



Bouchie Lake Recreation Commission

MINUTES February 21st 2018 @ 7.00pm Bouchie Lake Hall

Present: Steven Loos, Mark Parsey, Jerry Bruce, Wendy Donald, Ron Terlesky, Carl Kolody, Sarah Barber (scribe), Cathy Bachmeier.
Regrets: Angela Mezzatesta

Guests: John MacLean, Liz Montgomery, Cam Hadfield, Barb Bachmeier.

1. **Call to order:** 7.03pm

2. **Adoption of Agenda:** Wendy made the motion to accept the agenda with the addition of the Seniors Luncheon to 7c, Bouchie Lake Community Watch to 6d and QDRC Obstacles Trail update to 6e. 2nd by Steven. AIFC.

3. **Adoption of Previous Meeting Minutes:** Wendy made the motion to accept minutes as presented. 2nd by Steven. AIFC.

Welcome by Ron to the new Commissioners -

Carl Kolody
Sarah Barber
Cathy Bachmeier

4. **Guests** - Welcome by Director Bruce to John MacLean - CAO - CRD and Liz Montgomery – Area Planning Commission (APC).

5. Correspondence:

a. QDRC North Cariboo Equine Extravaganza Invite letter to BLRC .Wendy will circulate.

Please note - Date for this event is Sat. May 26th only.

b. QDRC warm up arena booking exception request - QDRC requested that they be allowed to book the warm up arena as needed for their summer show in July for one day only. Sarah will post on Facebook, put up poster at riding grounds and email out to local clubs that the warm up arena is not available that day - with plenty of notice. Steven motions. Cathy 2nd. AIFC

6. Reports:

a. Wendy reported Bank Balance of \$17.3k plus \$7.5k coming from CRD. Wendy made motion to accept Finance report. Carl 2nd . AIFC

b. Facility manager Report - Angela Absent - See attached form.

c. Maintenance - Mark - Snow removal – lots!!! Snow removed from roof/ice rink and grounds.

d. Director Bruce & John MacLean presentation will be at the end of the regular meeting.

7. Old Business:

a. 1 Policy development - Concession use for QDRC clubhouse - being reviewed & developed. 2. 3rd Party Agreement - Wendy & Steven working on this for next meeting.

b. BCHBC support letter - Done.

c. Ceiling painted - Done - Over budget by \$300 - It took more work than expected.

d. BLCA Community Watch - BLRC Co- Sponsoring BLCA so no rent, no insurance for BLCW training day on March 10th. Lunch will be provided. Wendy will be present at training day. Ron to sign 3rd party agreement. (A new expanded version to allow 3rd party sponsoring. A BLRC appointed person must be at the event/activity. Barb is the appointed person for BLCW Training Day. Wendy motioned. Cathy 2nd. AIFC

e. QDRC Obstacles/Trail update - Sarah gave info from Stu Lebeck/West Fraser re: this project - This is an In Kind Contribution to the project using the right people for the job to get it done.

Phase 1. set up the project, map out trail and where obstacles will go.

Phase 2. Tree felling and decide what is done with felled wood. i.e.: free to WF? free to community? BL Hall sell it? Wood needs to be gone.

Phase 3. Get obstacles planned and built.

Phase 4. Put obstacles in position, test and safety etc.

8. New Business:

a. 2018 Budget increase - The 2018 budget increased from \$56,270 to \$66k Operating. \$30,500 Capital. See attached sheet.

b. As 5 b.

c. Seniors Luncheon - March 19th. BLCA covers expenses. Co-Sponsored by BLRC.

Jennifer Johnston in charge of event.

Served at 12pm.

If anyone can help - you are needed around 10-30am.

Hall is set up the day before.

Approx. 200 seniors served.

Wendy made motion for BLRC/BLCA to co-sponsor. Steven 2nd. AIFC.

Wendy motioned to **adjourn meeting** at 8.07pm. Cathy 2nd. AIFC.

Next meeting: Wednesday 21st, March 7pm.