



Bouchie Lake Recreation Commission

MINUTES March 21st 2018 @ 7.00pm Bouchie Lake Hall

Present: Jerry Bruce - Chair, Steven Loos, Carl Kolody, Cathy Bachmeier, Mark Parsey, Angela Mezzatesta - scribe

Regrets: Wendy Donald, Ron Terlesky, Sarah Barber

Guests: Cam Hadfield, Barb Bachmeier, Heloise Dixon-Warren, Leslie Holland, Dale Moskalyk, Isobel Speers

1. **Call to order:** 7.05pm

2. **Adoption of Agenda:** Carl motioned to accept the agenda as circulated 2nd Cathy. AIF MC

3. **Adoption of Previous Meeting Minutes:** Carl motioned to accept minutes as circulated. 2nd Steven. AIF MC

4. **Guests** – Dale/Heloise – F of B/ML Society:

Presentation – Dale/Heloise

Re: Billie Bouchie Days, 2nd annual, inviting community groups to join in – are growing the event. Applied for a Community Resilience/Arts/Cultural grant for \$13,500.00. Partnering with Quesnel Museum & Archives / Metis Society. Event will run May 25/26 be open to the community, at no cost. BL Hall/grds booked – Society submitted a 3rd party sponsoring agreement, requesting rent-free use for the event. Verbal presentation, application accepted. Decision to be made once all Commissioners have reviewed & approved the application. Presentation re: Community Planning process, Society is working on development of a plan, have lots of ideas and have sent out letters to other groups to come on board and be part of the process. Society submitted a 3rd party sponsoring agreement, requesting rent-free use of the meeting room to hold meetings. Verbal presentation, application accepted. Decision to be made once all Commissioners have reviewed & approved the application.

5. **Correspondence:**

a. Friends of Bouchie/Milburn Soc – Billie Bouchie Days, Community plan – see info under Guest

b. BLCA – Lending library, 3rd Party Sponsorship request – BLCA sponsored, request to house two self-service lending library on site. Volunteers from BLCA would man & would promote it, it would be open same hrs during regular office hrs. Verbal presentation & application accepted, decision to be made once all Commissioners have reviewed & approved the application.

c. Ministry of Transportation – reply re: Claymine Road maintenance request – letter received, discussion. ACTION: Facility Manager to inform John Bott (neighbour) of reply and determine with his input what future care/maintenance is required for the shared portion of Claymine Road.

d. Girl Guide Trefoil Guild – info submitted reviewed & accepted, decision to be made once all Commissioners have reviewed & approved the request

6. **Reports:**

a. Angela reviewed report, Q & A. Bank Balance of \$17,995.87. Cathy motioned to accept Finance report. Carl 2nd . AIF MC

b. Facility Manager Report – verbal report, see attached

c. Maintenance - Mark – Rink well used over season, melting now! Recommends tractor snow blower be replaced, not worth fixing... at end of life. Verbal quote from Douglas Lake Equipment \$2200 + tax. ACTION: Research where to purchase replacement, get quotes and submit next meeting. Also recommends purchase of self-propelled snow blower (minimum 12.5 hp/30" clearing width) to remove snow from the roof / paths at rear of hall. ACTION: research costs and submit quotes for next meeting.

d. Director Bruce – has meeting with CRD Administration on Thursday (22) to discuss new/proposed structure – goal is to change the operation/management agreement set in Bylaw 4918 and have the BLRC move to an Advisory Board.

Grants for assistance – managed by Area Director, \$5000 available annually. No grants awarded 2015, 2016, 2017. Plan is to allocate 2018 funds to the creation of a Community plan.

Area Director also has access to \$5000 annual for education purposes, to date no funds were used for this purpose, any unused fees revert back to CRD.

Cariboo Strong program/funds – program is being re-organized, applications will be distributed in region once program ready to accept proposals/projects.

Area Planning Commission (APC) – Director met with group, has requested a change of direction and expanding responsibilities of them. In the future the plan is for them to be the body who will accept, review and recommend any Community plan/s that are created. Once plan approved they will then recommend implementation/ adoption by the Area Director.

Director proposing a Public Info meeting – Apr 16 or 17 @ 7pm to update community on future direction of BLRC, APC & other related developments.

7. Old Business:

a. Bouchie Lake Rural Crime Watch (BLRCW) – Barb, training session was a success... Captains/Co-Captains in process of being recruited. BLRCW requests continued support from BLRC to use meeting room/hall for further training. BLRCW needs to establish an address to receive mail. Seeking approval from BLRC to make the new address: 1975B Centennial Rd. Info/request accepted. Decision to be made once all Commissioners have reviewed & approved the application.

b. Senior's Luncheon – Jennifer, Great success – luncheon has been running for 36 years! Volunteer support was fabulous, attendance down from previous year. Food excellent, donations to Salvation Army & 2019 luncheon were made & appreciated.

c. Counter top replacement project – Angela, still awaiting one final quote. Project is supported, finalize costs, have them approved and then move forward with completion.

d. Garden / Hall improvement projects – Jennifer, sprinkler system install for garden to be completed this year. Quote requested by Richbar (Roy) will be user friendly, permanent and as economical as possible. Upcoming events/fundraisers are: Seedy Sunday Potluck Brunch - Mar 25, open to all gardeners. Focus is to encourage garden for health/wellness & recruit new volunteers to assist with weeding our garden + adding baskets/containers to beautify grds further. Community Markets will resume May. Our first one will feature a Mother's Day brunch and indoor Market.

8. New Business:

a. Claymine Trail – concern expressed by community members about the high level of blow-down on site, they are seeking to learn how it will be addressed + options to harvest wood. ACTION: Determine when danger tree assessment will be set up & provide info to community. Discussion about harvesting beetle kill/dead trees on site. ACTION: Gather info re: requirement to harvest wood on site & report back findings

b. Use of ice rink in the summer – Sarah, info/suggestions accepted.

Carl motioned to **adjourn meeting** at 9:18pm. Cathy 2nd. AIF MC.

Next meeting: Wednesday, April 18th @ 7pm.