Viscount Recreation Board

Regular Meeting Minutes of the Viscount Recreation Board held on The 24th day of June 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, Dakota Isaacson, Riley Isaacson, Viscount Minor Sports Rep: Travis Tetzlaff
RM of Viscount Rep: Cam Bentley, Village of Viscount Rep: Vacant

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

AGENDA:
2026-024 *Hale K:* THAT the agenda be approved as presented.

CARRIED

MINUTES:
2026-025 *Gusikoski C:* THAT the Minutes of the Regular Meeting of the Viscount Recreation Board held on March 17th of 2026 be adopted as presented and a copy attached hereto.

CARRIED

FINANCIAL STATEMENTS:
2026-026 *Bentley C:* THAT the financial statements as at June 24, 2026, be accepted as presented and a copy attached hereto.

CARRIED

PAYMENT OF ACCOUNTS:
2026-027 *Isaacson D:* THAT the list of account payments represented by Batches: 2026-00007 to 2026-00012 for a total of $11,748.81 be acknowledged as presented and a copy of the payment register attached hereto.

CARRIED

COMMITTEE REPORTS:
2026-028 *Viscount Bowling Alley & Viscount Minor Sports*
Heimbecker A: THAT the verbal reports for the Bowling Alley & Minor Sports be accepted as presented.

CARRIED

UNFINISHED BUSINESS:
2026-029 *Front Entrance and Fitness Centre Project – Project Manager*
Tetzlaff H: THAT the Viscount Recreation Board appoints S. Gusikoski of STG Consulting as the Project Manager for the Front Entrance and Fitness Centre Project at the Viscount Community Centre.

CARRIED

ADJOURN:
2026-030 *Dieno R*: That this regular meeting be adjourned at 9:03 p.m.

CARRIED

President – Ryan Dieno

Secretary/Treasurer – Cyla Quiring