

- REC BOARD MINUTES -

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS FOR THE CUT KNIFE RECREATION BOARD
Detailing the morning of **February 28, 2026 at 9:30 AM**

PRESENT: President – Mike Wismer
Vice-President – Don McCallum
Directors – Sandra Feser, Trent Wirstuk, Grant Wasmuth
Secretary Treasurer – Robert Keys

ABSENT: Justin Kelly, Chad Rewerts, Dalyn Woloshyn

The meeting was called to order by President Mike Wismer at 9:32 AM.

PREVIOUS MINUTES

T. Wirstuk – Motioned for the previous minutes to be approved. --> **CARRIED**

FINANCIAL REPORTS

D. McCallum – Motioned for the financial reports to be approved. --> **CARRIED**

OLD BUSINESS

-Robert reviewed all details listed on the Coordinator Report.

S. Feser – Motioned to approve the quote from Canadian Climate Refrigeration & HVAC to upgrade four compressor valves. The original quote priced at \$19,619.84. --> **CARRIED**

NEW BUSINESS

-Reviewed and discussed the motions from RM's in regards to the Rec Board and Town of Cut Knife merger.

-Reviewed the Public Health Inspection Report for the Civic Centre Concession Booth.

T. Wirstuk – Motioned to formally approve the purchase of a new radiant heater at the Civic Centre which was installed by Heitt's Plumbing & Heating Ltd on February 10, 2026. --> **CARRIED**

G. Wasmuth – Motioned to purchased Square Point of Sale Register Dual Display and Printer from Best Buy online as opposed to purchasing it through the direct manufacturer. --> **CARRIED**

-Mike will follow up with Ultra Print in regards to main Civic Centre sign for the front of the building.

ADJOURNMENT

D. McCallum – That the meeting be adjourned at 10:26 AM and the next meeting to be set on Thursday, March 19, 2026 at 9:30 AM. --> **CARRIED**

President's Signature: _____