

Major Recreation Board March Meeting Minutes 2026

Date: March 23, 2026

- 1) **Trevor Called Meeting to Order at 8:25 pm**
- 2) **Amendments to Agenda,**
 - a. Motion to accept agenda with power to add made by Christine, Seconded by Sharon.
- 3) **Attendance:** Sharon Stang, Christine Zimmer, Brandon Zimmer, Trevor Ostrowski and Bailey Kemery.
- 4) **Previous Meeting Minutes**
 - a. Bailey Read previous meeting minutes.
 - b. No Errors or omissions from previous meeting minutes.
 - c. Motion to accept previous meeting minutes as read made by Brandon, Seconded by, Christine.
- 5) **Financial Statement**
 - a. Bailey read the financial statement.
 - b. Account Balance as of current is \$ 1905.56 in our chequing's, and \$95,484.91 in our savings.
 - c. Poker Account Balance is at \$0, our Membership shares balance with the Credit Union is \$5.00
 - d. Hearts Hill is having their rate payers supper on April 29th at the Hall.
 - e. Motion to accept financial report as read made by Sharon, Seconded by, Brandon.
- 6) **New Correspondence:** No new correspondence.

Old Business

- 7) **Maintenance List**
 - a. **Plaque:** Lynn is still working on this.
 - b. **Basement:** We are cleaning the basement April 9th.
 - c. **Sewer:** Mike's Septic was called to do this before steak shoot.
 - d. **Furnace:** We have our new furnace and hot water tank installed.
 - e. **Wifi Locking System and Thermostat for the hall;** Brandon made a motion to hire Reinbold electric to install new lights in the basement, moving the thermostat placement and replacing the unit with a WIFI thermostat and to install sewer alarms in the basement, Sharon seconded, all voted in favour. We will revisit the WIFI door handle and security system after steak shoot.
 - f. **Moisture Concerns:** We will look at getting a radon mitigation system to help dry the basement out after steak shoot and look at the attic fans to ensure they are functioning as we suspect moisture in the attic.
 - g. **Roof:** We are going to inspect the roof in the spring.
- 8) **Food Safe Course:** We are hosting a food safe course April 26th at the hall and it is open to the public to anyone of all ages.
- 9) **Discing:** We made a total of \$1176.78 off of discing this year. Congratulations to the winning team and thank you to Gail and Darlene for managing the discing league again this year!
- 10) **Easter Egg Hunt:** is April 5th at 12:00. All are welcome!
- 11) **Set a date for the BBQ;** Our BBQ date is June 20th as to not conflict with Denzil Days.

12) Bunnyhug Sales: The sale is live on the google form on social media.

13) SaskLotto Grant: The 2027 renewal is complete, we still have some money to spend for the 2025-2026 school year. We are looking at supporting the Major 4H club.

14) New Business

15) Steak Shoot: We are still looking for volunteers and donations for the steak shoot. Contact Trevor, Lynn or Bailey if you wish to donate or volunteer!

16) Additions: No Additions made.

17) Meeting Adjourned at 9:24 by Trevor.