

Tobin Lake Rec Board

Meeting Minutes for April 7th, 2024

Call to Order - Meeting was called to order by Lana Irving at 10 am.

Present – John, Janet, Allan, Lana, Amy, Roger, Debbie, Brett

Approval of Minutes – Amy, that the minutes of January 7, 2024 be approved as presented.

Carried

Financial Report

Debbie - That the Financial Report be accepted as presented.

Carried.

Ongoing Business

- **Covered Roof – Updated quote from Kyle MacDonald**

Roger – That we approve the updated quote E231006-0 from Kyle MacDonald, CandorBuild Construction Corp.

Carried.

- **AYA Tournament**

- Roger and Lana have spoken to Alis at FFUN Motor Group in Nipawin requesting a boat, motor & trailer for 1st place. Once we hear back from him, we will move forward with remaining donation request.

- **Canada Day Celebrations**

- Ches Anthony Band & Gloria Umperville food truck – Saturday June 29
- Fireworks scheduled for Sunday June 30, with option to move to July 1 if weather fails
- Pancake Breakfast scheduled for Monday July 1st John will approach the co-op for a donation.

- **Driftwood Craft & Trade Show**

- Scheduled for Saturday June 29th, 10 am – 3 pm. Table rent \$35. Amy will work on a vendor contract and update the poster.

- **Summer Day Camp**

- We have been approved for the Community Initiatives Fund Grant for the Kids summer Day Camp. Tisdale Day Camps will be administering the day camp from July 30-Aug 2. Amy will finalize the details with the coordinator, Victoria Riley and report back at next meeting.

- **Review of Bylaws & Constitution**

- Amy will forward members copies of both the 2005 & 2017 bylaws again for review and comments. We will then make recommendations to the Village.

- **Items taken to Council in January**

Amy to check with council on the following items taken to Council in January:

- Signage entering the Village including a new Welcome Sign and the Record Walleye Sign. Possibly moving the sign painted by Sherry to a new location. The Rec Board could make a contribution but wasn't sure who's responsibility the signage is or who did the previous signage, rec board or village?
- Electrical Upgrades to the hall necessary for commercial refrigerator, cooler in bar, power for food truck hook-up
- Emergency lighting quote from Jason Volke
- Update the hall rental agreement to include a checklist and rental price review. Flat rate of \$500/day was suggested.

New Business

- **Donation to the Nipawin Heliport Project**

Roger - That we donate \$1000 to the Nipawin Heliport Project, challenging all other Community recreation organizations in the region to match our donation. **Carried.**

- **Update signing authority at the Diamond North Credit Union**

John - That the signing authority at the Diamond North Credit Union be updated as follows:

Lana Irving, Amy Shipley, Janet Barros

Carried.

- **Slide for swimming platform**

- Amy will ask Casey Gouw for a price on a slide for the swimming platform he donated last year.

- **Annual Events Sign**

Roger – That we order 2 new Annual Events signs that show the events but not the exact dates and ask the village to pay ½. **Carried.**

Next Meeting – Lana will advise upon receipt of correspondence from FFUN Motor Group.

Adjournment – 12:20 pm