

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE CUT KNIFE RECREATION BOARD  
HELD ON THURSDAY AUGUST 20, 2020 At The TOWN OF CUT KNIFE COMMUNITY CENTER AT 7:00 P.M.

PRESENT: President – Jason Lloyd  
Directors, Gwenn Kaye, Brett Robertson, Justin Kelly, Lyle Cronk, Mark Welsch  
Chad Rewerts  
Secretary-Treasurer - Cindy Olchowecki  
ABSENT: Mike Wismer, Trevor McCrea, Chad Rewerts

The Meeting was called to order by President Jason Lloyd at 7:00 p.m.

New Business

Discussion

Roof Vents(kitchen and Boiler would be better to be out the wall

Gas lines should be removed to put on siding

Power meter should be removed

Insulation (sent for test August 19/20)

Exhaust fan on south end. Do we need? Remove it?

Cold air intake for boiler. Maybe want a new vent outside

Electrician for new fixtures outside

The coverings on the entrances

Election pricing for Community Center

MEEP Grant \$82,356.00

Decisions made

Back cover on north east side can be slid away

Back cover on south east side can come off and redone

Cover on Front West Side can come off, redoing in future with ramp

Remove Exhaust fans by bathrooms

Move Stove and gas line

Boiler can not be re-vented through wall

Hydro's coming Monday August 24/2020

Cam will be called to see about pricing and supplying new out side LED Photo eye lights

Cindy to call Sask Power to see if we can coordinate new Smart Meter with the tin replacement

Sask Energy needs to put a proper mount on building once new tin on

KAYE THAT Elections rent the Community Center for the 6 days for \$1215.00 plus the extra money  
\$200 after the 5 days and \$200.00 after Election Day.

Carried

LLOYD ADJOURNMENT

THAT the meeting be adjourned at 8:09 p.m. and the next meeting  
be on September 16 ,2020 at 7 p.m. Town of Cut Knife in the council chambers.

Carried

President Signature: \_\_\_\_\_