

- REC BOARD MINUTES -

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS FOR THE CUT KNIFE RECREATION BOARD
Detailing the evening of **JULY 10, 2024 at 7:30 PM**

PRESENT: President – Jason Lloyd

Vice-President – Mike Wismer

Directors – Gwenn Kaye, Justin Kelly, Doug Robertson representing for Lyle Cronk

Secretary Treasurer – Robert Keys

ABSENT:

Chad Rewerts, Blake Wakelin, Garrett Drake, Lyle Cronk

The meeting was called to order by President Jason Lloyd at 7:38 PM.

DELEGATES

-Grant & Darla Wasmuth gave a report and discussed previous agreements on behalf of the Collective at 7:38 PM. Both exited at 7:55 PM.

J. Kelly – The previous special meeting minutes held on May 7, 2024 to be approved. --> **CARRIED**

G. Kaye – Motioned to approve the financial reports. --> **CARRIED**

OLD BUSINESS

-Discussed Tender Package for the Community Centre awning project along with one bid.

M. Wismer – Motioned to reject Tender bid. --> **CARRIED**

-Mike is to inquire about screw pile installation and pricing from Shawn Denton and for Justin to approach Derek MacDonald with specs to get prices for materials.

-Robert is to contact Access Communications and set up a day to have the internet system installed at the Community Centre and Civic Centre. Both buildings to have its own networks. After installation Robert is to cancel both Liberty Security systems and SaskTel internet.

-Gwenn is to ask Marc Wright about SPRA Arena Operator Level 1 Training Course.

NEW BUSINESS

-Robert is to contact Ryan Shephard at Construction Code Authority in regards to final inspection for railings that were installed at the Community Centre front steps.

-Mike Renaud agreed to install storage room keypads in the Community Centre.

-After awning is built the Recreation Board is to look into selling naming rights for the Community Centre.

-Air conditioning installation in Community Centre suggested by Jason is tabled.

-Purchase of small coolers near front of concession booth suggested by Gwenn is tabled.

ADJOURNMENT:

That the meeting be adjourned at 8:48 PM and the next meeting to be set in August 2024.

President's Signature: _____