# *Viscount Recreation Board*

## Regular Meeting Minutes of the Viscount Recreation Board held on the 21st day of May 2025, commencing at 7:00 p.m.

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

**REGRETS:** RM of Viscount Rep: Cam Bentley, Members at Large: Dakota Isaacson

**CALL TO ORDER:** President Ryan Dieno called the meeting to order at 7:12 p.m.

**AGENDA:**

*2025-023* *Isaacson R:* THAT the agenda be approved as presented with the following additions: Rec Hockey – Purchase Jerseys

CARRIED

**MINUTES:**

*2025-024* *Gusikoski C:* THAT the Minutes of the Regular Meeting of the Viscount Recreation Board held on March 11th of 2025 be adopted as presented and a copy attached hereto.

CARRIED

**FINANCIAL STATEMENTS:**

*2025-025* *Isaacson R:* THAT the financial statements for April 2025 be accepted as presented and a copy attached hereto.

CARRIED

**PAYMENT OF ACCOUNTS:**

*2025-026* *Isaacson R:* THAT the list of account payments represented by Batches: 2025-00014 to 2025-00022 for a total of $26,179.96 be acknowledged as presented and a copy of the payment register attached hereto.

CARRIED

**NEW BUSINESS:**

*2025-027* *Lift Inspection Report - TSASK*
*Isaacson R:* THAT the TSASK Lift Inspection Report be accepted as presented; AND THAT Cyla be authorized to contact Dennis Thoms to complete deficiencies requiring structural remediation;
FURTHERMORE, all other deficiencies are to be remediated as soon as possible, with Cyla contacting appropriate contractors to complete the work.

CARRIED

*2025-028* *Annual Street Dance Hire Security*
*Hale K:* THAT Cyla be authorized to hire security for the annual street dance, with a spending limit of $2,000.

CARRIED

*2025-029* *Purchase 20 Tables*
*Isaacson R:* THAT the Board shall proceed with the purchase of 20 new tables for the Community Centre in the event that the related grant application is denied.

CARRIED

*2025-030* *Propane Tanks*
*Tetzlaff H:* THAT the propane tanks need to be replaced or rectified, Catlin will look into this.

CARRIED

*2025-031* *50/50 Proceeds – Transfer to General Account*
*Gusikoski C:* THAT the proceeds of $4,575 from the 50/50 lottery account be transferred to the general banking account, leaving a balance of $150 in the lottery account.

CARRIED

*2025-032* *Men's Rec Hockey – Purchase Jerseys*
*Tetzlaff H:* THAT the Men's Hockey Team be authorized to spend up to $2200.00 on the purchase of new jerseys.

CARRIED

*2025-033* *Annual Street Dance – Increase drink ticket pricing*
*Gusikoski M:* THAT the cost for the drink tickets shall increase to $6.00 per ticket.

CARRIED

**ADJOURN:**

*2025-022* *Dieno R*: That this regular meeting be adjourned at 9:19 p.m.

CARRIED

**President – Ryan Dieno**

**Secretary/Treasurer – Cyla Quiring**