

- REC BOARD MINUTES -

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS FOR THE CUT KNIFE RECREATION BOARD
Detailing the evening of **February 27, 2025 at 7:30 PM**

PRESENT: President – Mike Wismer

Directors – Trent Wirstuk, Grant Wasmuth, Sandra Feser, Dalyn Woloshyn

Secretary Treasurer – Robert Keys

ABSENT: Don McCallum, Justin Kelly, Trent Petovello, Chad Rewerts

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

PREVIOUS MINUTES

G. Wasmuth – The previous meeting minutes held on January 22, 2025 to be approved. --> **CARRIED**

REPORTS

-That the financial reports be reviewed for a possible discrepancy of the concession revenue and expenses for this fiscal year and have an updated listing along with previous years presented for the next meeting.

OLD BUSINESS

-Discussed updated Community Centre renovation project ideas. Including to remove privacy wall near men's washroom entrance and installing spring loaded hinges on both washroom doors.

-Robert is to contact Eagle Ridge Electric to get a quote for replacing fluorescent lights in Community Centre to LED lights.

S. Feser – Motioned for Mike to contact Dale at Image Glass in Unity to re-align all of the doors at the Community Centre. --> **CARRIED**

NEW BUSINESS

-Tabled a proposed projected budget and capital expenditure plan for the Ice Plant.

S. Feser – Motioned to purchase one new Coffee Percolator for the Community Centre. --> **CARRIED**

D. Woloshyn – Motioned to shut down the Ice Plant on March 17th. --> **CARRIED**

G. Wasmuth – Motioned for Recreation Board to be in favour of cost-sharing Marc Wright's wages for full time employment for the Town and Recreation Board during the winter. --> **CARRIED**

ADJOURNMENT

That the meeting be adjourned at 9:50 PM and the next meeting to be set on Wednesday, March 19, 2025.

President's Signature: 