

Viscount Recreation Board

Minutes of the Special Meeting for the Viscount Recreation Board held on the 28th day of January 2019 commencing at 7:00 p.m.

PRESENT: Derek Holcomb, Armand Clavelle, Doug Thoms, Catlin Gusikoski, Riley Isaacson, Dakota Isaacson, Cyla Quiring, Ryan Dieno, Mike Kirzinger and Bernie Vossen.

ABSENT: Marty Leffler

CALL TO ORDER: Derek Holcomb called the meeting to order at 7:05pm.

Committee Member Representatives in attendance to discuss the committee roles and responsibilities as per the Recreational Bylaw.

AGENDA:

2019-001 *Clavelle A:* That the agenda be adopted as presented. CARRIED

MINUTES:

2019-002 *Isaacson D:* That the of Regular Meeting of the Viscount Recreation Board held on the 24th day of October 2018 be adopted as read. CARRIED

2019-003 *Thoms D:* That the Special Meeting of the Viscount Recreation Board held on the 20th day of November 2018 be adopted as read. CARRIED

FINANCIAL STATEMENTS:

2019-004 *Isaacson R:* That the financial statements for the month of December be adopted as read. CARRIED

PAYMENT OF ACCOUNTS:

2019-005 *Gusikoski C:* That the list of account payments be adopted as presented.
Batch: 2018-00038 – Batch 2018-00043 \$24,301.81
Batch: 2019-0002 \$14,799.32 CARRIED

CORRESPONDENCE:

2019-006 *Isaacson D:* That the general correspondence be adopted as presented. CARRIED

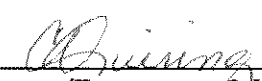
NEW BUSINESS:

2019-007 *Thoms D:* That the Archery Committee build a secure storage unit to store 3D targets in. CARRIED


2019-008 *Isaacson R:* That the Viscount Recreation Board authorizes further investigations into the current insurance claim under the Community Centre and that the deductible of \$2500.00 will be issued to Saskatoon Fire and Flood to conduct further investigations for the moisture damages at the Community Centre. CARRIED

2019-009 *Clavelle A:* That the Playground Committee apply for funding through the Blue Cross, go out and Play Grant. Funding will be used for the purchase of new playground equipment at the public-school grounds. CARRIED


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Page 1 
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- 2019-010 *Thoms D:* That the Minor Sports Committee apply for the SPRA Leadership Development Grant. Funding will be used for leadership training.
CARRIED
- 2019-011 *Isaacson D:* That the Minor Sports Committee apply for the SPRA Community Initiative Grant. Funding will be used for programs that promote groups or sports.
CARRIED
- 2019-012 *Gusikoski C:* That the Viscount Recreation Board accepts the budget vs actual report as presented.
CARRIED
- 2019-013 *Isaacson R:* That the performance review report for the Caretaker has been accepted as presented.
CARRIED
- 2019-014 *Clavelle A:* That the Viscount Recreation Board accepts the resignation of Haley Welter as the Bowling Alley manager.
CARRIED
- 2019-015 *Isaacson D:* That the Viscount Recreation advertise to hire for the bowling alley position.
CARRIED
- ADJOURN:**
- 2019-016 *Holcomb D:* That this regular meeting be adjourned at 8:50pm.
CARRIED



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Page 2 

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