

- REC BOARD MINUTES -

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS FOR THE CUT KNIFE RECREATION BOARD
Detailing the morning of **January 8, 2026 at 9:30 AM**

PRESENT: President – Mike Wismer

Vice-President – Don McCallum

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

Secretary Treasurer – Robert Keys

ABSENT: Dalyn Woloshyn, Chad Rewerts, Trent Petovello

The meeting was called to order by President Mike Wismer at 9:30 AM.

PREVIOUS MINUTES

D. McCallum – Motioned for the previous minutes to be approved. --> **CARRIED**

FINANCIAL REPORTS

T. Wirstuk – Motioned for the financial reports to be approved. --> **CARRIED**

OLD BUSINESS

-Robert reviewed all details listed on the Coordinator Report.

NEW BUSINESS

-Reviewed the Public Health Inspection Report.

-Robert to post volunteer requests for Little Pine Tournament on social media.

S. Feser – Motioned to sign Loraas Environmental agreement. --> **CARRIED**

G. Wasmuth – Motioned to pursue the next step of merging the Recreation Board to the Town of Cut Knife after discussions were made. A letter is to be sent to affiliated RM's about the proposal. --> **CARRIED**

-Mike will contact Lee at OverBuilt Welding Inc in regards to getting a quote for Civic Centre Zamboni door adjustment.

ADJOURNMENT

D. McCallum – That the meeting be adjourned at 10:50 AM and the next meeting to be set on Thursday, February 19, 2026 at 9:30 AM. --> **CARRIED**

President's Signature: _____