

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE CUT KNIFE RECREATION BOARD  
MEETING HELD ON WEDNESDAY NOVEMBER 18, 2021 At THE CUT KNIFE TOWN OFFICE AT 7:00 P.M.

PRESENT: President - Jason Lloyd  
Vice President - Mike Wismer  
Director: Gwenn Kaye, Justin Kelly, Brett Robertson  
Secretary-Treasurer : Cindy Olchowecki

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

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

KAYE That the minutes held on October 14/2021 be approved Carried

KELLY That the Financial reports, as attached, be approved with June Amendments Carried

KELLY And the Accounts payable, as attached, be approved as presented Carried

ROBERTSON That we hire Fedler Electric to come change the vent on the north side of Arena or alternative Carried

ROBERTSON That we call Sask Tel and get the internet into the Community Center and have a pair bond connection so connect Arena Carried

ROBERTSON That we call Stewart Mitchell 441-6390 once internet installed at Community Center to have router on ice surface to shoot high speed antenna for security System Carried

ROBERTSON That we accept Paramount quote to tile entrance at Community Center Carried

KELLY That we hire Patribeck to do snow stop system at the Community Center with extra 10' piece for third double door if they will do for \$4000.00 if they will not we will table till next meeting. Carried

LLOYD ADJOURNMENT  
THAT the meeting be adjourned at 9:30 p.m. and the next meeting be held on Thursday January 13 ,2022 at 7:00 p.m. at the Cut Knife Town Office.

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

