

- REC BOARD MINUTES -

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS FOR THE CUT KNIFE RECREATION BOARD
Detailing the evening of **JULY 6, 2022 at 7:30 PM**

PRESENT: President – Jason Lloyd

Directors: Brett Robertson, Blake Wakelin, Justin Kelly

Gwenn Kaye, Lyle Cronk

Secretary-Treasurer: Robert Keys

ABSENT: Vice President – Mike Wismer

Lloyd Weeseekase, Chad Rewerts, Trevor McCrea

The Meeting was called to order by President Jason Lloyd at 7:30 PM.

J. Kelly – The minutes held on April 28, 2022 to be approved. --> **CARRIED**

B. Robertson – Motion for correspondence. --> **CARRIED**

That the financial reports, as attached, be approved. Motion from Gwenn for Light Projects Donation follow-up. Motion from Justin to update requisitions. --> **CARRIED**

L. Cronk – Motion for installation of eavestrough and ice dams on Community Centre roof.
--> **APPROVED**

G. Kaye – Motioned for rink boards repair with a budget of \$40,000 without bleachers at the Civic Centre. Work to begin at the end of July / early August. --> **APPROVED**

Will keep damage deposit for east doors on the Community Centre. Expect an invoice.
Will update Liberty Security 4-digit pass codes for Daryl, Brett and Lyle. --> **CARRIED**

B. Robertson – Motioned for signing authority for Robert at Innovation. Jason & Mike will sign.
--> **APPROVED**

ADJOURNMENT:

That the meeting be adjourned at 9:45 PM and the next meeting meeting be held on Aug. 17, 2022 at 7:30 PM at the Town Office.

President's Signature: _____