

Thomson Lake Regional Park

Regular Meeting

October 18,2022

Thomson Lake Regional Park convened its regular meeting of the Board at the 42 Main Street in Lafleche Tuesday October 18, 2022, at 7:30 p.m. with Chair Lee Tallon presiding.

Present

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

Meeting called to order 7:38 p.m.

Agenda

2022-129 **Bell/March** Agenda be approved with no changes. **CD**

Minutes

2022-130 **March/Bell** Meeting minutes from September 12,2022 regular meeting be approved.
CD

Delegations- None

Business Arising from Minutes/Old Business-None

Park Manager/Administrative Report

2022-131 **March/Miller** Motion made to accept Operations Managers Report as presented. **CD**.
2022-132 **March/Bell** Motion to approve administrators report as presented. **CD**
2022-133 **March/Bell** Motion to approve Pro Shop report **CD**

New Business

2022-134 **March/Miller** Motion to reinvest term # 401 that is due October 25,2022 principal and interest into a 5-year term **CD**

Lease Transfers-none

Financial Statements

2022-135 **Bell/March** Motion that all financial statements be approved **CD**.

Correspondence

2022-136 **Miller/March** accept the correspondence **CD**.

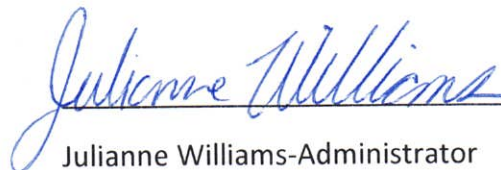
- A) Water Reports
- B) Canada Jobs Grant History
- C) Letter from Frenchman-Wood River Weed Management
- D) Regional parks letter regarding Library Pass Program
- E) Saskatchewan Gazette Publish of the addition of Membership
- F) Fairway and rough mower costs
- G) September Par 3
- H) Letter to Ministry from Sask Golf
- I) Response from Ministry to Sask Golf

Next meeting November 14,2022 7:00 p.m. #42 Main Street Lafleche

2022-137 **Miller** Motioned meeting be adjourned 9:32 pm **CD**.



Lee Tallon Chair



Julianne Williams-Administrator