

Thomson Lake Regional Park

Regular Meeting

September 12, 2022

Thomson Lake Regional Park convened its regular meeting of the Board at the 42 Main Street in Lafleche Monday September 12, 2022, at 6:30 p.m. with Chair Lee Tallon presiding.

Present

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

Meeting called to order 6:35 p.m.

Agenda

2022-118 **Ross/March** Agenda be approved with the following additions. **CD**

- a) Letter from Michelle Hanson and Shirley Guidos.

Minutes

2022-119 **March/Ross** Meeting minutes from August 8, 2022 regular meeting be approved. **CD**

Delegations- None

Business Arising from Minutes/Old Business-None

Hepworth in at 6:49 p.m.

Park Manager/Administrative Report

2022-120 **March/Hepworth** Motion made to accept Operations Managers Report as presented. **CD.**

2022-121 **Bell/March** Motion to approve administrators report as presented. **CD**

New Business

2022-122 **Hepworth/March** acknowledge vote email for road resurfacing **CD.**

2022-123 **Hepworth/Bell** Accept a false alarm policy that is put into consideration **CD**

2022-124 **Hepworth/March** file and receive letter from men's club. **CD**

2022-125 **Bell/March** file and receive letter from Michelle Hanson and Shirley Guidos **CD**

Lease Transfers

2022-125 **Ross/Bell** Approve lease amendment Lot 4 Block 4 (#18 Mallard West) Removal of Tyson Newell Lease should just read Teresa Newell. **CD**

2022-126 **March/Ross** Approve transfer Lot 19 Block 7 (#24 Meadowlark Drive) Miles Ciarciaglini to Mona Faucher. **CD**

Financial Statements

2022-127 **Bell/Hepworth** Motion that all financial statements be approved **CD**.

Correspondence

2022-127 **Bell/March** accept the correspondence **CD**.

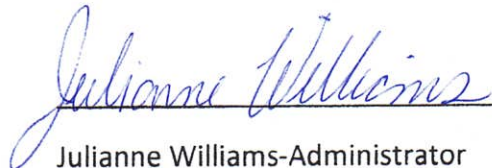
- A) Water Reports
- B) SRPA tentative agenda
- C) Junior golf tournament
- D) Senior Open
- E) Pool year-end report
- F) Year-end report from Recreation Department
- G) Golf for the Cure
- H) Glow Golf

Next meeting October 18,2022 6:30 p.m. 42 Main Street Lafleche

2022-128 **March** Motioned meeting be adjourned 8:39 pm **CD**.



Lee Tallon Chair



Julianne Williams-Administrator