

Present: Travis Cassin, Brittany Stepp, Kathleen Stobbs, Nicki Berg, Shaun Stroeder, Dan Daae,

Regrets: Roseanna Stendall, Mark Mason, Shaina Deschner

1. **Call to Order** at 7:10pm
2. **Review Agenda** Brittany motions to approve the agenda.
3. **Minutes were read of the November 23, 2025 TCC meeting** No errors or omissions. Travis motions to approve the minutes. Seconded by Brittany. Carried.
4. **Financials:**
 - Chequing - \$13,638.02
 - SLGA - \$0
 - CU Save - \$50,506.50
 - Access 30 - \$53,040.29
 - Insurance invoice still needs to be paid: Dec 31, 2025 – Dec 31, 2026 is \$15,735.93
 - Discussion of the TCC financial format. The present format is approved by Tammy at the Village Office.
 - Brittany makes a motion to approve financials. Seconded by Travis. Carried.
5. **TCC Update:**
 - Nicki makes a motion for Dan to look into prices for an online thermostat. Seconded by Shaun. Carried
 - Signing Authority – The Village has told us (based on the auditor recommendation) signing will need to be the village administrator, the treasurer and the president. According to auditors they don't want it to be a TCC rep. Only dual signing is needed, so the Village Administrator won't need to sign for the day to day stuff. Nicki makes the motion for this. Britany seconded. Carried.
 - We will do whatever
 - Wifi – The TCC is being asked to take over, "own" and let the library use – if we can still get the donation for the cost from the RM and Village? Discussion. The answer is yes, but first we need to confirm that we're getting the appropriate funds and Nicki is going to phone SaskTel to find out prices of wifi and high speed for TCC and rink combined.
6. **Rink Update:**
 - It's been a good busy. Dressing room bathroom discussion. The fans have arrived. Heaters have been ordered. When heaters arrive, there will be a call out for help as soon as soon as possible, a lift will be brought in and an electrician will also come to finish the installation
7. **RM Update:**
 - n/a
8. **Fitness Room Committee Update:**
 - Items have started to be purchased. The room is ready to be painted. Flooring is ready to be brought in. Discussion about roof leaking issue above room. We'll have to make sure the roof is sealed/fixed to seal off the room properly.
 - Discussion – How do we lock the door? Options are key fob or video camera at main door. If we choose the key fob for TCC should we also have a key fob for the rink? We will continue to think on this, Travis will post

9. Multi-Purpose Court Committee Update:

-n/a

10. New Business:

-This is a prototype of the sign that's being worked on to replace the one that was taken down. Each of the names and days would slide out. There is a discrepancy with the spelling of the facility which is on a sign hung on the building and the email address/all legal docs. Travis has said "Torquay Fitness Room".



-Discussion. The sign is wanted for the building, but the TCC is not ready to confirm sign style, titles and times yet. TCC would like to discuss this further, to create the prototype for the sign.

11. Community Voice from Torquay Community Members

12. Next Meeting Date: March TBD @ 7pm

13. Adjournment:

-Adjourned at 8:40pm