

MEETING AGENDA
November 9 @ 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). Recreation Infrastructure _ Funding Programs _ Northern Development
 - ii) Gmail - Letter to the BLRC
 - iii). Letter from Steven Loos
 - iv). Gmail - Claymine Trails
 - v). Claymine tree
 - vi). Microsoft Word - Grant Report 2022-11-02
 - vii). Gmail - BL Hall roof

6. Reports

- a. Director Report
- b. Chair Report – *Lauren Dillabough*
- 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 – request to increase 2023 operating budget submitted to Richard Gauthier.
- i. Claymine Trails Report – *Email attached*
- j. Multi use Trails – *Sarah Barber*

7. Old Business

- a. Audio equipment storage – *Wendy Donald*
- b. Photo Shoot – *Wendy Donald*
- c. Pot holes – Another load of road crush to be ordered. Waiting for Mark to let me know when.

- d. Building automation upgrade – *George Wiedmann*
- e. Fence replacement/septic field - tabled to March 2023
- f. Baseball concession
 - old fridges still need to be removed
 - cooler has been moved
 - small freezer has been moved to the hall basement
- g. Sprinklers in baseball diamond – *Cam Hadfield / Mark Parsey*
- h. Maintenance report checklist – Wendy Donald still needs to make a checklist for Mark to use.
- i. Grass cutter – Mark still needs to clean it up. Wendy will then post it for sale.
- j. Halloween – \$500 donated to Bouchie Lake Community Association towards the event.
- k. Skating rink

8. New Business

- a. Roof over ???
- b. Upgrade computer
- c.

Next BLRC Meeting: December 21, 2022 - no agenda / dinner only

Motion to Adjourn:

Tabled Business

- 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:

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Upcoming events:

- **November 2022**

- 2nd– BLCA meeting
- 5th – Birthday party
- 9th – BLRC meeting
- 16th – BL Watershed Society AGM
- 18th – Cooking Class
- 21st – Helping Hands Food Program
- 26th – BLCA Winter Market
- Quesnel Bible Fellowship - using hall & upstairs every Sunday unless we have a major event – wedding, etc
- Community Drop in – every Monday
- Gymkhana Yoga – every Monday evening for 6 weeks
- Chair Yoga – every Tuesday at 11am for 6 weeks

- **December 2022**

- 3rd – Gymkhana awards ceremony
- 7th – BLCA meeting
- 16th & 17th – Cooking classes
- 19th – Helping Hands Food Programs
- Quesnel Bible Fellowship - using hall & upstairs every Sunday unless we have a major event – wedding, etc
- Community Drop in – every Monday
- Gymkhana Yoga – every Monday evening until Dec 12th
- Chair Yoga – every Tuesday at 11am until Dec 13th