

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE CUT KNIFE RECREATION BOARD  
HELD AT THE TOWN CHAMBERS AT 5:00 P.M. ON WEDNESDAY FEBRUARY 26, 2020**

**PRESENT:** President - Jason Lloyd Vice President – Mike Wismer  
Directors, Gwenn Kaye, Brett Robertson, Justin Kelly, Lyle Cronk, Trevor McCrea,  
Secretary-Treasurer - Cindy Olchowecki

**ABSENT:** Al Barnett, Mark Welsch

**The Meeting was called to order by President, Jason Lloyd at 5:00 p.m.**

**APPROVAL OF MINUTES**

**ROBERTSON THAT** Minutes of the Meeting held on January 26/2020 & February 6,2020 be approved.

**Carried**

**CORRESPONDENCE**

**KELLY THAT** correspondence be kept on file

**Carried**

**FINANCIAL REPORTS**

**KAYE THAT** the Financial Reports, as attached, be approved  
And the Accounts Payable, as attached, be approved as presented

**Carried**

**Tenders**

**CRONK THAT** PATRIBECK be hired for roof and wall Tender Estimate # 022220 and Tender #015820  
for the price of \$269.326.97.

**Carried**

**CHAIR TENDERS**

**KAYE THAT** we sell the chairs to Poundmaker Cree Nation for the price of \$500.00 to be picked  
up by March 13/20 and cheque or cash be paid in advance.

**Carried**

**ADJOURNMENT**

**LLOYD THAT** the meeting be adjourned at 9:50 p.m. and the next meeting  
be on April 1 ,2020 at 7p.m. Town of cut Knife in the council chambers.

**Carried**

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