

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 Weeseekase,
Brett Robertson, Chad Rewerts, Secretary-Treasurer: Cindy Olchowecki

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: