

- REC BOARD MINUTES -

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS FOR THE CUT KNIFE RECREATION BOARD
Detailing the evening of **January 22, 2025 at 7:30 PM**

PRESENT: Vice-President – Don McCallum

Directors – Chad Rewerts, Grant Wasmuth, Dalyn Woloshyn, Trent Wirstuk,
Justin Kelly, Trent Petovello

Secretary Treasurer – Robert Keys

ABSENT: Mike Wismer, Sandra Feser

The meeting was called to order by Vice President Don McCallum at 7:30 PM.

PREVIOUS MINUTES

C. Rewerts – The previous meeting minutes held on December 18, 2024 to be approved. --> **CARRIED**

REPORTS

J. Kelly – Motioned for the financial reports to be approved. --> **CARRIED**

OLD BUSINESS

-Discussed the installation of Live Barn.

NEW BUSINESS

D. Woloshyn – Motioned to replace and purchase Ammonia Leak Detection System from Canadian Climate Refrigeration & HVAC for the amount of \$3,255.54. --> **CARRIED**

-Robert is to inquire about more details with Mia Fairley in regards to the Pickleball nets from Gwenn Kaye for the Community Centre.

C. Rewerts – Motioned for Robert to contact a plumbing service to fix urinal and toilet in the men's washroom and to also cap exposed old drinking fountain pipe at the Community Centre. --> **CARRIED**

-Robert is to also gather quotes for interior renovation projects at the Community Centre including replacing and re-framing the janitorial room door and add a keypad, replacing the south room door beside the kitchen and add a keypad, patching holes in the walls and re-painting the walls.

-Robert is to inquire about ice rental fees from other towns.

-Members will organize a day next week to remove ice build up on the Community Centre roof.

ADJOURNMENT

That the meeting be adjourned at 8:45 PM and the next meeting to be set on February 19, 2025.

President's Signature: 