

- REC BOARD MINUTES -

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

Detailing the evening of **November 19, 2025 at 7:30 PM**

PRESENT: Vice-President – Don McCallum

Directors – Trent Petovello, Trent Wirstuk, Dalyn Woloshyn, Justin Kelly

Secretary Treasurer – Robert Keys

ABSENT: Mike Wismer, Chad Rewerts, Sandra Feser, Grant Wasmuth

The meeting was called to order by Vice-President Don McCallum at 7:35 PM.

PREVIOUS MINUTES

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

REPORTS

J. Kelly – Motioned for the financial reports to be approved. --> **CARRIED**

OLD BUSINESS

D. Woloshyn – Motioned to approve to hire Heitt’s Plumbing & Heating to replace new faucet fixture for the Community Centre kitchen sink. --> **CARRIED**

J. Kelly – Motioned to approve to hire Heitt’s Plumbing & Heating to replace men’s washroom urinals at the Civic Centre. --> **CARRIED**

-Civic Centre outdoor sign is in the final proof stage. Once approved the signs will be created by Ultra Print.

J. Kelly – Motioned to approve the purchase of Square Register with Hardware Kit for \$1,649.00. --> **CARRIED**

Robert to contact CKMA in regards to booth volunteers for Hockey Tournaments and Treaty 6 Games.

NEW BUSINESS

-To have Mike Wright join T-Sheets for tracking his timesheet.

-Robert to follow up with Innovation Federal Credit Union for cost of sponsorship for Public Skating season.

-Robert is to look into a secondary quote for the Ice Plant Bell Valve replacement / repairs. Quote form Canadian Climate & Refrigeration has been tabled.

-To have the Arena Operator’s fix bottom step near Locker Room #4 at the Civic Centre.

ADJOURNMENT

T. Petovello – That the meeting be adjourned at 9:05 PM and the next meeting to be set on Wednesday, Dec. 17, 2025. --> **CARRIED**

President’s Signature: _____