

Thomson Lake Regional Park

Regular Meeting

August 8,2022

Thomson Lake Regional Park convened its regular meeting of the Board at the 42 Main Street in Lafleche Monday August 8, 2022 at 6:30 p.m. with Chair Lee Tallon presiding.

Present

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

Meeting called to order 6:34 p.m.

Agenda

2022-107 **Boisvert/Ross** Agenda be approved with no additions. **CD**

Minutes

2022-108 **Bell/Ross** Meeting minutes from July 11,2022 regular meeting be approved. **CD**

Delegations- None

Business Arising from Minutes/Old Business-None

2022-109 **Tallon/March** Motion made the chair to speak to Dayne and Alison Schultz regarding the information from the lawyer. **CD**.

2022-110 **Tallon/March** Motion made to make a 10-year lease agreement with Derek and Genelle Hoag for the area parcel #203210143 be the area of land. NW and SW corner of lot 11 Block 15 Plan 102211221 and the NW 35-9-5-3 containing the approx. area of 159 square meters. With the annual levy to start in 2023 when park levies are put out in the amount of \$25.00. **CD**.

Park Manager/Administrative Report

2022-111 **Ross/March** Motion made to accept Operations Managers Report as presented. **CD**.

2022-112 **March/Bell** Motion to approve administrator with the day off request **CD**

New Business

2022-113 **Boisvert/Ross** Motion made to File and Receive Memorandum from the Saskatchewan Regional Parks Grant **CD**.

2022-114 **March/Ross** motion to send Lee Tallon to the Board Development Training at the October SRPA Convention **CD**

Lease Transfers-NONE

Financial Statements

2022-115 **Ross/Bell** Motion that all financial statements be approved **CD**.

Correspondence

2022-116 **March/Ross** accept the correspondence **CD**.

- A) Water Reports
- B) Lakecrest Golf Ladies Tournament
- C) Lakecrest Golf Men's Tournament
- D) Sask Lotteries MAP Grant
- E) SRPA Convention
- F) August Long Triple Play
- G) Regional Parks Grant History

Next meeting September 12,2022 6:30 p.m. The Dugout at TLRP

2022-117 **Bell** Motioned meeting be adjourned 8:22 pm **CD**.



Lee Tallon Chair



Julianne Williams-Administrator