

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE CUT KNIFE RECREATION BOARD
HELD ON THURSDAY AUGUST 20, 2020 At The TOWN OF CUT KNIFE COMMUNITY CENTER AT 7:00 P.M.

PRESENT: President – Jason Lloyd
Directors, Gwenn Kaye, Brett Robertson, Justin Kelly, Lyle Cronk, Mark Welsch
Chad Rewerts
Secretary-Treasurer - Cindy Olchowecski
ABSENT: Mike Wismer, Trevor McCrea, Chad Rewerts

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

New Business
Discussion
Roof Vents(kitchen and Boiler would be better to be out the wall
Gas lines should be removed to put on siding
Power meter should be removed
Insulation (sent for test August 19/20)
Exhaust fan on south end. Do we need? Remove it?
Cold air intake for boiler. Maybe want a new vent outside
Electrician for new fixtures outside
The coverings on the entrances
Election pricing for Community Center
MEEP Grant \$82,356.00
Decisions made
Back cover on north east side can be slid away
Back cover on south east side can come off and redone
Cover on Front West Side can come off, redoing in future with ramp
Remove Exhaust fans by bathrooms
Move Stove and gas line
Boiler can not be re-vented through wall
Hydro's coming Monday August 24/2020
Cam will be called to see about pricing and supplying new out side LED Photo eye lights
Cindy to call Sask Power to see if we can coordinate new Smart Meter with the tin replacement
Sask Energy needs to put a proper mount on building once new tin on

KAYE THAT Elections rent the Community Center for the 6 days for \$1215.00 plus the extra money
\$200 after the 5 days and \$200.00 after Election Day.

Carried

LLOYD ADJOURNMENT
THAT the meeting be adjourned at 8:09 p.m. and the next meeting
be on September 16, 2020 at 7 p.m. Town of Cut Knife in the council chambers.

Carried

President Signature: _____