



Bouchie Lake Recreation Commission

MEETING AGENDA January 4, 2024 @ 5:00PM Bouchie Lake Hall

- 1. Attendance/Call to Order**
- 2. Adoption of Agenda:**
- 3. Adoption of Previous Meeting Minutes:**
- 4. Guests**
 - Jeff Norburn

- 5. Correspondence**
 - i). Northern Health Funding
 - ii.) Funding and resources for local governments
 - iii) BC Alliance for Healthy Living
 - iv) Bleachers

- 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*
 - g. Policy and Procedures –
 - h. Claymine Trails –
 - i. Capital Budget –

- 7. Old Business**
 - a. Skating Rink Roof – *Barb Bachmeier*
 - b. Water Taps – *George Wiedmann*
 - c. Small Water System Training – *George Wiedmann*
 - d. Disc Golf
 - e. Emergency Response Plan – *Wendy Donald*
 - f. Garbage dumpster – *Wendy Donald*

- 8. New Business**
 - a. Northern Health Funding
 - b. Local government funding

Next BLRC Meeting:

Motion to Adjourn:

Tabled Business

Spring 2024 Fence by septic field
Spring 2024 Equestrian Mural
Spring 2024 Washer & Dryer
Spring 2024 Baseball water lines (consider a shut-off valve)
2026 Hearing Loop (see Hearables – Minutes Nov 15, 2023)

Future meeting dates: