

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE CUT KNIFE RECREATION BOARD
HELD AS ZOOM MEETING AT 7:00 P.M. ON WEDNESDAY JUNE 10, 2020

PRESENT: President - Vice President – Mike Wismer
Directors, Gwenn Kaye, Brett Robertson, Justin Kelly, Lyle Cronk,

Secretary-Treasurer - Cindy Olchowecki

ABSENT: Chad Rewerts, Jason Lloyd, Mark Welsch, Trevor McCrea

The Meeting was called to order by Vice President, Mike Wismer at 7:37 p.m.

ROBERTSON APPROVAL OF MINUTES
THAT Minutes of the Meeting held on April 29,2020 be approved.

Carried

KELLY CORRESPONDENCE
THAT correspondence be kept on file

Carried

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

Carried

Notes from business

Call Darwin again regarding Chairs

Call Derek MacDonald regarding tin Bid

Gwenn, Mike, Cindy to meet July 6/2020 at noon regarding Sask Lotto

All Members make decision By June 19/20 for Rivers West

Court COVID cleaning rebilled to Court with rental

Library - Cost of repairs, Would like to see new or different building in future

Patribeck starting first week of July

WISMER ADJOURNMENT
THAT the meeting be adjourned at 8:20 p.m. and the next meeting
be on July 8 ,2020 at 7 p.m. Town of Cut Knife in the council chambers.

Carried

President Signature: _____