

Viscount Recreation Board

Regular Meeting Minutes of the Viscount Recreation Board held on the 12th day of June 2024, commencing at 8:15 p.m.

PRESENT: President – Ryan Dieno
Secretary/Treasurer - Cyla Quiring
RM of Viscount Rep: Cam Bentley
Village of Viscount Rep: Mitch Gusikoski
Members at Large: Catlin Gusikoski, Heather Tetzlaff,
Aimee Heimbecker

REGRETS: Member at Large: Dakota Isaacson, Breana Fluker, Riley Isaacson, Kyle Hale

CALL TO ORDER: President Ryan Dieno called the meeting to order at 8:30 p.m.

AGENDA:
2024-036 *Bentley C:* THAT the agenda be approved as presented. CARRIED

MINUTES:
2024-037 *Gusikoski C:* THAT the Minutes of the Regular Meeting of the Viscount Recreation Board held on May 2nd of 2024 be adopted as presented and a copy attached hereto. CARRIED

FINANCIAL STATEMENTS:
2024-038 *Gusikoski C:* THAT the financial statements for May 2024 be accepted as presented and a copy attached hereto. CARRIED

PAYMENT OF ACCOUNTS:
2024-039 *Tetzlaff H:* THAT the list of account payments represented by Batches: 2024-00015 to 2024-00020 for a total of \$36,020.46 be acknowledged as presented and a copy of the payment register attached hereto. CARRIED

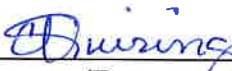
CORRESPONDENCE:
2024-040 *Bentley C:* THAT the general correspondence received be acknowledged. CARRIED

ADJOURN:
2024-041 *Dieno R:* That this regular meeting be adjourned at 9:03 p.m. CARRIED

Board Members discussed and planned out the work bee scheduled for June 23rd at the Community Centre.



President – Ryan Dieno



Secretary/Treasurer Cyla Quiring