

Major Recreation Board June Meeting Minutes 2026

Date: June 4, 2026

- 1) **Trevor Called Meeting to Order at 11:25 am.**
- 2) **Amendments to Agenda,**
 - a. Motion to accept agenda with power to add made by Christine, Seconded by Brandon.
- 3) **Attendance:** Christine Zimmer, Brandon Zimmer, Bailey Kemery, Kindell Fischer and Trevor Ostrowski.
- 4) **Previous Meeting Minutes read by Bailey.**
 - a. No Errors or omissions from previous meeting minutes.
 - b. Motion to accept previous meeting minutes as read made by Kindell, Seconded by Christine.
- 5) **Financial Statement**
 - a. Account Balance as of current is \$8,817.95 2 in our chequing's, and \$108,628.04 in our savings.
 - b. Poker Account Balance is at \$0, our Membership shares balance with the Credit Union is \$125.00
 - c. We are waiting on a bill from Reinbold Electric.
 - d. We received \$685.76 from our grant return for the steak shoot lottery licences.
 - e. Motion to accept financial report as read made by Brandon, Seconded by Kindell.
- 6) **New Correspondence:** Our CRA account was updated, it previously had Barb Schiebelbein's name on file and that has been removed.

Old Business

- 7) **Maintenance List**
 - a. **Plaque:** No Update
 - b. **Basement:** Radon mitigation Consult; No Update.
 - c. **Water:** Electric Valve; No Update.
 - i. Outdoor Tap- we will re-evaluate after the electric valve is installed.
 - d. **Wifi Locking System and Thermostat for the hall;** A wifi door locking deadbolt has been ordered.
 - e. **Roof:** The contract was awarded to Handshakes to homes. Christine made a motion to accept this contract, Kindell seconded. All voted in favour.
 - f. **Family Bathroom:** The door knob will be installed before the BBQ.
 - g. **Discing Floor:** The contract was awarded to Fouillards Floor and More for the discing floor restoration. Brandon made a motion to accept this contract, Christine seconded. All voted in favour.
 - h. **Ball Diamond Maintenance:** We are going to get together the week of June 15th to install the weeping tile on the top rail and cut grass and spray.
- 8) **Food Safe Course:** We had 13 people attend.
- 9) **Outdoor Community Board:** No Update
- 10) **Garage Sale:** This was cancelled this year due to low interest.
- 11) **Bunnyhug Sales:** Orders are in and will be organized and sent out soon.
- 12) **SaskLotto Grant:** Payments have been sent out.
 - a. **Speaker:** We are purchasing a Bluetooth portable speaker for the hall with next terms grant. Kindell made a motion to purchase a speaker for up to \$1200.00, Brnadon seconded. All voted in favour.

13) New Business

14) June BBQ: Everything is prepped and ordered for the BBQ on the 20th. We will have ball games given interest, and have cornhole and bone available at the hall as well. We are going to purchase a gift for our local graduate this year.

15) Dunk Tank/Bounce House: We are looking at selling these items as we no longer want to rent items out.

16) Meeting Adjourned at 12:47 pm.

17) Next meeting, TBD.