

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE CUT KNIFE RECREATION BOARD
HELD ON WEDNESDAY JULY 8, 2020 At The Town of Cut Knife AT 7:00 P.M.

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

ABSENT: Jason Lloyd

The Meeting was called to order by Vice President, Mike Wismer at 7:10 p.m.

ROBERTSON APPROVAL OF MINUTES
THAT Minutes of the Meeting held on June 10,2020 be approved.

Carried

Welsch CORRESPONDENCE
THAT correspondence be kept on file

Carried

Kaye FINANCIAL REPORTS
THAT the Financial Reports, as attached, be approved
And the Accounts Payable, as attached, be approved as presented

Carried

Notes from business
Elections Canada to pay full price for the 5 days for advance polls & full price for election day.
of \$2600.00 call and let them know.
Call M. Wick 398-7590, URS Muller 398-7709, Derek McDonald 398-220-7610, Trent Wrichuck
regarding tin and amounts.
Daryl Sperling see if he has his own WCB see we need to cover him at rink.
Buy a card for Allan Barnett
Table Arena and Community Center Rent Price till next meeting.
Bike Park Progress

WISMER ADJOURNMENT
THAT the meeting be adjourned at 8:23 p.m. and the next meeting
be on August 12 ,2020 at 7 p.m. Town of Cut Knife in the council chambers.

Carried

President Signature: _____