

**- REC BOARD MINUTES -**

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS FOR THE CUT KNIFE RECREATION BOARD  
Detailing the evening of **JULY 6, 2022 at 7:30 PM**

*PRESENT:* President – Jason Lloyd

Directors: Brett Robertson, Blake Wakelin, Justin Kelly  
Gwenn Kaye, Lyle Cronk  
Secretary-Treasurer: Robert Keys

*ABSENT:* Vice President – Mike Wismer

Lloyd Weesekase, Chad Rewerts, Trevor McCrea

The Meeting was called to order by President Jason Lloyd at 7:30 PM.

*J. Kelly* – The minutes held on April 28, 2022 to be approved. --> **CARRIED**

*B. Robertson* – Motion for correspondence. --> **CARRIED**

That the financial reports, as attached, be approved. Motion from Gwenn for Light Projects Donation follow-up. Motion from Justin to update requisitions. --> **CARRIED**

*L. Cronk* – Motion for installation of eavestrough and ice dams on Community Centre roof.  
--> **APPROVED**

*G. Kaye* – Motioned for rink boards repair with a budget of \$40,000 without bleachers at the Civic Centre. Work to begin at the end of July / early August. --> **APPROVED**

Will keep damage deposit for east doors on the Community Centre. Expect an invoice.  
Will update Liberty Security 4-digit pass codes for Daryl, Brett and Lyle. --> **CARRIED**

*B. Robertson* – Motioned for signing authority for Robert at Innovation. Jason & Mike will sign.  
--> **APPROVED**

**ADJOURNMENT:**

That the meeting be adjourned at 9:45 PM and the next meeting meeting be held on Aug. 17, 2022 at 7:30 PM at the Town Office.

President's Signature: \_\_\_\_\_