

- REC BOARD MINUTES -

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

Detailing the evening of **September 24, 2025 at 7:30 PM**

PRESENT: President – Mike Wismer

Vice-President – Don McCallum

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

Secretary Treasurer – Robert Keys

ABSENT: Dalyn Woloshyn, Chad Rewerts, Trent Petovello

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

PREVIOUS MINUTES

J. Kelly – Motioned for two items from the previous meeting minutes held on August 20, 2025 to be redacted and then amended for the purchase of a tarp and oil stain for the Civic Centre. --> **CARRIED**

REPORTS

G. Wasmuth – Motioned for the Year End Report and financial reports to be approved. --> **CARRIED**

OLD BUSINESS

-Mike will order two 54" Double Glass Door Merchandiser Refrigerators from Western Refrigeration for the Community Centre at a price of \$5,932.50 (tax included) via AG Foods. Delivery is expected next week.

G. Wasmuth – Motioned to post and sell old hand towel, toilet paper and soap dispensers for \$5.00 each. Remaining items that don't sell can be thrown away. --> **CARRIED**

-Justin to ask Paul at the R.M. about moving trusses for Awning Project to the R.M. Shop or Transfer Station.

T. Wirstuk – Motioned to create and post a Tender for a Lease Agreement for Operating the Civic Centre Concession Booth for the 2025-2026 season. The Tender deadline is to be set for Friday, October 17, 2025. If a Tender is applied then a Lease Agreement is to be ready before the next meeting for approval. --> **CARRIED**

D. McCallum – Motioned to get prices and options for oil stain and / or paint for the Civic Centre bleachers. To get approval from Board Members via email once a final product is selected and to have the arena staff complete the project before the rink temperature cools down. --> **CARRIED**

S. Feser – Motioned to purchase two cork boards for the Civic Centre lobby from ULINE or BeePLUS Workplace Solutions. --> **CARRIED**

-Mike to contact Ultra Print for designs and pricing for upgrades to the main entrance signs for both the Civic Centre and Community Centre.

-The Point of Sale system is to be tabled until the Tender Lease for the Civic Centre expires.

NEW BUSINESS

J. Kelly – Motioned to hire Daryl Sperling as an Arena Operator of the Civic Centre for \$25.00 per hour. Robert is to send Daryl the proposed agreement and will follow up with Daryl next meeting. --> **CARRIED**

S. Feser – Motioned to approve the Civic Centre Ice Rental Agreement as per Policy #CCIR-2025. --> **CARRIED**

D. McCallum – Motioned to appoint Mike Wismer, Justin Kelly and Grant Wasmuth for the Hiring Committee. --> **CARRIED**

ADJOURNMENT

That the meeting be adjourned at 8:45 PM and the next meeting to be set on Wednesday, Oct. 22, 2025.

President's Signature: _____