

- REC BOARD MINUTES -

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS FOR THE CUT KNIFE RECREATION BOARD
Detailing the evening of **AUGUST 17, 2022 at 7:30 PM**

PRESENT: President – Jason Lloyd

Vice President – Mike Wismer

Directors – Brett Robertson, Trevor McCrea, Justin Kelly

Gwenn Kaye, Lyle Cronk

Secretary Treasurer – Robert Keys

ABSENT:

Lloyd Weesekase, Blake Wakelin, Chad Rewerts

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

G. Kaye – The previous minutes held on July 6, 2022 to be approved. --> **CARRIED**

Report involving the Light Project for the Civic Centre remain at a balance of \$4,689.07.

That the financial reports, as attached, be approved. Motion from Mike. --> **CARRIED**

J. Kelly – Rink boards and bleachers update: Dealing with a lot of mud. Bought blanket roll of geo-tech to lay over the mud. Plan to add jagged edge rock along with another blanket of geo-tech afterwards. Will also add three culverts for sump pumps then add 18" footings to the boards. Any broken concrete to be taken to the RM landfill. Will inquire about the extra clay.

B. Robertson – CIMCO update: Will research prices for J & J Refrigeration Inc. and National Refrigeration Heating.

M. Wismer – POS System update: Will contact Clover POS Systems for price inquiry.

B. Robertson – Will not need to order outside cameras for Community Centre.

G. Kaye – Will set a day for Gwenn, Mike and Robert to select grants for Sask Lotteries.

M. Wismer – Still awaiting minor hockey and arena advertising donations.

J. Kelly – Will fill out form and write out explanation for Nutrien grant.

G. Kaye – Inquiring about cleanliness at Community Centre. Will post for job positions on SaskTenders and to also discuss wages for new and current employees.

B. Robertson – Veikle's presentation on August 11 & 12 had no hot water at the Community Centre and was temporarily fixed. Eagle Ridge Electric to fix panels after harvest.

B. Robertson – Tap for the mop sink at the Community Centre was leaking. Will need to be fixed.

R. Keys – BERG Industrial Service cheque #987 in January 2022 was cleared. BERG Industrial Service has confirmed and will fix the error.

R. Keys – SHA forms were signed by Jason and Mike. Will send forms back to approve 2022 Flu Clinic License Agreement for the Community Centre. Motion from Trevor. --> **CARRIED**

ADJOURNMENT:

That the meeting be adjourned at 9:20 PM and the next meeting to be held on TDB at 7:30 PM at the Town Office.

President's Signature: _____