

Present: Travis Cassin, Shaina Deschner, Kathleen Stobbs, Nicki Berg, Dan Daae, Roseanna Stendall, Richard Grabauskas, Cindy Daae

Regrets: Mark Mason, Brittany Stepp, Shaun Stroeder,

1. **Call to Order** at 7:08pm
2. **Review Agenda** Travis makes a motions to approve the agenda.
3. **Minutes were read of the February 22, 2026 TCC meeting** No errors or omissions. Richard motions to approve the minutes. Seconded by Travis. Carried.
4. **Financials:**
 - Chequing - \$20, 170.21
 - SLGA - \$0
 - CU Save - \$50, 563.66
 - Access 30 - \$53, 040.29
 - Insurance invoice still needs to be paid: Dec 31, 2025 – Dec 31, 2026 is \$15, 735.93
 - We haven't received the \$ from TMH from ice rental yet - \$9480. This was less than last year, due to EMH finding cheaper ice times elsewhere. Should we give them a cheaper deal next year?
 - Kitchen Workers Discussion – Is it possible to document how much is being spent on workers?Shaina makes a motion to approve the financials. Seconded by Travis.
5. **TCC Update:**
 - Rental Fee Proposal / TCC Cleaning - There's an ongoing problem of non-renters (perhaps TCC members or not) using the gym/bathrooms and leaving a mess in the building. Renters typically leave the space mostly clean we think it's mostly the users that are in between renters. Shaina is doing what she can to make sure building is clean before and after, but it continues to be messy. Discussion how we can fix this...put the camera in the building, lock the kitchen door, perhaps lock bathroom doors if other bathrooms can be available.
6. **Rink Update:**
 - Keep these prices in mind for when we start getting specific quotes and writing grants:
 - quote - \$600 000 – all new plant room
 - quote – about \$300 000 - for chiller, condenser, electrical panel, and brine pump (which will need to get replaced shortly)
 - ground NEEDS to be leveled out this summer (this needs people power and time!).
 - fans got installed! Yay!
 - Sector 1 – donating time and supplies to replace kitchen counters (sign will be put above kitchen)
 - showers – need to be painted
 - heater system – still in progress
7. **RM Update:**
 - nothing to report this meeting, but discuss last meeting's information:
 - Wifi – Continued discussion. 50GB? SaskTel Select? Can we tie together the TCC and Library internet service....we'll cross that bridge when we get there.
 - sign for TCC – Centennial Committee will get back with more prototype information

8. Fitness Room Committee Update:

- roof is sealed, ready to paint
- 2ft. chunks of wall needed to be removed and will be covered up
- key fob – Discussion. Kathleen makes a motion to go ahead with the fob system. Travis will meet with Signal Direct for guidance on choosing which package to take, Travis will the suggested pkg to Whats App for final decision. Nicki seconded. All in favor.

9. Multi-Purpose Court Committee Update:

- n/a

10. New Business:

- Village Volunteer Policy – Discussion on purpose of this policy. It's a live document.

11. Community Voice from Torquay Community Members

12. Next Meeting Date: May TBD @ 7pm

13. Adjournment:

- Adjourned at 9:00pm