



KEYSTONE AGRICULTURAL & RECREATIONAL CENTRE INC.

REGULAR MONTHLY BOARD OF DIRECTORS MEETING

Thursday, June 11, 2026

6:30 PM Meeting Start

Minutes

Present: Bruce Luebke, Jamie Rose, Barry Cooper, Bud Keys, Greg Malazdrewicz, Angela Pearen, Tami Rourke

Via Teams:

Guests: N/A

Resignation: Chris Leforte

Staff: Connie Lawrence, Christine McCorrister, Carson McConnell

Regrets: Glen Parker, Clarke Swain

Call to Order **Bruce Luebke** called the meeting to order at 6:31pm.

1. Adoption of Agenda

Motion: Tami Rourke/Greg Malazdrewicz to adopt the agenda. **Carried**

2. Confirmation of Minutes

a. Adoption of the Minutes of the regular meeting of the Board of Directors for May 12, 2026.

Motion: Bud Keys/Tami Rourke to approve the minutes of the May 12th, 2026 Board Meeting. **Carried**

3. Hearing of Presentations and Delegations
 - a. 2025-2030 Strategic Plan Update (Connie Lawrence, CEO/GM)
Motion: Barry Cooper/Tami Rouke – to accept the 2025-2030 Strategic Plan Update as presented by the CEO. **Carried**
4. Communications **N/A**
5. Committee of the Whole In-Camera
 - a. Land Lease Negotiations.
 - b. Personnel.
Motion to go into camera: Greg Malazdrewicz/Jamie Rose
Motion to go out of camera: Barry Cooper/Angela Pearen
Motion: Barry Cooper/Bud Keys – Keystone Center board of directors agrees to vote on a potential land lease agreement electronically and if approved will recommend it to the members. **Carried**
6. Administrative Reports
 - a. CEO & GM.
 - **Update on Foundation Dinner and Summer Events**
 - **Departmental Updates**
 - **Special Events Update**
 - b. Director of Finance.
 - **No updates**
 - c. Keystone Centre Foundation.
 - **Update on Foundation Dinner**
 - **Update on awareness of Foundation**
 - **Feedback from Arbor Days Event**
7. Reports of Committees
 - a. Executive Committee. **N/A**
 - b. Finance & Administrative Affairs.
 - Greg gave update that F & A will be reviewing 2026/27 Operating Budget and Capitol Budget at next meeting
 - First 2 quarters we received, and events were spread into two months – status quo but still on positive side of operating.
 - c. Governance & Nominating Committee. **N/A**
8. Old Business
 - a. Curling Club Repairs.

Motion: Greg Malazdrewicz/Angela Pearen, That the Board of Directors approve a sole-source procurement with Cimco Refrigeration for the replacement of the North End Chiller

servicing the Brandon Curling Club facility, in the amount of **\$183,905.57 plus applicable taxes**, and authorize administration to execute all necessary agreements and documents related to the purchase and installation of the equipment.

And further that the sole-source procurement be approved based on the immediate availability of the required chiller equipment, the critical operational need to have the system installed and commissioned prior to September 1, 2026, and the inability of other proponents to meet the required project timeline due to extended equipment lead times. **Carried**

9. New Business – **N/A**

10. Giving of Notice

- a. Committee of the Board for the Keystone Centre Foundation for September meeting. **Bruce Luebke gave notice for a future meeting to discuss**

11. Announcements.

- a. Next meeting of the Keystone Centre Board of Directors is a Special Meeting to review the 2026-2027 Operating and Capital Budgets. It will be held on July 14, 15 or 16, 2026, at 6:30 p.m. **Date was decided for July 15th @6:30pm - invite to be sent out**
- b. Green Space Open House, TBD – **N/A**

12. Adjournment

Motion: Greg Malazdrewicz/Barry Cooper to adjourn at 7:54pm. Carried