

Bouchie Lake Recreation Commission

BLRC Meeting Minutes

February 15, 2023

Bouchie Lake Community Hall

Attendance: Barbara Bachmeier-Area B Director, Dixie Carlson-Acting Chairperson, Lars Carlson, George Weidmann, Lauren Dillabough, Wendy Donald, Elaine Ross, Mark Parsey. Regrets Sarah Barber.

Minutes: Elaine Ross

Guests: Cam Hadfield (Bouchie Lake Community Association)

1. Call to Order: 6:04 p.m.

2. Adoption of Agenda: Wendy Donald asked to add a pressure washer to the agenda. *Lars Carlson motioned to accept the agenda as ammended; Lauren Dillabough seconds; AIF; Motion carried.*

3. Adoption of Previous Meeting Minutes: *Lars Carlson motioned to accept the previous minutes as presented; Lauren Dillabough seconds; AIF; Motion carried.*

4. Guest Presentation: none

5. Correspondence:

i). BLCA support letter .pdf

ii).Door exit alarm .pdf

iii). Mainline Roofing .pdf Wendy Donald received an email from Kyle Russell stating the roofers are coming out to remove all debris from the rooftop when snow and weather allows. An inspector will then come out and reinspect the roof. ABC has a copy.

iv). Poly B piping & handicap Washroom quote . Pdf Kyle Russell will bring a contractor out to do a quote on February 16, 2023

Lars Carlson moved to accept the correspondence and updates provided by Wendy Donald as presented; George Wiedmann seconded; AIF; Motion carried.

6. Reports

a. Directors Report- None

b. Chair Report-Dixie Carlson-Acting Chairperson – none

c. Financial Report-Lauren Dillabough. *Lauren motioned to accept her report as presented. Elaine Ross seconded; AIF; Motion carried.*

d. Facility Manager Report-Wendy Donald. Wendy reported there had been problems installing the Quick Books program. It is now installed, 2021 version. She had to manually re enter all deposits from December 6 to February 14. *Lauren Dillabough motioned to accept Wendy's report as presented; Elaine Ross seconded; AIF; Motion carried.*

e. Maintenance Report-Mark Parsey. Mark presented his report and also reported on quotes he received for a new Stihl Power Washer being \$699.00 and a Husqvarna tractor at \$7999.00. *Lauren Dillabough motioned we allow Mark to purchase a new power washer and accept his report as presented. George Wiedmann seconded; AIF; Motion carried.*

f. Custodial Report- Candice and Norm Jeff come in at least once weekly to clean

g. Policy and Procedures- new copies have been added to the binder.

h. Claymine Trails Report- Mark Parsey reports Emcon is plowing up to the last driveway on the road, after that point the local resident plow the road. The parking lot is partially cleared. *Lars Lauren Carlson motioned to accept the report as presented; Dillabough seconded; AIF; Motion carried.*

7. Old Business

a. Roof-BL Hall roof survey

a discussion ensued discussing which do we really want of all three proposed roofs. Will we ask our locals for their input? What will benefit the entire community the most? Options were discussed suggesting we campaign on social media asking our community members, BLCA etc for input. There were many positive points discussed. It was decided to promote building a roof over the skating rink and invite Darron Campbell and Richard Gauthier

to hear what we want and why we want it and have them explain the process for a project like this. ***Lauren Dillabough motioned to proceed with a consult for building a roof over the skating rink and to invite Darron Campbell and Richard Gauthier to explain the process. George Wiedmann seconds; AIF; Motion carried.***

Wendy Donald will contact Darron Campbell and Richard Gauthier about attending the April 19, 2023 meeting.

8. New Business

a. Hearing loop/door exit alarm-George Wiedmann

George reported we unfortunately missed out on disability grants available to pay for improvements such as the hearing loop.

George discussed various door alarms available. Prices could be from \$200.00 to \$1500.00 and alarms can be keyed. A Nest system is about \$600.00. George will get more information and check out the Nest system. It was suggested this item be tabled until next meeting.

Lauren Dillabough motions to table this item until the next meeting; Elaine Ross seconds; AIF; Motion carried.

Next BLRC Meeting; April 19, 2023 6:00 pm

Lauren Dillabough to chair.

Motion to Adjourn: *Lauren Dillabough motioned to adjourn the meeting at 7:19 pm. Lars Carlson seconded; AIF; Motion carried.*

