

- REC BOARD MINUTES -

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS FOR THE CUT KNIFE RECREATION BOARD
Detailing the evening of **November 6, 2024 at 7:30 PM**

PRESENT: Vice-President – Mike Wismer

Directors – Chad Rewerts, Blake Wakelin, Gwenn Kaye, Lyle Cronk, Justin Kelly, Trevor McCrea
Secretary Treasurer – Robert Keys

ABSENT: Jason Lloyd

The meeting was called to order by Vice-President Mike Wismer at 7:30 PM.

DELEGATES

- Daryl Sperling gave his verbal Civic Centre report at 7:30 PM. He left the meeting at 7:42 PM.
- Marc Wright gave his verbal Civic Centre report at 7:45 PM. He left the meeting at 8:18 PM.

J. Kelly – The previous meeting minutes held on October 2 to be approved. --> **CARRIED**

CORRESPONDENCE

C. Rewerts – Letter from Katharina Bergen was read and acknowledged by the Recreation Board. Robert to look into Community Centre for two mopheads and a mop bucket. If in stock, to return to Katharina. Rejected request to be paid more than the originally agreed monthly payments in 2024. --> **CARRIED**

REPORTS

G. Kaye – Motioned for the financial reports to be approved. --> **CARRIED**

OLD BUSINESS

-Mike Wismer called SaskEnergy about line locates. Robert submitted the Development and Building Permits to Mike for him to forward to the Contractor(s) in regards to the Community Centre awning project.

G. Kaye – Reviewed pricing and motioned to subscribe to Access Community Security System. --> **CARRIED**

NEW BUSINESS

T. McCrea – Motioned to allow Laine Ramsay to help work at the Civic Centre for school credit. --> **CARRIED**

G. Kaye – Motioned to keep Pickleball Tape permanent at the Community. Gwenn agreed to contact people to help lay down the tape this fall. --> **CARRIED**

M. Wismer – Randy Kammerer to look into ceiling tiles in the kitchen at the Community Centre. To also purchase a snake drain for the building. --> **CARRIED**

ADJOURNMENT:

That the meeting be adjourned at 9:04 PM and the next meeting to be set in on December 18, 2024.

President's Signature: _____