

**- REC BOARD MINUTES -**

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS FOR THE CUT KNIFE RECREATION BOARD  
Detailing the evening of **OCTOBER 5, 2022 at 7:30 PM**

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

**ABSENT:**

Lloyd Weeseekase, Blake Wakelin, Trevor McCrea, Chad Rewerts

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

*J. Kelly* – The previous minutes held on August 17, 2022 to be approved. --> **CARRIED**

Cut Knife Elks No. 380 donated \$10,000 for rink upgrades.

**CORRESPONDENCE**

Seniors walk for November to be approved. Motion from Brett. --> **CARRIED**

**REPORTS**

The reports to be approved. Motion from Gwenn. --> **CARRIED**

**OLD BUSINESS**

*J. Kelly* – Rink boards update: Grade beams to be installed by Sheldon. Concrete planned to be poured before November.

*M. Wismer* – Minor hockey teams will play in Neilburg for the time being.

*B. Robertson* – Community Centre west roof fixture doesn't need to be connected to the building but will need engineering plans. Motioned by Brett. --> **CARRIED**

*J. Kelly* – Applied for Nutrien grant but still awaiting response.

*B. Robertson* – Community Centre washroom taps have been fixed but will need to repaint door. Will ask Justin McCallum.

**NEW BUSINESS**

*J. Kelly* – To hire Darryl Sperling at \$25.00/hr. Motioned by Justin. --> **CARRIED**

*B. Robertson* – Criminal record and vulnerable sector checks required for any employees that are to be hired. --> **CARRIED**

*G. Kaye* – To hire Katharina Bergen at \$20.00/hr. Motioned by Gwenn. --> **CARRIED**

*G. Kaye* – Heloise Vermeulen to be relieved of caretaker. --> **CARRIED**

*M. Wismer* – POS Clover to be followed up with updates.

*B. Robertson* – Community Centre handicap washroom stall needs hand rails as suggested by Grant Wasmuth.

*G. Kaye* – Possible fundraiser for Jake Vaadeland in the spring of 2023.

**ADJOURNMENT:**

That the meeting be adjourned at 9:10 PM and the next meeting to be held on TDB at 7:30 PM at the Town Office.

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