

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE CUT KNIFE RECREATION BOARD  
MEETING HELD ON WEDNESDAY June 9, 2021 At THE CUT KNIFE COMMUNITY CENTER AT 7:15 P.M.

PRESENT: Vice President - Mike Wismer

Director: Gwenn Kaye, Justin Kelly, Lloyd Weeseekase, Trevor McCrea, Mark Welsch  
Brett Robertson, Chad Rewerts  
Secretary-Treasurer : Cindy Olchowecki

ABSENT: President-Jason Lloyd

The Meeting was called to order by Vice President Mike Wismer at 7:23 p.m.

ROBERTSON That the minutes held on March 10/2021 be approved

Carried

KAYE That the financial reports, as attached, be approved  
And the Accounts payable, as attached, be approved as presented

Carried

ROBERTSON That Mike Wismer get someone to build a cover over culvert at Arena

Carried

ROBERTSON That the Sask Lottery for Sports, Culture and Recreation Community Grant Program  
keep the same representatives. Gwenn Kaye, Mike Wismer & Cindy Olchowecki  
for picking the recipients in July 2021, for the 2021- 2022 Sask Lotteries Grant.

Carried

KAYE That we accept the Tender from Connor Wiebe to do the steps, Handicap ramp  
and pads at the Community Center for the main entrance for \$8,000.00

Carried

ADJOURNMENT

THAT the meeting be adjourned at 8:17 p.m. and the next meeting  
be held on August 11 ,2021 at 7:00 p.m. at the Cut Knife Town Office.

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

