Viscount Recreation Board

Regular Meeting Minutes of the Viscount Recreation Board held on The 17th day of March 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
RM of Viscount Rep: Cam Bentley, Village of Viscount Rep: Mitch Gusikoski

CALL TO ORDER: President Ryan Dieno called the meeting to order at 7:44 p.m.

AGENDA:
2026-009 *Bentley C:* THAT the agenda be approved as presented.

CARRIED

MINUTES:
2026-010 *Heimbecker A:* THAT the Minutes of the Regular Meeting of the Viscount Recreation Board held on January 22nd of 2026 be adopted as presented and a copy attached hereto.

CARRIED

FINANCIAL STATEMENTS:
2026-011 *Gusikoski M:* THAT the financial statements for February 2026 be accepted as presented and a copy attached hereto.

CARRIED

PAYMENT OF ACCOUNTS:
2026-012 *Isaacson D:* THAT the list of account payments represented by Batches: 2026-00001 to 2026-00006 for a total of $23,411.68 be acknowledged as presented and a copy of the payment register attached hereto.

CARRIED

COMMITTEE ITEMS:
2026-013 *Viscount in Motion – 2026 Budget and Financial Updates*
Gusikoski M: THAT the Viscount Recreation Board has accepted the 2026 Budget and the previous season's financial statement for Viscount in Motion as presented. The Board also acknowledge the $700 turnover funds from the Viscount in Motion Committee and thanks the Committee for their efforts in supporting the operation of the Viscount Community Centre.

CARRIED

2026-014 *Bowling Alley Update – Staff Position*
Tetzlaff H: The Viscount Recreation Board thanks Shelby for her contributions to the bowling alley and acknowledges her two weeks' notice. The Board will now be advertising the position, which will remain open until it is filled.

CARRIED

2026-015 *Front Entrance Project Update/Fitness Centre Survey Update*
Heimbecker A: THAT the Board acknowledges the results of the community survey, which indicate a need for a fitness center for residents of Viscount and the RM of Viscount, AND THAT the Board shall proceed to vote on implementing the development of a fitness center alongside the front entrance project.
Vote:
For: M. Gusikoski, R. Dieno, C. Bentley, D. Isaacson, A. Heimbecker, H. Tetzlaff, K. Hale
Abstained: C. Gusikoski
Against: None

CARRIED

NEW BUSINESS:
2026-016 *2025 History Book Sales*
Gusikoski C: THAT Administration be authorized to issue a cheque to the Viscount & District Historical Society in the amount of $745, representing the proceeds from history book sales in 2025.

CARRIED

2026-017 *VRB 50/50 Lottery Account – No Activity*
Gusikoski M: THAT the VRB 50/50 Lottery Account be closed due to no activity, AND THAT the remaining balance of the VRB 50/50 Lottery Account be transferred to the Viscount Recreation Board General Account.

CARRIED

President – Ryan Dieno **Secretary/Treasurer – Cyla Quiring**

2026-018

GIC Account – Interest Earned
Tetzlaff H: THAT the interest earned of $1,650 from the GIC account be allocated to the Front Entrance / Fitness Centre Project.

CARRIED

2026-019

GIC Account Closed/Allocation of Funds
Gusikoski C: THAT the Board acknowledges the closure of the GIC account, AND THAT the balance of $50,000 from the account shall be allocated to the Front Entrance / Fitness Centre Project, or a portion of those funds, pending the total funds raised for this project.

CARRIED

2026-020

Flex Term Account – Transfer of Funds – Front Entrance/Fitness Centre Project
Dieno R: THAT the Viscount Recreation Board shall invest $150,000 into a Flex Term Account, AND THAT these funds shall be held in the account until required for use in the Front Entrance / Fitness Centre Project.

CARRIED

2026-021

2026 Proposed Budget
Heimbecker A: THAT the Viscount Recreation Board approves the 2026 budget as presented.

CARRIED

2026-022

Annual General Meeting
Bentley C: THAT the Annual General Meeting be set for April 20, 2026, with notice being provided to the public.

CARRIED

ADJOURN:

2026-023

Dieno R: That this regular meeting be adjourned at 9:48 p.m.

CARRIED

President – Ryan Dieno

Secretary/Treasurer – Cyla Quiring