

# Viscount Recreation Board

## Minutes of the Viscount Recreation Board held on the 10<sup>th</sup> day of September 2019 commencing at 7:30 p.m.

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

**ABSENT:** Doug Thoms

**CALL TO ORDER:** Derek Holcomb called the meeting to order at 7:40pm.

**AGENDA:**  
2019-040 *Isaacson D:* That the agenda be adopted as presented.

CARRIED

**MINUTES:**  
2019-041 *Martin C:* That the Minutes of the Regular Meeting of the Viscount Recreation Board held on the 25<sup>th</sup> day of June 2019 be adopted as read.

CARRIED

**FINANCIAL STATEMENTS:**  
2019-042 *Martin C:* That the financial statements presented be adopted as read.

CARRIED

**PAYMENT OF ACCOUNTS:**  
2019-043 *Gusikoski C:* That the list of account payments be adopted as presented.  
Batch: 2019-00017 – Batch 2019-00028 - \$37,004.60

CARRIED

**CORRESPONDENCE:**  
2019-044 *Isaacson R:* That the general correspondence be adopted as presented.

CARRIED

**NEW BUSINESS:**  
2019-045 *Isaacson D:* That the Viscount Recreation Board host a Chili Cook Off fundraiser event to be held on September 27, 2019.

CARRIED

2019-046 *Martin C:* That the Viscount Recreation Board advertise the winter caretaker position, and that the application period expires on October 15 at 5:00pm.

CARRIED

2019-047 *Isaacson D:* That Administration submit applications for funding to be used for the Fire Rated Door Project and the Power Skating Program.


CARRIED

2019-048 *Gusikoski C:* That the Kitchen Fire Suppression Heads be replaced as per quote submitted from SPI Health and Safety.

CARRIED

**ADJOURN:**  
2019-049 *Holcomb D:* That this regular meeting be adjourned at 8:30pm.

CARRIED

  
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Vice President - Derek Holcomb

President - Catlin Gusikoski

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Secretary/Treasurer - Cyla Quiring