



Bouchie Lake Recreation Commission

MEETING AGENDA September 17, 2025 @ 6:00 PM Bouchie Lake Hall

- 1. Attendance/Call to Order**
- 2. Adoption of Agenda:**
- 3. Review Previous Meeting Minutes**
- 4. Guests -**
- 5. Correspondence**
 - i). Capital Funding Policy & Unanticipated expenses
 - ii). Gmail - Tractor Path across Nazko Rd_
 - iii). Northern Health - Healthy Communities
- 6. Reports**
 - a. Director Report
 - b. Financial Report – *Lars Carlson*
 - c. Facility Manager Report – *Wendy Donald*
 - d. Maintenance Report – *Mark Parsey*
 - e. Custodian Report – *Candice Stanley*
 - f. Policy & Procedures –
- 7. Old Business**
 - a. 2026 Operating Budget
 - b. 2026-2030 Capital Budget
 - c. Sponsorship signs
 - d. Baseball water lines – shut off??
 - e. Power pole – still waiting for Pivot Electric to arrange for a replacement pole.
 - f. Side blade for groomer – *Sarah Barber*
 - g. Equestrian mural – *Claudia*
 - h. Tractor maintenance – replace tires & hire a mechanic
 - i. Cell phone
- 8. New Business**
 - a. Policy & Procedures – review & update
 - b. Repair or replace hockey net frames and purchase new shovel (review with Mark)
 - c. Shelving unit & workbench for shop.

Next BLRC Meeting: October 8, 2025 – Active Transportation

Motion to Adjourn:

In Camera -

Tabled Business

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

Future meeting dates:

- October 22, 2025
- November 19, 2025