

- REC BOARD MINUTES -

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS FOR THE CUT KNIFE RECREATION BOARD
Detailing the evening of **April 16, 2025 at 7:30 PM**

PRESENT: President – Mike Wismer

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

Secretary Treasurer – Robert Keys

ABSENT: Chad Rewerts, Justin Kelly, Trent Petovello

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

PREVIOUS MINUTES

D. McCallum – The previous meeting minutes held on March 19, 2025 to be approved. --> **CARRIED**

CORRESPONDENCE

Read and acknowledged request letter from the North Battleford Provincial Court. Agreed to allow court rental for an additional day every other month beginning in October. Robert to follow-up with Giselle Cooke.

REPORTS

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

OLD BUSINESS

-Mike to contact Derek MacDonald in regards to building permit applications for Community Centre awning.

-Robert to contact Mike Renaud in regards to men's washroom urinal upgrades for Community Centre.

NEW BUSINESS

S. Feser – Motioned to approve quote from Eagle Ridge Electric (Estimate #1026) to upgrade lights at the Community Centre. Tabled Civic Centre light upgrades. --> **CARRIED**

-Robert to contact Eagle Ridge Electric to inquire about re-wiring front outdoor light from indoor entrance.

G. Wasmuth – Motioned to approve to get Grey Cat Oilfield Service Ltd. to flush sewer lines in early October. To also get Rooted Plumbing & Heating Ltd. to camera main sewer line in early January.

-Members to look over Civic Centre Ice Rental Agreement first draft. Will return next meeting to make any modifications to a second draft.

-Robert to look into insurance claim for damaged tin wall on the west end of the Community Centre building.

-Robert to look into quotes for installing ice dams on the west end of the Community Centre building.

-Robert to price out new plastic round tables to replace the old wooden tables at the Community Centre.

ADJOURNMENT

That the meeting be adjourned at 8:55 PM and the next meeting to be set on Wednesday, May 21, 2025.

President's Signature: _____