

Viscount Recreation Board

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

PRESENT: Marty Leffler, Derek Holcomb, Armand Clavelle, Doug Thoms, Catlin Gusikoski, Riley Isaacson, Armand Clavelle, Cyla Quiring, Vanessa Udell, Ethan Ward, Mike Kirzinger, Bernie Vossen, Leona Goodsman and Chandra Gusikoski.

ABSENT: Dakota Isaacson

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

Committee Member Representatives in attendance to discuss the 2019 Committee Budgets.

AGENDA:

2019-017 *Clavelle A:* That the agenda be adopted as presented.
CARRIED

MINUTES:

2019-018 *Thoms D:* That the of Regular Meeting of the Viscount Recreation Board held on the 28th day of January 2019 be adopted as read.
CARRIED

FINANCIAL STATEMENTS:

2019-019 *Gusikoski C:* That the financial statements for the month of March be adopted as read.
CARRIED

PAYMENT OF ACCOUNTS:

2019-020 *Ward E:* That the list of account payments be adopted as presented.
Batch: 2019-00004 – Batch 2019-00007 \$19,517.26
CARRIED

CORRESPONDENCE:

No Correspondence to present.

NEW BUSINESS:

2019-021 *Clavelle A:* That the Village Recreation Board employ Mason Dieno for the Bowling Alley and Summer Caretaker Personnel, his wage being \$12.00/hr.
CARRIED

2019-022 *Isaacson R:* That the Viscount Recreation Board accepts the Viscount Community Kitchen 2019 Budget as presented.
CARRIED

2019-023 *Gusikoski C:* That the Viscount Recreation Board accepts the Viscount Minor Sports 2019 Budget as presented.
CARRIED

2019-024 *Isaacson R:* That the Viscount Recreation Board accepts the Viscount Archery Club 2019 Budget as presented.
CARRIED

Committee Budgets attached to minutes.

2019-025 *Gusikoski Chandra:* That the Community Appreciation Supper and the Annual General Meeting (7:30pm) will be on April 18, 2019 at the Viscount Community Centre.
CARRIED

ADJOURN:

2019-026 *Holcomb D:* That this regular meeting be adjourned at 9:00pm.
CARRIED


Vice President - Derek Holcomb


Page 1 Secretary/Treasurer - Cyla Quiring