

Thomson Lake Regional Park

Regular Meeting

December 12,2022

Thomson Lake Regional Park convened its regular meeting of the Board at the 42 Main Street in Lafleche Monday December 12,2022, at 7:00 p.m. with Chair Lee Tallon presiding.

Present

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

Meeting called to order 7:02 p.m.

Agenda

2022-152 **Boisvert/Miller** Agenda be approved with no changes. **CD**

Minutes

2022-153 **March/Boisvert** Meeting minutes from November 14,2022 regular meeting be approved with no changes **CD**

Delegations- None

Business Arising from Minutes/Old Business-None

Park Manager/Administrative Report

2022-154 **March/Miller** Motion to approve administrators report **CD**

New Business

2022-155 **Bell/Corcoran** Motion to approve list of online payments **CD**

2022-156 **Boisvert/March** Appoint General Credit Services for Collection Agency **CD**

2022-157 **Boisvert/March** Approve Cottage lease amendments recommended by Roberts and Stromberg Law Firm **CD**

2022-158 **Boisvert/Miller** Approve business License for Dayne and Alison Schultz for 2023 with the same costs as 2022 **CD**

Lease Transfers

2022-159 **March/Miller** Approve name change on Lot 18 Block 3 **CD**

Financial Statements

2022-160 **Hepworth/Corcoran** Motion that all financial statements be approved **CD**.

Correspondence

2022-161 **March/Bell** accept the correspondence **CD**.

- A) Water Reports
- B) Saskatchewan Regional Parks Act, Regs and revised Handbook
- C) SRPA AGM information for Spring 2023

2022-162 **Tallon/March** 9:35 p.m. Motion made to go in camera **CD**

Julianne Williams left the room

2022-163 **Boisvert/Miller** Motion made to come out of in camera at 10:25 p.m. **CD**

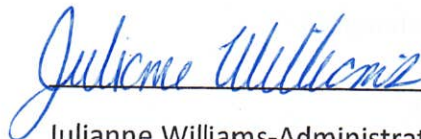
2022-164 **Hepworth/Corcoran** Motion made to give park operations manager Brent Shenher and administrator Julianne Williams 5% bonus on the 2022 years wage and a 5% raise for the 2023 calendar year. **CD**.

Next meeting January 16, 2023, 7:00 p.m.

2022-165 **Boisvert** Motioned meeting be adjourned 10:32 pm **CD**.



Lee Tallon Chair



Julianne Williams-Administrator