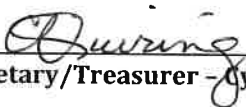


Viscount Recreation Board

Regular Meeting Minutes of the Viscount Recreation Board held on the 23rd day of October 2023, commencing at 7:30 p.m.

- PRESENT:** President - Catlin Gusikoski
Secretary/Treasurer - Cyla Quiring
RM of Viscount Rep: Cam Bentley
Village of Viscount Rep: Mitch Gusikoski
Members at Large: Ryan Dieno, Craig Martin, Heather Tetzlaff, Breana Fluker, Riley Isaacson, Kyle Hale, Aimee Heimbecker
- REGRETS:** Members at Large: Dakota Isaacson, Craig Martin
Archery Rep: ~~Brian~~ Vossen, Kitchen Committee Rep: Lisa Tetzlaff
Bernie
- CALL TO ORDER:** President Catlin Gusikoski called the meeting to order at 7:30 p.m.
- AGENDA:** The agenda was presented.
- MINUTES:**
2023-023 *Isaacson R:* THAT the Minutes of the Regular Meeting of the Viscount Recreation Board held on July 5th of 2023 be adopted as presented and a copy attached hereto. CARRIED
- FINANCIAL STATEMENTS:**
2023-024 *Gusikoski M:* THAT the financial statements for the period ending September 2023 be accepted as presented and a copy attached hereto. CARRIED
- PAYMENT OF ACCOUNTS:**
2023-025 *Heimbecker A:* THAT the list of account payments represented by Batches: 2023-00027 to 2023-00045 for a total of \$36,221.91 be acknowledged as presented and a copy of the payment register attached hereto. CARRIED
- UNFINISHED BUSINESS:**
2023-026 *Bowling Alley Repair Materials and Supplies*
Fluker B: THAT the Viscount Recreation Board purchases the appropriate materials and supplies for the bowling alley repairs. CARRIED
- 2023-027 *Front Entrance Door Repair*
Isaacson R: THAT the Viscount Recreation Board purchase a locking mechanism for the front entrance door as a temporary solution. CARRIED
- 2023-028 *Caretaker Position*
Bentley C: UPON a satisfactory interview, Administration is authorized to provide an Offer of Employment to B. Huegle at \$20/hr. and THAT the hours of employment are dependent on the facility schedule. CARRIED
- 2023-029 *Tin Siding Quote*
Dieno R: THAT the Viscount Recreation Board acknowledges that quotes were requested to side the east end of the Community Center and THAT Quality Plus Construction being the only quote submission. FURTHERMORE, the Viscount Recreation Board will proceed to hire Quality Plus Construction to complete the siding as per quote – less the section of the front entrance portion of the building. CARRIED
- NEW BUSINESS:**
2023-030 *Committees Requiring a Financial Audit for 2022 and 2023*
Dieno R: THAT all sub-committees of the Viscount Recreation Board shall have a financial audit completed for the 2022 & 2023 year. CARRIED
- 2023-031 *Hockey Fees – Minor Sports*
Tetzlaff H: THAT the Viscount Recreation Board accepts the fees set by the Minor Sports Committee and THAT these fees shall be in effect immediately for the 2023/2024 season. CARRIED
- 2023-032 *Ice Rental*
Tetzlaff H: THAT the Viscount Recreation Board allow for external ice rentals and THAT Administration shall advertise publicly. CARRIED
- 2023-033 *Security Cameras*
Dieno R: THAT the Viscount Recreation Board purchase six security cameras for the Community Centre. CARRIED


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- 2023-034 *Progressive 50/50*
Hale K: THAT the Viscount Recreation Board run the Progressive 50/50 Fundraiser for the 2023/2024 season, starting December 1, 2023 with the draw date to be March 15, 2024. And THAT Administration shall apply for the SLGA permit for the Progressive 50/50. Proceeds from the sales shall go towards the operation and maintenance of the Community Centre.

CARRIED
- 2023-035 *Chili Cook Off & Milk-o-Curl Tournament*
Heimbecker A: THAT the Viscount Recreation Board shall run a New Years Eve event, consisting of the Chili Cook Off & Milk-o-Curl Tournament. All proceeds will go towards the operation and maintenance of the Community Centre.

CARRIED
- 2023-036 *SaskTel Internet Service*
Gusikoski M: THAT the Viscount Recreation Board enter into a 1-year term contract with SaskTel for Internet Services.

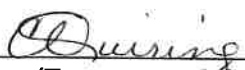
CARRIED
- 2023-037 *Minor Sports Booth – Viscount Central School Student Project*
Heimbecker A: THAT the Viscount Recreation Board approves the students at Viscount Central School to use the Minor Sports Booth for a shop project: to renovate/repair the building for future use.

CARRIED
- ADJOURN:**
- 2023-038 *Gusikoski C:* That this regular meeting be adjourned at 10:18 p.m.

CARRIED



President - Catlin Gusikoski



Secretary/Treasurer - Gyla Quiring