

Bouchie Lake Recreation Commission

BLRC Meeting Minutes

August 23, 2023

Bouchie Lake Community Hall

- 1 **Attendance/Call to Order:** Barbara Bachmeier-CRD Area B Directory; Sarah Barber-acting chairperson; Lauren Dillabough; Lars Carlson; Dixie Carlson; George Wiedman; Mark Parsey; Wendy Donald; Elaine Ross -recording secretary.

Call to order 6:04 pm

- 2 **Adoption of Agenda:** *Lars Carlson motioned to adopt the agenda as presented; Lauren Dillabough seconded; AIF; Motion carried.*

- 3 **Adoption of Previous Minutes:** *George Wiedmann motioned to adopt the previous minutes as recorded; Dixie Carlson seconded; AIF; Motion carried.*

- 4 **Guests/Visitors:** Cam Hadfield-Bouchie Lake Community Association.

- 5 **Correspondence:**

- i) gmail-Pet Safe . pdf
- ii) Outhouse damage . pdf
- iii) Letter to Claudia . pdf
- iv) Refridgerator . pdf
- v) Well pump . pdf We still need a pump person to assess the well pump and give a quote on repairs/replacement this must be done before winter. Wendy will call Quesnel Pump, George and Mark will oversee. There will be an email vote to move ahead after the quote is received.
- vi) Handicap washroom update . pdf there is asbestos is the washroom flooring, the contractor will hire a contractor to do the remedial work. Hopefully this will fit into the construction schedule.

George Wiedemann motions to accept the correspondence as presented; Dixie Carlson seconded; AIF; Motion carried.

6. Reports:

a. Director Report

Barb Bachmeier reported the MOTI has allotted 538 million dollars to remediate Knickerbocker and Cottonwood Slide Area. There will be an open house TBA

Barb Bachmeier spoke of an upcoming public hearing for CamLava.

CamLava has applied for permission to haul and store contaminated soil, the soil is tested before shipping. Local government was not involved in the consultation between BC Ministry of Environment, Ministry of Energy and Mines and First Nations.

b. Chair Report – no report

- c. **Financial Report-** Lauren Dillabough. *Dixie Carlson motioned to accept the financial report as presented; Elaine Ross seconded; AIF; Motion carried.*
- d. **Facility Manager Report-** Wendy Donald *Lars Carlson motioned to accept the Facility Manager Report as presented; Lauren Dillabough seconded; AIF; Motion carried.*
 - e. **Maintenance Report-** Mark Parsey *Dixie Carlson motioned to accept the maintenance report as presented; Elaine Ross seconded; AIF; Motion carried.*
 - f. **Custodial Report-** Neil Elston has been cleaning weekly while Norm and Candice Jeff are away.
 - g. **Policy and Procedures-** no report
 - h. **Claymine Trails-** Wendy forgot to invite Ian van Luesden to this meeting, she will extend an invitation to our next meeting.
 - I. **Capital Budget-** 5 year plan needs to be submitted in September 2023

7. Old Business

- a. **Water Taps-**Mark Parsey Mark reports the water taps have been broken by local water thieves. George Wiedmann suggested a Zern Lock, George will look into one and expects the price to be under \$250.00. Other suggestions were to put the water on a timer, using a solenoid valve. Other user groups would need to be advised. Also a suggestion that Wendy Donald sets up a motion camera (she owns) to hopefully record the thieves.
- b. **RFP-rink roof-** Barbara Bachemeir Barb reports that a consultant, Joanne Smith, is coming on September 13, 2023 at 12:00 pm. The committee will meet with her. She will produce a cost analysis and concept drawings.

8. Capital Budget- 2024 to 2028

Lars Carlson motioned to accept the Capital Budget as revised; George Wiedmann seconded; AIF; Motioned carried.

9. Operating Budget-2024

Lars Carlson motioned we approve the 2024 operating budget as proposed. Lauren Dillabough seconds; AIF; Motion carried.

Motion to Adjourn: *Lars Carlson motioned to adjourn at 7:45 pm. George Wiedmann; AIF; Motion carried.*

Next meeting: October 3, 2023 6:00 pm

