



## **Bouchie Lake Recreation Commission**

### **MEETING AGENDA February 7, 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). Disc golf - trees
  - ii.) Disc golf
  - iii) Grants
  - iv) BC Hydro grants
  - v ) BLCA - Baseball field
  - vi) Senior's Exercise
  - vii) BLCA – Storage container
  - viii) Winter Games – tables & chairs
  
- 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 – Policy #2020-019.1 Legacy /Grandfathered Events
  - 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. BC Alliance for Healthy Living Grant
    - *ratify the email vote to submit the grant for 3 projects – playground equipment, nine-hole disc golf, outdoor skating rink surface upgrades.*
    - *Grant was submitted on Feb 2, 2024. Confirmation of receipt received Feb 5, 2024. Announcement will be made late March or early April.*

## **8. New Business**

- a. BLCA request to park a container on the grounds
- b. BLCA request to allow vehicles to park in the baseball field during markets
- c. NDIT Program Guide
- d. Winter Games request to borrow tables & chairs

**Next BLRC Meeting:**

**Motion to Adjourn:**

**IN CAMERA MEETING - contracts**

### **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:**