



Bouchie Lake Recreation Commission

MEETING AGENDA March 20, 2024 @ 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). BC Hydro Funding
 - ii.) BLCA support letter
 - iii) Grants - received March 14
 - iv) Imagine Grant
 - v) Northern Health (grants, etc)

- 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 – need to review policy #2020-019-019.1 regarding Legacy/Grandfathered Events item #5
 - h. Claymine Trails –
 - i. Capital Budget –

- 7. Old Business**
 - a. Skating Rink Roof – *Barb Bachmeier*
 - b. Small Water System Training – *George Wiedmann*
 - c. Disc Golf
 - d. Emergency Response Plan – *Wendy Donald*
 - e. Garbage dumpster – *Wendy Donald*
 - f. Washer & Dryer
 - g. Fire smarting BLRC property – *Barb Bachmeier*

- 8. New Business**
 - a. Allocate some of BLRC's bank balance to the rink roof
 - b. Camera in rink area
 - c. Replace cutlery – approx. cost for 200 - \$910

Next BLRC Meeting:

Motion to Adjourn:

Tabled Business

Spring 2024 Fence by septic field

Spring 2024 Equestrian Mural

Spring 2024 Baseball water lines (consider a shut-off valve)

2026 Hearing Loop (see Hearables – Minutes Nov 15, 2023)

Future meeting dates: