

# Major Recreation Board February Meeting Minutes 2026

Date: February 23, 2026

**1) Trevor Call Meeting to Order at 8:01**

**2) Amendments to Agenda,**

- a. Motion to accept agenda with power to add made by Christine, Second by Sharon.

**3) Attendance:** Trevor Ostrowski, Brandon Zimmer, Christine Zimmer, Sharon Stang, Darcy Ostrowski, Kindell Fischer, Sheldon Stang, Marty Ferreira and Bailey Kemery.

**4) Previous Meeting Minutes**

- a. No Errors or omissions from previous meeting minutes
- b. Motion to accept previous meeting minutes as read by Marty, Seconded by Brandon.

**5) Financial Statement**

- a. Account Balance as of current is \$2,044.27 in our chequing's, and \$95,444.64 in our savings.
- b. Poker Account Balance is at \$0, our Membership shares balance with the Credit Union is \$5.00
- c. We received three grants, \$5000.00 from the RM of Hearts Hill, \$2000.00 from the RM of Prairiedale and \$500.00 from the RM of Antelope Park.
- d. Our T5 from the Credit Union was received.
- e. We owe the Major Volunteer Fire Dept. \$1341.22 for the booze purchase from discing.
- f. Motion to accept financial report as read by Kindell, Seconded by Darcy.

**6) New Correspondence: none.**

## Old Business

**7) Maintenance List**

- a. **Plaque:** Lynn is still working on this.
- b. **Basement:** We are going to finish the basement this spring, removing garbage and sorting the basement storage room. This will be done on April 9<sup>th</sup>.
- c. **Fridge Replacement:** We are moving the stand-up freezer from the basement to the upstairs and removing the fridge that does not work.
- d. **Sewer:** We will have this cleaned in the spring before Steak Shoot. Bailey messaged Mike's Septic.
- e. **Furnace:** Two quotes were received, and the tender was awarded to SpyTrap Mechanical out of Macklin on January 27, 2026. Kindell made the motion to accept this tender and Lynn seconded via WhatsApp. We are replacing both furnaces and our hot water heater. The instillation will be complete March 14<sup>th</sup>. Once furnaces are installed, we will discuss moving locations of second thermostat.
- f. **Wifi Locking System and Thermostat for the hall;** We received one quote from SuRu Innovation in Saskatoon, we are waiting on a second quote.
- g. **Light:** The fixtures in the women's and men's bathrooms have been updated.
- h. **Fire Extinguishers:** Yearly maintenance and re-charging of the extinguishers were completed.
- i. **Roof Maintenance:** We are going to have someone look at our roof and give us a diagnosis of the issues we are having on the roof. We noticed some leaking in the hall.

8) **Food Safe Course:** We are looking outside of a SHA for courses and looking for private courses.

9) **Discing:** This is ongoing, with currently 18 teams registered.

10) New Business

**11) Incorporated Status Renewal:** Is completed for 2026.

**12) SaskLotto Grant:** The 2027 renewal is complete, but we need to spend \$2923.00 before April 1.  
Any ideas welcomed from the community in regards to SaskLotto Funding.

**13) Easter Egg Hunt:** This will take place on Sunday April 5<sup>th</sup> at the RM office after Sunday Mass.

**14) Set a date for the BBQ;** We are having our community BBQ on June 13<sup>th</sup>. We will be celebrating another class reunion and our current graduating class.

**15) Bunnyhug Sales:** This will start March 1 and run to April 15<sup>th</sup>. There will be an online google form for this ordering.

**16) Steak Shoot:** This will take place April 11<sup>th</sup>, set up will happen April 9<sup>th</sup> and all donations must be in April 7<sup>th</sup>.

**17) Meeting Adjourned at 9:58 pm by Trevor.**