



Bouchie Lake Recreation Commission

Meeting AGENDA
July 20, 2020 @ 6:00PM
Bouchie Lake Hall

1. Attendance/Call to Order

2. Adoption of Agenda:

3. Adoption of Previous Meeting Minutes:

4. Guests Presentations:

- i). No public presentations (COVID-19 restrictions)

5. Correspondence:

- i). Darron Campbell – Re-opening plans
- ii.) Darron Campbell – sharps containers / water licence
- iii.) Kyle Russell – 2020 Capital Projects
- iv.) Food Skills for Families update
- v.) Richard Gauthier – Covid plan
- vi) Richard Gauthier – sharps containers

6. Reports

- a. Director Report
- b. Chair Report – *Stephanie Hanes*
- c. Financial Report – *Ron Terlesky*
- d. Interim Facility Manager Report – *Wendy Donald*
- e. Maintenance Report – *Mark Parsey*
- f. Custodial Report – *Hall cleaned and sanitized prior to re-opening*
- g. Policy and Procedures Committee – *Steven Loos*
- h. Budget Committee – *Ron Terlesky*
- i. Claymine Trails Report – *Stephanie Hanes*
- j. Bouchie Lake Community Park Report – *Ken Falloon*

7. Old Business

- a. BLRC bank signing officers – *Stephanie*
- b. Rink updates – *Stephanie*
- c. Replacement of 2nd furnace update – *Wendy*
- d. Water testing & operator training – *Wendy*
- e. Security Cameras – *Wendy / Stephanie*
- f. Quote for permanent installation of a steel gate on back road - *Mark*
- g. Sprinkler system (follow up) - *Mark*
- h. North Cariboo Draft Horse and Mule Association - *Wendy*
- i. Covid 19 policy for hall – *Wendy updated and submitted copy to CRD (Richard & Darron)*
- j. CRD Community Works Funding – *Wendy*
- k. Issue with Google calendar link on BLRC website – *Steven*
- l. Bouchie Lake Gymkhana Club – donation to BLRC / equestrian concession - *Sarah*

8. New Business

- a. Equestrian concession
- b. Questionnaire for equestrian groups
- c. Potential Events

9. Progress Update – Facility Manager RFP & Contractor Matters (in-camera)

- a. Motion to go in-camera
- b. Motion to come out of in-camera

Next BLRC Meeting: TBD @ 6:00pm

Motion to Adjourn:

Dates to Remember:

- Equestrian events noted on calendar

IMPORTANT NOTE: *The Bouchie Lake Recreation Commission is presently operating under COVID-19 restrictions for public meetings. To meet the requirements of Social Distancing, the number of people in attendance outside of the Commissioners must be restricted. Public presentations have been suspended at this time. Any person or group wishing to attend the meeting must give advance notice to the Facility Manager of no less than one day prior to the meeting. All groups will be restricted to ONE individual to represent them at the meeting. All members of the public will be there as observers only and must agree to stay two metres apart from everyone else in the room. Seating will be arranged in advance by the Facility Manager.*

