

## - REC BOARD MINUTES -

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS FOR THE CUT KNIFE RECREATION BOARD  
Detailing the evening of **DECEMBER 6, 2023 at 7:00 PM**

**PRESENT:** President – Jason Lloyd  
Vice President – Mike Wismer  
Directors – Gwenn Kaye, Lyle Cronk, Chad Rewerts, Garrett Drake, Justin Kelly  
Secretary Treasurer – Robert Keys

**ABSENT:**  
Trevor McCrea, Blake Wakelin

The meeting was called to order by President Jason Lloyd at 7:00 PM.

*G. Drake* – The previous minutes held on October 25, 2023 to be approved. --> **CARRIED**

### DELEGATES

Darla Wasmuth gave a report and request on behalf of the Collective at 7:15 PM. The Collective has requested to pay \$400.00 for the entire Community Centre as a way to lock in their spot for every third Friday of each month, excluding July and August.

Justin Kelly arrived at 7:20 PM. Darla exited at 7:25 PM.

*M. Wismer* – To accept the Collective's request of \$400.00 for renting the Community Centre for every third Friday of each month, excluding July and August. The Recreation Board is to look after cleaning. A contract agreement is to be followed up. --> **CARRIED**

Daryl Sperling gave his Civic Centre report at 7:30 PM. Daryl exited at 7:50 PM.

### CORRESPONDENCE

*J. Kelly* – To pay Kyle McWilliams \$18.00 per hour for the Assistant Arena Operator position on the conditions that he only works to a set schedule of 3:00 PM to 11:00. Any time worked outside of that timeslot will require a timesheet and signature to qualify for those hours. He must meet with the Recreation Board Hiring Committee on Friday, December 8<sup>th</sup> before any formal approval. --> **CARRIED**

Robert is to create Restroom Maintenance Checklist Log and Timesheets.

Members read and acknowledged Randy Streiloff's letter in regards to the Community Centre outdoor railing. Mike will look into getting a hand rail installed.

### REPORTS

*G. Kaye* – The financial reports to be approved. --> **CARRIED**

### OLD BUSINESS

Civic Centre bleachers project is completed and it is to be painted this upcoming summer season.

*M. Wismer* – To update and print large ‘thank you’ cheque towards the Cut Knife Elks. --> **CARRIED**

A ‘thank you’ social media post to be made for the volunteers who helped with the Civic Centre boards and bleachers projects.

**NEW BUSINESS**

*J. Kelly* – To set updated rental rates and contract for the Community Centre. Which includes top of the building rental for \$400.00, entire building rental for \$600.00 as well as funerals and non-profit events to pay \$250.00 for the top of the building and \$300.00 for the entire building. --> **CARRIED**

*G. Drake* – To send Ross Woodward a ‘thank you’ card for fixing and donating chair dollies for the Community Centre. --> **CARRIED**

**ADJOURNMENT:**

That the meeting be adjourned at 9:15 PM and the next meeting TBD in 2024.

President’s Signature: \_\_\_\_\_