

# Viscount Recreation Board

## Minutes of the Viscount Recreation Board held on the 21<sup>st</sup> day of October 2020 commencing at 7:00 p.m.

- PRESENT:** Catlin Gusikoski, Ryan Dieno, Dakota Isaacson, Riley Isaacson, Mitch Gusikoski, Chandra Gusikoski, Craig Martin, Travis Tetzlaff, Heather Tetzlaff, Bernie Vossen, Cyla Quiring
- CALL TO ORDER:** Catlin Gusikoski called the meeting to order at 7:07pm.
- AGENDA:**  
2020-040 *Gusikoski M:* That the agenda be adopted as presented. CARRIED
- MINUTES:**  
2020-041 *Martin C:* That the Minutes of the Regular Meeting of the Viscount Recreation Board held on the 9<sup>th</sup> day of July 2020 be adopted as read. CARRIED
- FINANCIAL STATEMENTS:**  
2020-042 *Isaacson D:* That the financial statements presented be adopted as read. CARRIED
- PAYMENT OF ACCOUNTS:**  
2020-043 *Dieno R:* That the list of account payments be adopted as presented. Batch: 2020-00024- Batch: 2020-00036 \$5,501.13. CARRIED
- COMMITTEE REPORTS:**  
2020-044 *Isaacson R:* That the reports of the Committees be adopted as presented. CARRIED
- UNFINISHED BUSINESS:**  
2020-045 *Dieno R:* That Dunmac General Contractors Ltd. complete the structural engineering for the Community Centre Entrance Project as per quote and proposal submitted. CARRIED
- NEW BUSINESS:**  
2020-046 *Isaacson R:* That all committees operating under the Viscount Recreation Board must develop their own COVID-19 Guidelines and submit to the Recreation Board for approval. CARRIED
- 2020-047 *Martin C:* Due to the lack of interest in community fundraising, Hockey fees will be increased to the following rates  
- Family Fee \$300.00  
- Single Fee \$250.00  
- After December 31, Family Fee \$385.00  
- After December 31, Single Fee \$300.00  
UNANIMOUSLY CARRIED
- ADJOURN:**  
2020-048 *Gusikoski C:* That this regular meeting be adjourned at 9:30pm. CARRIED

  
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President - Catlin Gusikoski

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Secretary/Treasurer - Cyla Quiring