

- REC BOARD MINUTES -

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS FOR THE CUT KNIFE RECREATION BOARD
Detailing the evening of **APRIL 25, 2023 at 7:30 PM**

PRESENT: Vice President – Mike Wismer

Directors – Gwenn Kaye, Lyle Cronk, Blake Wakelin, Justin Kelly
Secretary Treasurer – Robert Keys

ABSENT:

Jason Lloyd, Stephen Dupuis, Chad Rewerts, Trevor McCrea

The meeting was called to order by Vice President Mike Wismer at 7:32 PM.

DELEGATES

Daryl Sperling met with the board members at 7:32 PM to give final report for Civic Centre season.

J. Kelly – The previous minutes held on February 1, 2023 to be approved. --> **CARRIED**

REPORTS

L. Cronk – The financial reports to be approved. --> **CARRIED**

OLD BUSINESS

All employees at the Civic Centre to fill out daily timesheets. Confirmed.

Community Centre front door and awning will need drawings of plans. Gwenn to ask Chris.

Community Centre interior paint and bathroom tabled until after awning is fixed.

No more old chairs available at Community Centre. Old tables to be tendered by the Town Office.

NEW BUSINESS

L. Cronk – Accept Canadian Climate Refrigeration & HVAC quote to rebuild compressor. --> **CARRIED**

Tabled Civic Centre and Community Centre floor polish until next meeting.

J. Kelly – To donate \$200 to Aiden Rewerts Memorial. --> **CARRIED**

Community Centre east wall repair. To find out the deductible of the building first.

ADJOURNMENT:

That the meeting be adjourned at 8:26 PM and the next meeting to be held on TBA at the Town Office.

President's Signature: _____