

- REC BOARD MINUTES -

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS FOR THE CUT KNIFE RECREATION BOARD

Detailing the evening of **December 18, 2024 at 7:30 PM**

PRESENT: President – Mike Wismer

Vice-President – Don McCallum

Directors – Justin Kelly, Grant Wasmuth, Trent Wirstuk, Sandra Feser

Secretary Treasurer – Robert Keys

ABSENT: Chad Rewerts, Blake Wakelin

J. Kelly – Motioned to appoint Mike Wismer as President and Don McCallum as Vice-President as well as Mike Wismer, Justin Kelly and Sandra Feser to the Hiring Committee. To also add Mike Wismer, Don McCallum and Robert Keys to signing authority while removing Jason Lloyd. --> **CARRIED**

The meeting was called to order by President Mike Wismer at 7:33 PM.

PREVIOUS MINUTES

S. Feser – The previous meeting minutes held on November 6, 2024 to be approved. --> **CARRIED**

REPORTS

S. Feser – Motioned for the financial reports to be approved. --> **CARRIED**

OLD BUSINESS

-That the Community Centre awning project be tabled until the spring once the ground thaws to drill the screw piles. Robert is to fill out the Development and Building Permits and forward it to the Contractor(s).

-Mike is to meet with representative for Live Barn program and set a date for installation.

NEW BUSINESS

-Robert is to follow-up on TSASK report deficiencies by ordering a permanent sign for the entrance to the Ice Plant and to verify that the Ammonia Leak Detector works properly.

-For the Caretaker of the Community Centre to test old equipment that was in the storage room. If equipment is not usable he is to throw it away.

-Robert is to contact Hillvale Colony to inquire about offsetting extra stock on pop from the Civic Centre.

-To update Robert's position to Recreation Board Coordinator. Any and all bookings, invoicing, and general matters relating to the Community Centre and Civic Centre must be directed to him first.

D. McCallum – Motioned to approve the 2025 Recreation Board meeting dates for the third Wednesday of every month at 7:30 PM. --> **CARRIED**

ADJOURNMENT:

That the meeting be adjourned at 8:50 PM and the next meeting to be set in on January 22, 2025.

President's Signature: _____

