

- REC BOARD MINUTES -

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS FOR THE CUT KNIFE RECREATION BOARD
Detailing the evening of **OCTOBER 25, 2023 at 7:30 PM**

PRESENT: Vice President – Mike Wismer

Directors – Trevor McCrea, Lyle Cronk, Gwenn Kaye, Justin Kelly, Garrett Drake

Secretary Treasurer – Robert Keys

ABSENT:

Jason Lloyd, Chad Rewerts, Blake Wakelin

Director Gwenn Kaye temporarily stepped in to call the meeting to order 7:40 PM until Vice President Mike Wismer arrives.

J. Kelly – The previous minutes held on September 26, 2023 to be approved. --> **CARRIED**

CORRESPONDENCE

J. Kelly – To set an updated policy for Community Centre rental fees. All non-profit and community groups at \$200 for half building and \$400 for full building, funeral rate at \$300, no charge for Remembrance Day Service, and keep the Collective rate at \$100. All other rental uses to remain the same of \$400 for the top half and \$600 for the entire building. Rates are subject to change if facility is not properly tended to after use. --> **CARRIED**

Robert to draft new Community Centre policy and contract before the next meeting for approval.

L. Cronk – To issue \$200 fee per day for the Community Centre rental to the Royal Purple Quilt & Craft Fundraiser on November 17, 18 and 19. --> **CARRIED**

T. McCrea – To issue \$200 fee for the Community Centre rental to the U13 Hockey Clubs on November 25. --> **CARRIED**

REPORTS

L. Cronk – The financial reports to be approved. --> **CARRIED**

OLD BUSINESS

G. Kaye – To ask Steven Gehlen of R.M.I. to begin a tender package for the Community Centre awning project.

Vice President Mike Wismer arrives at 8:15 PM and takes over the chair and resumes the meeting.

M. Wismer – Gave update on the Civic Centre bleachers project. Work to begin early next week.

Director Garrett Drake leaves the meeting at 8:30 PM.

NEW BUSINESS

Read aloud and discussed Daryl Sperling's Civic Centre report regarding the morning of October 25.

J. Kelly – To ask Nutrien or Veikle Seeds about ordering NH3 masks for Civic Centre employees.

M. Wismer – Spoke to Eagle Ridge Electric on relocating the manual kill switch from inside the Ice Plant to the outside. To also send any new Civic Centre employees to NH3 Ammonia Training Course.

Daryl Sperling to order concession food and Mike Wismer to order soft drinks for the Civic Centre.

G. Kaye – Confirm the re-adjusted 2023-2024 ice schedule for the Civic Centre.

ADJOURNMENT:

That the meeting be adjourned at 8:50 PM and the next meeting to be held on December 6, 2023 at 7:30 PM at the Town Office.

President's Signature: _____