

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

MEETING HELD ON MONDAY NOVEMBER 30, 2020 AT THE CUT KNIFE COMMUNITY CENTER AT 7:30 P.M

PRESENT:	President - Jason Lloyd Vice President - Mike Wismer Director: Gwenn Kaye, Justin Kelly, Trevor McCrea, Lloyd Weesekase, Brett Robertson, Chad Rewerts, Secretary-Treasurer: Cindy Olchowecski
ABSENT:	Mark Welsch The Meeting was called to order by President Jason Lloyd at 7:31 p.m.
ROBERTSON	That the minutes held on November 10/2020 be approved Carried
KAYE	That the financial reports, as attached, be approved And the Accounts payable, as attached, be approved as presented Carried
WEESEEKASE	That Public Skating be cancelled as of November 30/2020 due to COVID 19 Carried
KAYE	That the new schedule be passed until December 19/2020 and that the arena be closed during the reset from December 19/2020 to January 3/2021 to reopen January 4/2021 Carried
KELLY	That the quote from Eagle Ridge Electric for outside lights at the Community Center be approved. That we use the remaining \$3956.86 from the RM of Hillsdale and Round Valley upgrade funds. The remaining of the funds to come out of donations account. Carried
ROBERTSON	That funds be taken out of the donation account to pay Heitt's for the furnace and water heater, fan and other related expenses (electrical & permits) Carried

ADJOURNMENT THAT the meeting be adjourned at 10:15 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: