

# Viscount Recreation Board

## Minutes of the Viscount Recreation Board held on the 9<sup>th</sup> day of July 2020 commencing at 7:00 p.m.

- PRESENT:** Catlin Gusikoski, Ryan Dieno, Riley Isaacson, Mitch Gusikoski, Craig Martin, Ethan Ward, Cyla Quiring
- CALL TO ORDER:** Catlin Gusikoski called the meeting to order at 7:05pm.
- AGENDA:**  
2020-030 *Gusikoski M:* That the agenda be adopted as presented. CARRIED
- MINUTES:**  
2020-031 *Ward E:* That the Minutes of the Regular Meeting of the Viscount Recreation Board held on the 4<sup>th</sup> day of March 2020 be adopted as read. CARRIED
- FINANCIAL STATEMENTS:**  
2020-032 *Dieno R:* That the financial statements presented be adopted as read. CARRIED
- PAYMENT OF ACCOUNTS:**  
2020-033 *Isaacson R:* That the list of account payments be adopted as presented. Batch: 2020-00011- Batch: 2020-00022 \$32,175.47. CARRIED
- CORRESPONDENCE:**  
2020-034 *Martin C:* That the correspondence be adopted as presented. CARRIED
- COMMITTEE REPORTS:**  
2020-035 *Isaacson R:* That the reports of the Committees be adopted as presented. CARRIED
- NEW BUSINESS:**  
2020-036 *Gusikoski M:* That the Annual Viscount Street Dance scheduled for August 8<sup>th</sup>, 2020 be cancelled due to the COVID-19 restrictions. CARRIED  
2020-037 *Gusikoski M:* That Administration submit application to the BHP COVID-19 Community Assistance Fund. CARRIED  
2020-038 *Isaacson R:* That the Viscount Recreation Board host a Golf Fundraiser on August 8<sup>th</sup>, 2020 at the Lanigan Golf and Country Club. CARRIED
- ADJOURN:**  
2020-039 *Gusikoski C:* That this regular meeting be adjourned at 7:55pm. CARRIED