

- REC BOARD MINUTES -

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

Detailing the evening of **October 22, 2025 at 7:30 PM**

PRESENT: President – Mike Wismer

Directors – Chad Rewerts, Grant Wasmuth, Dalyn Woloshyn, Sandra Feser, Trent Wirstuk, Trent Petovello, Justin Kelly

Secretary Treasurer – Robert Keys

ABSENT: Don McCallum

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

DELEGATES

-At 7:30 PM the Recreation Board called in Daryl Sperling to give a verbal update for the Ice Plant start up that was completed on October 21, 2025. Daryl concluded and left the meeting at 7:55 PM.

PREVIOUS MINUTES

S. Feser – Motioned for the previous minutes to be approved. --> **CARRIED**

CORRESPONDENCE

S. Feser – Motioned to approve the annual Senior’s Winter Walk program at the Community Centre from 10:00 AM to 11:00 AM Mondays, Wednesdays and Fridays. Walkers must bring indoor shoes. --> **CARRIED**

REPORTS

C. Rewerts – Motioned for the financial reports to be approved. --> **CARRIED**

OLD BUSINESS

-Robert to post old hand towel, toilet paper and soap dispensers for free. Remaining items that don’t sell can be thrown away.

-The Recreation Board acknowledged Jeanne Gilchrist’s suggestion for fixing old tables at the Community Centre. The Recreation Board will re-evaluate the status in the spring once the Awning Project is complete.

NEW BUSINESS

-Daryl Sperling signed the Arena Operator agreement on October 9, 2025. He began on October 14, 2025.

G. Wasmuth – Motioned to extend the Civic Centre Concession Booth Lease until Monday, November 3, 2025 at 4:00 PM. --> **CARRIED**

-Robert is to contact Innovation Federal Credit Union in regards to pricing and information for a Point of Sale System for the Civic Centre.

-Robert is to contact Canadian Climate Refrigeration & HVAC to get quote for new shaft / ball valve for the Ice Plant. To also ask about possible prevents from slow leaks of Ammonia throughout the off-season.

ADJOURNMENT

That the meeting be adjourned at 9:00 PM and the next meeting to be set on Wednesday, Nov. 19, 2025.

President’s Signature: _____