

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE CUT KNIFE RECREATION BOARD
MEETING HELD ON WEDNESDAY SEPTEMBER 29, 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, Lloyd Weeseekase, Trevor McCrea, Mark Welsch
Brett Robertson, Chad Rewerts
Secretary-Treasurer : Cindy Olchowecki

ABSENT: Trevor McCrea, Mark Welsch

The Meeting was called to order by President Jason Lloyd at 7:06 p.m.

KAYE That the minutes held on March 10/2021 be approved
Carried

ROBERTSON That the financial reports, as attached, be approved with June Amendments
Carried

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

ROBERTSON That we accept the Quote from KTM Eavestroughing for the 6" eavestroughing on west side.
That we install snow dams at arena we will need a price.
That we put snow dams on Community Center on all double doors, when doing arena,
we will need a price.
Carried

ROBERTSON That the collective pay \$100.00 for the use of the community center. At his price
we expect it to be as clean when they leave as it was when they arrived.
Also if there is a booking for the Community Center on that day they will be cancelled.
Carried

Kelly That we hire Daryl Sperling for one of the Arena Operator Positions at \$20.00 per hour.
There is to be Minimum double up time. Only time clocked in on T Sheets will be paid
and he must renew his WHMIS Course.
Carried

WISMER That we counter Heloise Vermelen at \$25.00 an hour for the cleaning Contract at the
Community Center. If she agrees to \$25.00 we will hire her. If she declines we will re-advertise.
Carried

LLOYD ADJOURNMENT
THAT the meeting be adjourned at 9:47 p.m. and the next meeting
be held on Thursday October 14 ,2021 at 7:00 p.m. at the Cut Knife Town Office.

President Signature: _____

