



Bouchie Lake Recreation Commission

MEETING AGENDA May 31, 2023 @ 6:00PM Bouchie Lake Hall

- 1. Attendance/Call to Order**
- 2. Adoption of Agenda:**
- 3. Adoption of Previous Meeting Minutes:**
- 4. Guests**
- 5. Correspondence**
 - i). Farmed event.pdf.
 - ii). Food skills.pdf
 - iii). RFP - Rink roof.pdf
 - iv). Capital budget - response to Kyle Russell.pdf
 - v). Roof response from Kyle Russell.pdf
 - vi). Claymine Trails.pdf
- 6. Reports**
 - a. Director Report
 - b. Chair Report –
 - c. Financial Report – *Lauren Dillabough*
 - d. Facility Manager Report – *Wendy Donald*
 - e. Maintenance Report – *Mark Parsey*
 - f. Custodial Report – *Candice & Norm Jeff comes in at least once per week*
 - g. Policy and Procedures – Updated policies attached
 - h. Claymine Trails Report – see correspondence
- 7. Old Business**
 - a. RFP – rink roof
 - b. Hearing loop / Door exit alarm – *George Wiedmann*
 - c. Fence by septic field replacement – waiting for Quesnel Septic to check out the direction of the drainfield.
 - d. Baseball concession - Old fridges removed and basic cleaning done.
 - e. Sale of old Zero Turn lawnmower – Sealed Bids
 - f. Capital budget:
 - water wagon for riding arenas – *Wendy Donald*
 - Handicap washroom – *Barb Bachmeier*
 - g. Swing set / play centre beside the hall – Mark removed them
 - h. Pickleball net donation
 - i. Potholes – we have enough gravel for this year
 - j. Water lines for sprinklers in baseball diamond need to be repaired.
 - k. Washer & dryer – *Wendy Donald*

8. New Business

- a. Lock water taps - Mark
- b. Janitor contract – expired Nov 5, 2019.

Next BLRC Meeting: June 21, 2023

Motion to Adjourn:

Tabled Business

- Sept 2023 Washer & Dryer
- 2026 Equestrian arena – staging area and back gate to be replaced in conjunction with fencing replacement in capital budget

Future meeting dates:

- August 2, 2023 (if necessary)
- August 23, 2023
- October 3, 2023
- November 15, 2023
- December 5, 2023 (Christmas dinner)