

Thomson Lake Regional Park

Regular Meeting

July 11,2022

Thomson Lake Regional Park convened its regular meeting of the Board at the Dugout at Thomson Lake Regional Park Monday July 11,2022 at 6:30 p.m. with Chair Lee Tallon presiding.

Present

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

Meeting called to order 6:30 p.m.

Four people in the gallery

Agenda

2022-096 **Boisvert/Ross** Agenda be approved with no additions. **CD**

Minutes

2022-097 **Boisvert/Ross** Meeting minutes from June 13,2022 regular meeting be approved. **CD**

Delegations- None

Business Arising from Minutes/Old Business-None

2022-098 **Tallon/Hepworth** motion to table the following items until October 2022 **CD**

- A) By-Law #25-2022 Nuisance Abatement Bylaw
- B) By-Law #03-2017 Member at large.
- C) Emergency Preparedness
- D) Emergency Response

Park Manager/Administrative Report

2022-099 **Bell/Ross** Motion made to accept Operations Managers Report as presented. **CD**.

2022-100 **Hepworth/Ross** Motion to approve administrator **CD**

New Business

2022-101 **Tallon/Hepworth** Motion made for administrator to contact Robert and Stromberg regarding an addition or amendment to the current lease regarding her rental business. **CD**

2022-102 **Boisvert/Ross** motion to get Dudley and Company LLP. to file yearly Charity **CD**

Lease Transfers

2022-103 **Bell/Ross** Motion to approve the following lease transfers **CD**

- A) Lot 13 and 14 Block 12 (#28 Finch) Gerald and Donna Silzer to Roy Brown.
- B) Lot 12 Block 12 Mitchell Lindsay (#12 Finch) and Halleh Farahmand to Gaylene Guillemain

Financial Statements

2022-104 **Hepworth/Bell** Motion that all financial statements be approved **CD**.

Correspondence

2022-105 **Ross/Hepworth** accept the correspondence **CD**.

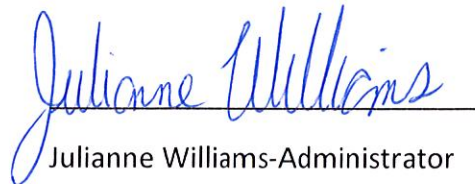
- A) Water Reports
- B) Barry Boghean Tournament
- C) Letter from the Town of Gravelbourg

Next meeting August 8,2022 6:30 p.m. The Dugout at TLRP

2022-106 **Boisvert** Motioned meeting be adjourned 7:45 pm **CD**.



Lee Tallon Chair


Julianne Williams-Administrator