

Thomson Lake Regional Park

Regular Meeting

June 13,2022

Thomson Lake Regional Park convened its regular meeting of the Board at the Dugout at Thomson Lake Regional Park Monday June 13,2022 at 6:30 p.m. with Chair Lee Tallon presiding.

Present

Chair	Lee Tallon
Board members	Joe March, Vanessa Bell, Paul Boisvert Scott Hepworth, Holly Ross
Absent	
Administrator	Julianne Williams
Park Manager	Brent Shenher

Meeting called to order 6:33 p.m.

Two people in the gallery

Agenda

2022-078 **Boisvert/Hepworth** Agenda be approved. **CD**

Minutes

2022-079 **A) Boisvert/Ross** Meeting minutes from May 9,2022 regular meeting be approved.

CD

2022-080 **B) Boisvert/March** Minutes be approved from the June 6,2022 Special meeting following the AGM **CD**

2022-081 **C) March/Boisvert** Minutes be approved from June 6,2022 Member at large **CD**.

Delegations- None

Business Arising from Minutes/Old Business-None

2022-082 **March/Boisvert** motion to table bylaw #025-2022 Nuisance Abatement Bylaw **CD**

2022-083 **Boisvert/Hepworth** motion to table bylaw # 03-2017 Member at Large **CD**

2022-084 **Ross/Bell** Motion to table Emergency Preparedness plan administrator to look into muster points. **CD**

2022-085 **March/Ross** Motion to table Emergency Response Plan **CD**

Park Manager/Administrative Report

2022-086 **Hepworth/March** Motion made to accept Operations Managers Report as presented. **CD.**

2022-087 **March/Hepworth** Motion to approve administrator report along with holiday request **CD**

New Business

The board welcomed Vanessa Bell to the board of directors

2022-088 **Boisvert/Hepworth** Motion made move the mileage rate from \$0.50/km to \$0.61/km **CD**

2022-089 **March/Hepworth** Acknowledge email vote regarding Lot 6 Block 5. Motion should read. "The property Lot 6 Blk 5 address 15 Pheasant Street fence shall be allowed to stay. If the fence needs to be removed by Thomson Lake Regional Park at anytime it will be at the homeowner's expense. "CD

Lease Transfers

2022-090 **Boisvert/March** Acknowledge the email vote of the transfer of Lot 6 Block 5 (15 Pheasant Street) Ted and Joanne Fauser to Cordell and Vanessa Bell **CD.**

2022-091 **Hepworth/Bell** Approve transfer of Lot 17 Block 1 (45 Pelican St west) Jean Marc Rossignol, Glenda Rossignol, Dena Rossignol, and Rosemarie Rossignol to Carmella M Miller effective July 1,2022 **CD**

33 year lease approvals

2022-092 **Boisvert/March** motion to approve the following 33 year leases **CD**

- A) Lorraine Cheesman Block 7 Lot 3 #51 Pelican Street East
- B) Miles Ciarciaglini Blk 07, Lot 19 Meadowlark Drive #24
- C) Gamble, Robert & Carole Blk 06, Lot 01 Mallard Bay #11

Financial Statements

2022-093 **Bell/Hepworth** Motion that all financial statements be approved **CD.**

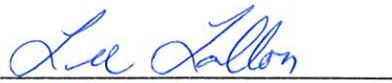
Correspondence

2022-094 **Ross/Hepworth** accept the correspondence **CD.**

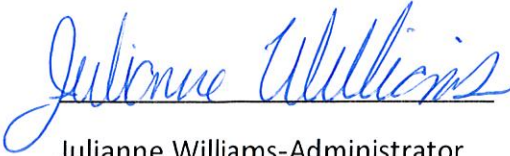
- A) Water Reports
- B) Water Plant Readings
- C) Swimming Pool Inspection
- D) Campground Inspection
- E) Concession Inspection
- F) Clubhouse Inspection
- G) Waterworks Inspection
- H) Lagoon Inspection
- I) Stats Canada -Business Payroll Survey

Next meeting July 11,2022 6:30 p.m. The Dugout at TLRP

2022-095 **Boisvert** Motioned meeting be adjourned 8:39 pm **CD**.

Handwritten signature of Lee Tallon in blue ink, written over a horizontal line.

Lee Tallon Chair

Handwritten signature of Julianne Williams in blue ink, written over a horizontal line.

Julianne Williams-Administrator