

- REC BOARD MINUTES -

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS FOR THE CUT KNIFE RECREATION BOARD
Detailing the evening of **SEPTEMBER 26, 2023 at 7:30 PM**

PRESENT: President – Jason Lloyd

Vice President – Mike Wismer

Directors – Gwenn Kaye, Lyle Cronk, Justin Kelly, Chad Rewerts, Blake Wakelin

Secretary Treasurer – Robert Keys

ABSENT:

Trevor McCrea

The meeting was called to order by President Jason Lloyd at 7:30 PM.

J. Kelly – The previous minutes held on July 6, 2023 to be approved. --> **CARRIED**

CORRESPONDENCE

Senior's Winter Walking Program at the Community Centre is approved for another year.

The Cut Knife Legion to not pay for this year's Remembrance Day Service at the Community Centre as they were over-charged last year.

REPORTS

C. Rewerts – The financial reports to be approved. As well as the Year End Report. --> **CARRIED**

OLD BUSINESS

Community Centre awning is tabled until there is a response back from Steven Gehlen at RMI.

Volunteer work to begin at the Civic Centre for the bleachers, up to the penalty box.

AED Kits to be distributed out to the Civic Centre and Community Centre by Gwenn.

M. Wismer – To approve three shelving units from T&T Ag And Hardware for the upstairs storage at the Civic Centre. Gwenn doesn't participate due to a conflict of interest. --> **CARRIED**

NEW BUSINESS

M. Wismer – To Hire Daryl Sperling at the same rate as last year at \$25.⁰⁰ per hour. --> **CARRIED**

M. Wismer – To Hire Marc Wright at \$18.⁰⁰ per hour as a probation period of two months beginning November 1st. Wage to be re-evaluated at the end of December. --> **CARRIED**

L. Cronk – To hire Katharina Bergen at \$400.⁰⁰ per month. --> **CARRIED**

G. Kaye – Pickleball at the Community Centre to be approved. --> **CARRIED**

Garrett Drake to join the Recreation Board for the 2023 - 2024 year. Stephen Dupuis resigns.

ADJOURNMENT:

That the meeting be adjourned at 8:30 PM and the next meeting to be held on October 25, 2023 at 7:30 PM at the Town Office.

President's Signature: _____