



**MEETING MINUTES
September 4, 2024**

1. Attendance/Call to Order

The meeting was called to order at 6:30. Those in attendance were Barbara Bachmeier – Area B Director, Lauren Dillabough – Acting Chairperson, Lars Carlson, Dixie Carlson, George Weidmann, Wendy Donald and Mark Parsey. Regrets received from Elaine Ross and Sarah Barber.

2. Adoption of Agenda

Dixie Carlson motioned to accept the agenda, George Weidmann seconded, AIF. Motion carried.

3. Adoption of Previous Meeting Minutes – as amended

George Weidmann motioned to accept the amended minutes, Lars Carlson seconded, AIF. Motion carried.

4. Guests – Cam Hadfield

5. Resolution regarding Clarification on Food Preservation Equipment

The Bouchie Lake Recreation Commission, regarding Food Preservation Equipment, is limited to allowing the Bouchie Lake Community Association to house the food preservation equipment at the Bouchie Lake Community Hall. The Bouchie Lake Recreation Commission will NOT administer or process financial transactions regarding the food preservation equipment.

The Bouchie Lake Recreation Commission has the authority and mandate to house equipment at the Community Hall.

Further, a copy of this resolution will be sent to the Bouchie Lake Community Association on Bouchie Lake Recreation Commission letterhead.

George Weidmann motioned to accept the resolution, Dixie Carlson seconded, AIF. Motion carried.

6. Correspondence

i). Active Communities Grant Project Launch Survey – Wendy Donald to complete the survey and to include a picture of the Disc Golf baskets.

ii.) Area B Grants for Assistance – Deadline September 30, 2024 – Wendy Donald to forward to any groups that might be interested

iii) Pole in Arena – Barbara Bachmeier already talked to Ritchie Abercrombie. Wendy Donald also emailed him with out concerns regarding one basket.

7. **Reports**

- a. Director Report – no report
- b. Financial Report – Lauren Dillabough presented her financial report.
- c. Capital Budget – 2025-2029 Capital Budget prepared and approved. Wendy Donald to submit it to Richard Gauthier.

Lauren Dillabough motioned to accept the 2025-2029 Capital Budget, Dixie Carlson seconded, AIF. Motion carried.

- d. Operating Budget – 2025 Operating Budget prepared and approved. ***Lars Carlson motioned to accept the 2025 Operating Budget, George Weidmann seconded, AIF. Motion carried***

8. **Old Business**

- a. Cairn at Pioneer Park – tabled to future meeting

9. **New Business**

Next BLRC Meeting: October 8, 2024

Motion to Adjourn: *Lars Carlson motioned to adjourn the meeting at 8:30, George Weidmann seconded, AIF. Motion carried.*