



## **Bouchie Lake Recreation Commission**

### **MEETING AGENDA October 9, 2024 @ 6:00 PM Bouchie Lake Hall**

- 1. Attendance/Call to Order**
- 2. Adoption of Agenda:**
- 3. Review Previous Meeting Minutes**
- 4. Guests – Stephanie Hanes – Claymine Trails bridge**
  
- 5. Correspondence**
  - i). Grants
  - ii.) Friends of Bouchie-Milburn – Cairn at Pioneer Park
  - iii) Mounting block made by Mark
  - iv.) Claymine - horses
  - v.) Claymine expansion
  - vi.) Herons - fact sheet
  - vii.) Emergency Response Plan
  
- 6. Reports**
  - a. Director Report
  - b. Financial Report – *Lauren Dillabough*
  - c. Facility Manager Report – *Wendy Donald*
  - d. Maintenance Report – *Mark Parsey*
  - e. Custodian Report – *Norm & Candice Jeff*
  - f. Approved Capital Budget – attached / submitted to Richard Gauthier
  - g. Approved Operating Budget - attached
  
- 7. Old Business**
  - a. Food preservation equipment – resolution letter sent to BLCA
  - b. Water system – drought – see Emergency Response Plan prepared by CRD
  - c. Active Communities Grant – Photo-op, PR, Survey completed (no option to attach pictures)
  - d. Stair lift – Wendy
  - e. Cairn at Pioneer Park – Dixie Carlson
  - f. Signage for dog cleanup in baseball field – Mark Parsey installed bag dispensers and signs
  - g. Garbage shed – Mark Parsey took down the shed and all materials went to the dump.
  - h. Playground – Area has been levelled, new crusher fines have been installed and new fence is complete.
  
- 8. New Business**
  - a. Cairn Resolution – Barb Bachmeier
  - b. Halloween – BLRC contribution

**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:**