



## **Bouchie Lake Recreation Commission**

### **MEETING AGENDA June 5, 2024 @ 6:00PM Bouchie Lake Hall**

- 1. Attendance/Call to Order**
- 2. Adoption of Agenda:**
- 3. Adoption of Previous Meeting Minutes:**
- 4. Guests – Chad Stump – baseball proposal**
  
- 5. Correspondence**
  - i). Donation receipts
  - ii.) BC Hydro credit
  - iii) Mother's Day
  - iv) Message from Mark - Brush cutting
  - v ) Claymine Trail Development
  - vi) Gmail - Claymine Trails concern
  - vii) Draft letter re Food preservation equipment
  - viii) Water system – drought
  - ix) Material in arena
  - x) Active Communities grant
  - xi) Skating rink
  - xii) Grant
  - xiii) Water Wagon
  - xiv) Voting for Revised Grant application
  - xv) Chad Stump – baseball proposal
  
- 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 – updated policies attached
  - h. Claymine Trails – *see correspondence*
  - i. Capital Budget –
  
- 7. Old Business**
  - a. BC Hydro Funding – *George Wiedmann*
  - b. Motion Sensor cameras – *Mark Parsey*
  - c. Disc Golf – *Wendy Donald*
  - d. Emergency Response Plan – *Wendy Donald*
  - e. Garbage dumpster – *Wendy Donald*
  - f. Washer & Dryer and laundry room – *Wendy Donald*

- g. Fire smarting BLRC property – *Barb Bachmeier*
- h. Cutlery – 204 place settings have been purchased – total cost \$833.82
- i. Office electrical – Pivot Electrical installed 4 new double outlets.
- j. Stair Lift – *Wendy Donald*
- k. Cairn at Pioneer Park – *Dixie Carlson*
- l. Fence by septic field – fence done. All labour and materials supplied free of charge by Charles (Hight Mountain Ventures Ltd) and Tyler (Sonoran Resource Management Ltd)
- m. BC Healthy Communities Grant

### **8. New Business**

- a. Signage for dog cleanup in baseball field
- b. Food preservation equipment
- c. Baseball proposal
- d. 2024 table purchases
- e. Material in arena
- f. Garbage shed – should we take it down
- g.

### **Next BLRC Meeting:**

### **Motion to Adjourn:**

### **Tabled Business**

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:**