

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE CUT KNIFE RECREATION BOARD

MEETING HELD ON MONDAY NOVEMBER 10, 2020 At The TOWN OF CUT KNIFE AT 7 P.M.

PRESENT: President - Jason Lloyd Vice President - Mike Wismer

Director: Gwenn Kaye, Lyle Cronk, Justin Kelly, Mark Welsch, Trevor McCrea, Brett Robertson Secretary-Treasurer: Cindy Olchowecski

ABSENT: Chad Rewerts

The Meeting was called to order by President Jason Lloyd at 7:00 p.m.

KELLY That the minutes held on October 14,2020 & October 19,2020 be approved

Carried

KAYE That the financial reports, as attached, be approved And the Accounts payable, as attached, be approved as presented

Carried

CRONK The Cut Knife Recreation Board will allow the seniors to use the Community Center for walking. The dates and times must be set and remain the same. Sheila Hamil is responsible for the key and it is to be returned daily. Outside shoes must be removed at the entrance and inside shoes must be worn in the building, Sheila will be responsible for COVID-19 cleaning of washrooms and areas that were used. Rental of the community center takes precedent,

Carried

Wismer That the number of spectators is limited to a maximum 50 people. This number does not include people on the ice surface/benches All must be masked and hand sanitized. There is only 1 adult/guardian per child allowed in arena If parents/guardian need to bring another child if no alternative is available they are to remain seated with parent/guardian at all times and can not run in the arena

Carried

CRONK That the arena operators position be a shared position and that they both be compensated the same wage of \$20.00 per hour. That we hire Daryl Sperling and Murray Drever for the shared postion for the 2020-2021 season

Carried

Wismer That we make a guideline for the arena operators and an arena Policy. 1 Adult/Guardian per child, Masks required, Cleaning of contact areas and washrooms, 15 mins before and after practices and games, Enter east and exit west, no bags in lobby, wheel chair ramp priority for entrance, put garbage can at exits, close handicap washroom (except for sledge hockey), close down stairs public washroom.

Mcirea That we hold back \$10,000.00 for Patrabeck until all job is completed.

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The material list must be supplied at end of final job.

Carried

CRONK That we hire Katherina Bergen for the cleaning contract at the Community Center

Carried

ADJOURNMENT THAT the meeting be adjourned at 10:20 p.m. and the next meeting be on January 6, 2021 at 7 p.m. Town of Cut Knife in the council chambers.

President Signature