

Viscount Recreation Board

Minutes of the Special Meeting for the Viscount Recreation Board held on the 20th day of November 2018 commencing at 8:10 p.m.

PRESENT: Marty Leffler, Derek Holcomb, Armand Clavelle, Doug Thoms, Catlin Gusikoski, Riley Isaacson, Dakota Isaacson, Cyla Quiring

CALL TO ORDER: Marty Leffler called the meeting to order at 8:10pm.

Special Meeting to Review the Recreation Board Bylaw

2018-041 *Isaacson R:* That all grant applications to be submitted by committees operating under the Recreation Board, must receive approval from the Viscount Recreation Board prior to submitting the grant.

CARRIED

2018-042 *Thoms D:* That all committees operating under the Viscount Recreation Board, must complete a budget report. The budget report will be distributed by administration to all committee groups.

CARRIED

2018-043 *Clavelle A:* That upon receiving a criminal record check, the Viscount Recreation Board will hire Max Breault for the caretaker position at the Viscount Community Centre. The wage will be \$18/hr. with a performance review for December 31, 2018.

CARRIED

2018-044 *Isaacson R:* That the Viscount Recreation Board allow for the Power Skate program to be funded by Minor Sports at \$50.00 per child that has registered for the Power Skate Program.

CARRIED

2018-045 *Clavelle A:* That the Playground Committee may use the Community Centre for a fundraising event on December 31, 2018.

CARRIED

ADJOURN:

2018-046 *Leffler M:* That this special meeting be adjourned at 10:20pm.

CARRIED



President - Marty Leffler

Vice President
Derek Holcomb

Page 1 Secretary/Treasurer - Cyla Quiring