



Bouchie Lake Recreation Commission

MEETING AGENDA September 27, 2022 @ 6:00PM Bouchie Lake Hall

- 1. Attendance/Call to Order**
- 2. Adoption of Agenda:**
- 3. Adoption of Previous Meeting Minutes:**
- 4. Guests Presentations:**
- 5. Correspondence**
 - i). Gmail - FW_ Report - Project 7559 40 Bouchie Lake
 - ii). Sewerage system information request
 - iii). Gmail - Sound Equipment Cart (Commander Warehouse)
 - iv). Gmail - Claymine
 - v). Gmail - 2022 Capital request
 - vi). Gmail - Bouchie Lake Community Hall Venue Photography
 - vii). Sewer field
 - Vii). Gmail - Venue Photos
- 6. Reports**
 - a. Director Report
 - b. Chair Report – *Sarah Barber*
 - 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 Committee -
 - h. Budget
 - Capital budget – *submitted to Richard Gauthier*
 - Operating Budget – *request to increase 2023 operating budget*

- i. Claymine Trails Report – *Email attached*
- j. Multi use Trails – *Sarah Barber*

7. Old Business

- a. Building automation upgrade – *George Wiedmann*
- b. Shrubs & Trees – *Mark Parsey trimmed the shrubs & trees by the equestrian arena*
- c. Fence replacement / septic field– *Wendy Donald*
- d. Audio equipment storage – *Wendy Donald*
- e. Sprinklers in baseball diamond – *Cam Hadfield / Mark Parsey*
- f. Baseball concession
 - remove old fridges
 - move small cooler to the hall
- g. Pot holes – Gravel ordered and received. Mark filled potholes.
- h. Block road to equestrian area and ball diamond in the winter – *Mark Parsey*
- i. Maintenance report – *Mark Parsey*
- j. Grass cutter – Mark still needs to clean it up. Wendy will then post it for sale.

8. New Business

- a. Halloween – *budget ?*
- b. Fright Night in Claymine Park – *Cam Hadfield*

Next BLRC Meeting: November 9, 2022 @ 6:00pm (Chair – Lauren Dillabough)

Motion to Adjourn:

In Camera Meeting.

Tabled Business

- November 2022 Audio equipment storage cabinet
- March 2023 Fence by septic field replacement
- March 2023 Zoom
- March 2023 Baseball concession clean-up
- 2026 Equestrian arena – staging area and back gate to be replaced in conjunction with fencing replacement in capital budget

Suggested Projects

- Sprinkler system at main arena if required after Whoa Dust test

Future meeting dates:

- December 21, 2022 (*Chair – George Wiedmann*)

Upcoming events:

- **October 2022**
 - 4th – BLCA meeting
 - 8th – Celebration of Life
 - 17th – Helping Hands Food Program
 - 22nd – BLCA Fall Market (in the hall)
 - 28th – Cooking Class
 - 29th – Fright Night at Claymine Trails
 - 31st – Trunk and Treat & Halloween event & Fireworks
- Quesnel Bible Fellowship - using hall & upstairs every Sunday unless we have a major event – wedding, etc
- Community Drop in – every Monday
- QDRC – ends Oct 16, 2022
- **November 2022**
 - 1st – BLCA meeting
 - 9th – BLRC meeting
 - 18th – Cooking Class
 - 19th – meeting
 - 21st – Helping Hands Food Program
 - 26th – BLCA Winter Market (in the hall)
 - Quesnel Bible Fellowship - using hall & upstairs every Sunday unless we have a major event – wedding, etc
 - Community Drop in – every Monday