

- REC BOARD MINUTES -

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS FOR THE CUT KNIFE RECREATION BOARD
Detailing the evening of **OCTOBER 2, 2024 at 7:30 PM**

PRESENT: President – Jason Lloyd
Vice-President – Mike Wismer
Directors – Gwenn Kaye, Justin Kelly, Lyle Cronk
Secretary Treasurer – Robert Keys

ABSENT:
Chad Rewerts, Blake Wakelin, Garrett Drake, Trevor McCrea

The meeting was called to order by President Jason Lloyd at 7:50 PM.

M. Wismer – The previous meeting minutes held on July 10 to be approved. --> **CARRIED**

CORRESPONDENCE

G. Kaye – Letter from Fairley’s was read and acknowledged by the Recreation Board. --> **CARRIED**

G. Kaye – Motioned to approve Senior’s Winter Walk request. --> **CARRIED**

REPORTS

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

OLD BUSINESS

-After follow-up since last meeting Jason Denton is to process screw piles and Derek MacDonald to oversee Community Centre Awning Project for October. Robert is to submit the Development and Building Permits to the Town Foreman. Mike is to call SaskEnergy about line locates.

L. Cronk – Motioned to pause any Chase The Ace events. --> **CARRIED**

G. Kaye – Motioned to buy out the remaining amount of the Liberty Security contract and to subscribe to Access Community Security System. To also add two monitoring cameras in the basement and one camera near the ice surface of the Civic Centre. --> **CARRIED**

NEW BUSINESS

M. Wismer – Motioned to reimburse the Town of Cut Knife \$420.15 for covered wages. --> **CARRIED**

M. Wismer – Motioned to hire Randy Kammerer at \$25 per hour as Caretaker. --> **CARRIED**

J. Kelly – Motioned to hire Marc Wright and Daryl Sperling at \$25.00 per hour. Hiring Committee to meet with both to discuss designated roles.

-Marc Wright’s year-round pay by the Town of Cut Knife and invoiced to the Recreation Board is tabled.

-Mike is to follow-up with vendors regarding indoor rink advertising.

-Robert is to take over inventory orders at the Civic Centre.

-To have stain ordered for the Civic Centre bleachers.

-To have a naming rights tender package ready for the next upcoming meeting.

ADJOURNMENT:

That the meeting be adjourned at 9:35 PM and the next meeting to be set in on November 6, 2024.

President's Signature: _____