



Bouchie Lake Recreation Commission

**Meeting AGENDA
November 23, 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). Bouchie Lake Community Planning Team
- Heritage Plaque response
 - Newsletter #3
- ii.) FofB-M
- Blue, Green, Red Icons Christmas Flyer
 - Christmas Hamper response
 - The Party Line
- iii.) Endurance Electric
- Quote – lights on the hall
 - Quote – light at the riding arena
 - Quote – lights by the firehall
- iv.) Telus Security
- v.) NDIT grant application – skating rink
- vi.) Claudia Vogt - webpage

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 – *No report. Hall was cleaned & sanitized by Norman Jeff every weekend.*
- g. Policy and Procedures Committee – *Steven Loos*
- h. Budget Committee – *Ron Terlesky* –
- i. Claymine Trails Report – *Stephanie Hanes*
- j. Bouchie Lake Community Park Report – *Sarah Barber*

7. Old Business

- a. Heritage Family Plaque Proposal – *response in correspondence*
- b. Rink grant update – *in correspondence*
- c. Permanent installation of a steel gate on back road – *Mark*
- d. Baseball diamond sprinkler system (follow up) - *Mark*
- e. Equestrian arena & area
 - questionnaire for equestrian groups – *Stephanie*
 - Sprinkler System for Equestrian Arena - *Sarah / Barb*
 - Concession – Ventilation - *Wendy*
- f. Invitation Letters for Legacy Events – *Steven*
- g. Brush piles – *Wendy & Mark*
- h. Locked filing cabinet for in-camera minutes - *purchased*
- i. Pickle Ball lines - *Wendy*
- j. Electrical / lighting – parking lot – *quotes in correspondence*

8. New Business

- a. Electrical / lighting – equestrian arena – *quote in correspondence*
- b. Floor buffer - \$1,500 estimate to repair
- c.
- d.
- e. 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:

Tabled Business

- March 2021 Equestrian arena discing

Upcoming events:

- Nov 28, 29 – BLCA crafting weekend
- Dec 2 – BLCA meeting
- Dec 4, 5 – Moose Meadows Farm workshop
- Dec 10– BL Ladies – drop in lunch
- Dec 10 – Rod & Gun Club meetings
- Dec 13 – Petsafe Christmas Market
- Dec 19 – Kids cooking class
- Nov 26 Dec 3,10,17 – Yoga (Gymkhana members)
- Nov 23,30 Dec 7, 14, 21, 28 – Community Drop In
- Nov 23,30 Dec 7,14 – QJS Girls Volleyball
- Nov 23,25,30 – Pickle Ball

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.