

Major Recreation Board Meeting Minutes October 2025

Date: October 22, 2025

1) Call Meeting to Order 8:10 by Trevor.

2) Amendments to Agenda,

- a. No Declaration of conflicts.
- b. Motion to accept agenda by Kindell, Seconded by Lynn.

3) Attendance: Lynn Cairns, Christine Zimmer, Trevor Ostrowski, Kindell Fischer, Bailey Kemery and Sheldon Stang via Phone.

4) Previous Meeting Minutes

- a. No Error, omissions or business arising from previous meeting minutes.
- b. Motion to accept previous meeting minutes as read by Christine, Seconded by Kindell.

5) Financial Statement

- a. Account Balance as of current is \$ 2711.29 in our chequing's, and \$87,271.42 in our savings.
- b. Poker Account Balance is at \$0, our Membership shares balance with the Credit Union is \$5.00.
 - i. \$125.00 was moved back into our general account.
- c. The GST Reporting was done for April 1-June 30 and we have a return of \$9.64
- d. I have not yet completed the July-Sept period reporting.
- e. Motion to accept financial report as read by Lynn, Seconded by Christine.

6) New Correspondence: None.

Old Business

7) Maintenance List

- a. We are waiting for our renovation plaque to be made to hang up on the wall with the grad pictures. Lynn is going to finalize this.
- b. **Basement:** We need to Finish Sorting Basement storage room, removing fridges. WE will plan for this in the winter some time.
- c. **Fridge Replacement:** Our fridge does not work, we are discussing if we would replace the middle fridge or replace it with a stand up freezer.
- d. **BBQ:** We decided it is not worth us purchasing a BBQ with many in the area to rent, ours is sufficient for our smaller events.
- e. **Furnace:** Kindell is going to look into getting some basic maintenance done on the furnace before winter.
- f. **Wi-Fi Locking System and Thermostat for the hall:** We are purchasing a Wi-Fi thermostat for the hall, in the event we have furnace failures we will be notified. We are also looking into a water sensor for the floor, in case the sewer backs up with no one in the hall. We are also going to purchase a Wi-Fi lock for the main door so we are able to use key codes for the door as we have had issues with our lock box failing and keys being lost.

8) Bunnyhug Sale Update: We made a profit of \$566.93 off of the bunnyhug sales to date. We will sell again at the next steak shoot.

9) **Community BBQ:** We made \$179.01 off of the BBQ. It was a fantastic time had by all and we celebrated the 1975 and the 2025 graduation class.

10) **Insurance Renewal:** We are increasing our insurance to include the renovations done to the hall in the last 5 years.

New Business

11) **Village of Major Utility Bill:** The Utilities amount will increase for the hall, water will be \$90.00, Garbage will be \$70.00 and Sewer will be \$25.00 for every two months.

12) **Fall list of events for mailboxes:** These were Mailed out September 3rd.

13) **Food Safe Course:** We are looking at booking a local course here in Major. Bailey will look into that.

14) **Rental Items review:** We are no longer renting out items from the hall except the Dunk Tank and the plastic picnic tables. If any community member is interested in an item we have at the hall for usage, contact Bailey to discuss.

15) **Custodian Tender:** Fiarra has resigned her position so we will re-tender the position to be reviewed at the next AGM.

16) **Steak Shoot:** This will be April 11, 2025.

17) **Meeting Adjourned at 9:03**

18) **AGM Meeting at November 20, 2025 at 8:00**