Stobbart-Schultz** Motion to invite Robertson Stromberg LLP to the Annual General meeting held June 6,2022 and that Thomson Lake Regional Park will pay all expenses for them to attend. **CD**

2022-068 **Boisvert** Motioned meeting be adjourned 8:39 pm **CD**.



---

Lee Tallon Chair



---

Julianne Williams-Administrator