

**- REC BOARD MINUTES -**

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS FOR THE CUT KNIFE RECREATION BOARD  
Detailing the evening of **JULY 6, 2023 at 7:30 PM**

**PRESENT:** President – Jason Lloyd  
Vice President – Mike Wismer  
Directors – Gwenn Kaye, Lyle Cronk, Justin Kelly  
Secretary Treasurer – Robert Keys

**ABSENT:**  
Blake Wakelin, Stephen Dupuis, Chad Rewerts, Trevor McCrea

The meeting was called to order by President Jason Lloyd at 7:35 PM.

*J. Kelly* – The previous minutes held on April 25, 2023 to be approved. --> **CARRIED**

**REPORTS**

*G. Kaye* – The financial reports to be approved. --> **CARRIED**

**OLD BUSINESS**

*M. Wismer* – To hire Engineer Steven Gehlen of R.M.I. for Community Centre awning. --> **CARRIED**

Mike to look into supplier for tin siding on Community Centre.

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

Polishing floors at Civic Centre tabled until next summer.

Mike to ask Derick about Civic Centre bleachers design. Justin to also ask CCA building inspector.

**NEW BUSINESS**

Gwenn to check First Aid Kits and AED Kits at the Community Centre and Civic Centre.

To wait until after July 31<sup>st</sup> deadline for Sask Lotteries applications. To make a decision afterwards.

*M. Wismer* – To post job positions at Community Centre and Civic Centre on Aug. 1<sup>st</sup>. --> **CARRIED**

**ADJOURNMENT:**

That the meeting be adjourned at 8:16 PM and the next meeting to be held on TBA at the Town Office.

President's Signature: \_\_\_\_\_