

Viscount Recreation Board

Minutes for the Viscount Recreation Board held on the 18th day of June 2018 commencing at 6:10p.m.

PRESENT: Marty Leffler, Derek Holcomb, Armand Clavelle, Catlin Gusikoski,
Dakota Isaacson, Valerie Schlosser, Cyla Quiring

CALL TO ORDER: Marty Leffler called the meeting to order at 6:10pm.

MINUTES:

2018-018

Gusikoski C: That the minutes of the Regular Meeting of the Viscount Recreation Board held on the 25th day of April 2018 be adopted as read.

CARRIED

FINANCIAL STATEMENTS:

2018-019

Holcomb D: That the financial statements for the month of April be adopted as presented.

CARRIED

PAYMENT OF ACCOUNTS:

2018-020

Isaacson D: That the list of account payments for
Batch 2018-0013 for \$674.25
Batch 2018-0015 for \$3556.98
Batch 2018-0018 for \$2908.95
Batch 2018-0020 for \$380.94
be adopted as presented.

CARRIED

CORRESPONDENCE:

No Correspondence to present

NEW BUSINESS:

2018-021

Isaacson D: That the VRB enter into an agreement with CardTronics for the rental of an ATM machine for the Annual Ball Tournament and Street Dance August 11, 2018.

CARRIED

2018-022

Clavelle A: That administration issue letters of sponsorship for VRB members to disperse to companies regarding refreshments for the Annual street dance.

CARRIED

2018-023

Holcomb D: That the VRB accepts the final settlement offer concerning the replacement of the Harmony Shingles, submitted on April 9, 2018 from Building Products of Canada.

CARRIED

2018-024

Gusikoski C: That the VRB hire Scott Roofing to remove all shingles from the Community Center and install the BP Mystique lifetime shingles as per quote submitted.

CARRIED

2018-025

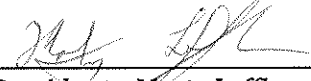
Isaacson D: That the VRB purchase the extended warranty offered by Building Products of Canada for the Mystique lifetime shingles.

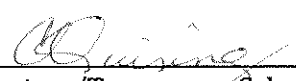
CARRIED

2018-026

Clavelle A: That administration applies for the Enabling Accessibility Grant, due July 26, 2018 for the construction and paving of the Community Centre parking lot. This will allow people with disabilities to access the Community Centre with ease. Quotes will be obtained for this project as per the grant application requirements.

CARRIED


President - Marty Leffler

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Secretary/Treasurer - Cyla Quiring

2018-027 *Gusikoski C:* That the rental fee for the Porta Potties is \$200 each. Upon return, if the Porta Potties are cleaned, a refund of \$100 dollars per Porta Potty will be refunded to the customer.
CARRIED

2018-028 *Clavelle A:* That the VRB request a deposit in the amount of \$100 for the rental of the electrical cord.
CARRIED

ADJOURN:

2018-029 *Leffler M:* That this Regular meeting be adjourned at 8:30pm.
CARRIED



President - Marty Leffler

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Secretary/Treasurer - Cyla Quiring