



Bouchie Lake Recreation Commission

MEETING AGENDA June 21, 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). Washer (upstairs).pdf
 - ii). Gmail - Request for your help.pdf
 - iii). Gmail - Tack sale.pdf
 - iv). Gmail - Bouchie Lake Hall.pdf
 - v). Water system inspection report.pdf
 - vi). Inspection report #1.pdf
 - vii). Routine Inspection done on June 1, 2023.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 –
 - h. Claymine Trails –
 - i. Capital Budget – 5 year plan needs to be submitted in September
- 7. Old Business**
 - a. Table purchase – 6 new tables purchased and delivered
 - b. Water taps – *Mark Parsey*
 - c. Claymine Trails – *Darren Campbell & Ian van Leusden invited to meeting*
 - d. Claymine Trails stop sign – *George Wiedmann*
 - c. RFP – rink roof - *Barb Bachmeier*
 - d. Hearing Loop – *George Wiedmann*
 - e. Fence by septic field – still waiting for Quesnel Septic to check it out
 - f. Capital budget:
 - water wagon for riding arenas –
 - Handicap washroom – *Kyle Russell has brought in a few contractors to quote on the project. He will try to include the cost of washer/dryer plumbing and electrical.*
 - g. Water lines for sprinklers in baseball diamond need to be repaired.

8. New Business

a. Hall / water inspection

- Emergency Response Plan
- Small Water System Training

b.

- **Next BLRC Meeting:** August 2, 2023 (if necessary)
- August 23, 2023

Motion to Adjourn:

Tabled Business

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

Future meeting dates:

- October 3, 2023
- November 15, 2023
- December 5, 2023 (Christmas dinner)