

# Viscount Recreation Board

## Minutes of the Special Meeting for the Viscount Recreation Board held on the 25<sup>th</sup> day of June 2019 commencing at 6:30 p.m.

**PRESENT:** Derek Holcomb, Craig Martin, Catlin Gusikoski, Dakota Isaacson, Aspen Trochie, Cyla Quiring

**ABSENT:** Doug Thoms, Riley Isaacson

**CALL TO ORDER:** Derek Holcomb called the meeting to order at 6:20pm.

**AGENDA:**

2019-032

*Martin C:* That the agenda be adopted as presented.

CARRIED

**MINUTES:**

2019-033

*Isaacson D:* That the Special Meeting of the Viscount Recreation Board held on the 16<sup>th</sup> day of April 2019 be adopted as presented.

CARRIED

2019-034

*Gusikoski C:* That the of Regular Meeting of the Viscount Recreation Board held on the 28<sup>th</sup> day of March 2019 be adopted as read.

CARRIED

**FINANCIAL STATEMENTS:**

2019-035

*Martin C:* That the financial statements presented be adopted as read.

CARRIED

**PAYMENT OF ACCOUNTS:**

2019-036

*Isaacson D:* That the list of account payments be adopted as presented.

Batch: 2019-00009 – Batch 2019-00015 \$145,074.44

CARRIED

**CORRESPONDENCE:**

2019-037

*Martin C:* That the general correspondence be adopted as presented.

CARRIED

**NEW BUSINESS:**

2019-038

*Martin C:* That Administration send letters to the Viscount Community and surrounding areas, requesting donations for fireworks to be used at the 30<sup>th</sup> Annual Street Dance Celebration.

CARRIED

**ADJOURN:**

2019-039

*Holcomb D:* That this regular meeting be adjourned at 8:00pm.

CARRIED



Vice President - Derek Holcomb

