Viscount Recreation Board

Regular Meeting Minutes of the Viscount Recreation Board held on the 22nd day of January 2026, commencing at 7:30 p.m.

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

CALL TO ORDER: President Ryan Dieno called the meeting to order at 7:39 p.m.

AGENDA:

2026-001 *Gusikoski M:* THAT the agenda be approved as presented with the addition of New Items: NHL Playoff Lottery, Gress Cup Event.

CARRIED

MINUTES:

2026-002 *Heimbecker A:* THAT the Minutes of the Regular Meeting of the Viscount Recreation Board held on November 5th of 2025 be adopted as presented and a copy attached hereto.

CARRIED

FINANCIAL STATEMENTS:

2026-003 *Isaacson D:* THAT the financial statements for December 2025 be accepted as presented and a copy attached hereto.

CARRIED

PAYMENT OF ACCOUNTS:

2026-004 *Bentley C:* THAT the list of account payments represented by Batches: 2025-00053 to 2025-00057 for a total of $36,780.82 be acknowledged as presented and a copy of the payment register attached hereto.

CARRIED

NEW BUSINESS:

2026-005 *Funds Raised to Date for Front Entrance Project*
Isaacson R: THAT the statement of funds raised to date be acknowledged by the Board; and
THAT Administration be authorized to have a Hazardous Materials Assessment completed on the existing entrance at the Community Centre.

CARRIED

2026-006 *Fitness Centre Survey - Community Interest*
Heimbecker A: THAT the Board acknowledge the expressed interest within the community regarding the need for a fitness center; and
THAT the Board shall carry out a survey to gauge the level of interest in Viscount and the surrounding RMs and communities.

CARRIED

2026-007 *NHL Lottery Draft*
Dieno R: THAT the Viscount Recreation Board fundraise by implementing an NHL Lottery Draft; and
THAT the Board establish a lottery bank account with the following authorized signers: Kyle Hale, Catlin Gusikoski, and Cyla Quiring; and
THAT Kyle Hale and Catlin Gusikoski be responsible for organizing the NHL Draft Lottery.

CARRIED

ADJOURN:

2026-008 *Dieno R*: That this regular meeting be adjourned at 9:38 p.m.

CARRIED

President – Ryan Dieno

Secretary/Treasurer – Cyla Quiring