

**- REC BOARD MINUTES -**

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS FOR THE CUT KNIFE RECREATION BOARD  
Detailing the evening of **NOVEMBER 23, 2022 at 7:30 PM**

**PRESENT:** President – Jason Lloyd  
Vice President – Mike Wismer  
Directors – Gwenn Kaye, Lyle Cronk, Chad Rewerts,  
Trevor McCrea, Justin Kelly, Stephen Dupuis  
  
Secretary Treasurer – Robert Keys

**ABSENT:**  
Lloyd Weeseekase, Blake Wakelin

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

**DELEGATES**

Daryl Sperling met with the board members at 7:33 PM. Confirmed his wage increase to \$25/hr and to sign his contract. Also discussed Kyle's schedule.

*L. Cronk* – The previous minutes held on October 10, 2022 to be approved. --> **CARRIED**

**CORRESPONDENCE**

*G. Kaye* – The board members acknowledged and read Jeanne Gilchrist's letter. --> **CARRIED**

**REPORTS**

*G. Kaye* – The year-end balance and reports to be approved. --> **CARRIED**

**DELEGATES**

Kyle McWilliams met with the board members at 8:15 PM. Confirmed his wage of \$15/hr and to sign his contract.

**OLD BUSINESS**

*J. Kelly* – Rink boards update: First skate to begin tonight. Only a few more small projects need to be completed.

*T. McCrea* – To contact an engineer for the Community Centre front door awning. --> **CARRIED**

*J. Kelly* – Still awaiting from Nutrien regarding grant for the Civic Centre.

*B. Robertson* – Liberty Security system was discussed and Brett Robertson no longer affiliated with the login information.

**NEW BUSINESS**

*G. Kaye* – The southeast corner outdoor step of the Community Centre to be fixed by public works. Also for the town to clear away snow around both the Civic Centre and Community Centre.

*M. Wismer* – New light fixtures and mats for the Civic Centre. --> **CARRIED**

***ADJOURNMENT:***

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

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