



## **Bouchie Lake Recreation Commission**

### **MEETING AGENDA October 3, 2023 @ 6:00PM Bouchie Lake Hall**

- 1. Attendance/Call to Order**
- 2. Adoption of Agenda:**
- 3. Adoption of Previous Meeting Minutes:**
- 4. Guests**
  - **Richie & Dave – Disc Golf Course**
  - **Ian & Darron – Claymine Trails**
- 5. Correspondence**
  - i). gmail - Cell phone
  - ii). gmail - Therese Street (Rocky's
  - iii). CRD highlights - Updated fees
  - iv). gmail - Handicap washroom & roof over main hall
  - v.) gmail – Handicap washroom
- 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 – *Norm & Candice Jeff are back cleaning*
  - g. Policy and Procedures –
  - h. Claymine Trails –
  - i. Capital Budget – 5 year plan submitted to Richard Gauthier
- 7. Old Business**
  - a. Well – *Mark Parsey*
  - b. RFP – rink roof - *Barb Bachmeier*
  - c. Water Taps – *George Wiedmann*
  - d. Pickleball net donation
  - e. Hearing Loop – *George Wiedmann*
  - f. Small Water System Training – *George Wiedmann*
- 8. New Business**
  - a. Disc Golf
  - b. Equestrian Mural

**Next BLRC Meeting:** November 15, 2023

**Motion to Adjourn:**

**Tabled Business**

- Nov 2023 Washer & Dryer
- Nov 2023 Fence by septic field
- Nov 2023 Emergency Response Plan
- 2024 Water lines in baseball diamond

**Future meeting dates:**

- December 5, 2023 (Christmas dinner)