



Bouchie Lake Recreation Commission

MEETING AGENDA August 23, 2023 @ 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). gmail - Pet Safe.pdf
 - ii). Outhouse damage.pdf
 - iii). Letter to Claudia.pdf
 - iv). Refrigerator.pdf
 - v). Well pump.pdf
 - vi). Handicap washroom update.pdf
- 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 – *Neil Elston has been cleaning weekly*
 - g. Policy and Procedures –
 - h. Claymine Trails –
 - i. Capital Budget – 5 year plan needs to be submitted in September
- 7. Old Business**
 - a. Water taps – *Mark Parsey*
 - b. RFP – rink roof - *Barb Bachmeier*
- 8. Capital Budget – 2024 – 2028**
- 9. Operating Budget - 2024**

Next BLRC Meeting: October 3, 2023

Motion to Adjourn:

Tabled Business

- Oct 2023 Washer & Dryer
- Oct 2023 Pickleball net donation
- Oct 2023 Claymine Trails (Invite Ian & Darron)
- Oct 2023 Hearing Loop
- Oct 2023 Fence by septic field
- Oct 2023 Emergency Response Plan
- Oct 2023 Small Water System Training
- 2024 Water lines in baseball diamond
- 2026 Equestrian arena – staging area and back gate to be replaced in conjunction with fencing replacement in capital budget

Future meeting dates:

- November 15, 2023
- December 5, 2023 (Christmas dinner)