

Bouchie Lake Rec Commission  
Meeting Minute  
Bouchie Lake Hall

**Feb 23/16, 2016 @ 7:00 PM**

Present: Jerry Bruce (Area B Director), Ron Terlesky (Alternate Area B Rep), Wendy Donald (Rec Commissioner), Tracy Parker (Rec Commissioner), David Law (Rec Commissioner), Steven Loos (Rec Commissioner), Angela Mezzatesta (Facility Agent), Wendy Wallace (guest), Lora Lebeck (guest), Deobrah Loos (guest)

Regrets: Jan Rivers

Chair: Jerry – meeting called to order 7:03pm

Scribe: Angela

1) Review of previous meeting minutes – Amendment to meeting date, delayed from Feb 2/16 to Feb 23/16. Motion to adopt Ron Terlesky, 2<sup>nd</sup> Wendy Donald - AIF, carried.

2) Adoption of Agenda - motion to adopt Wendy Donald, 2<sup>nd</sup> Ron Terlesky - AIF, carried.

Old Business

1. Director Update – Intros & thank you to New/existing Commissioners. Role of Director & responsibilities. Overview of Rec system; 4 year term. Plan is to move the Commission from Management to Advisory. Process will be step by step & involve planning with NCJPC & Quesnel Leisure Services. Reminder that business held at meeting will follow Robert's Rules.

2. Financial Report – current balance to date \$57,928.98; includes \$30,000 committed to Front Entry project. Confirmation residual funds be maintained by Rec Commission to assign/disburse. Status quo until new system in place. Motion to receive report Wendy Donald, 2<sup>nd</sup> Tracy Parker – AIF, carried.

Senior's Luncheon donation – Wendy motioned the Rec Commission cover the cost of a cake, up to \$100.00. Purpose is to welcome all participants to the event and acknowledge the building is now accessible. 2<sup>nd</sup> Ron Terlesky – AIF, carried

3. Facility Agent report / recommendations – see attached

4. Roof – Audit report received; quick run through of document, all building/assets are represented - It lists priority for replacement (many were rated 'high') and includes commentary/rationale. This information is very valuable, it is the basis for requesting funds for safety upgrades as well as replacement due to things coming to an end of their service life.

5. Highway sign – Installation date to be set once snow/thaw complete. Action: Facility Agent to speak with Outside Contractor/Highways Dept. re: placement & Sign Stop re: to begin building.

6. Official Opening – Project went well, costs within budget, Contractor/Liaison with City/CRD staff all worked well together. Ribbon cutting ceremony went well, submission sent to Quesnel Observer given coverage.

New Business

7. Fire Inspection – Emergency lights failed, require replacement. Two quotes received – James & Son's - \$ **686.00 plus tax**; Cariboo Fire Protection - \$ **554.40**. Motion Ron Terlesky to spend **\$554.40** to replace the Emergency lights, 2<sup>nd</sup> Steven Loos – AIF, carried

8. Correspondence

- i) Back Country Horsemen BC – install mounting block @ barn – no cost to Rec Commission, having it available a benefit & in interest of safety for riders & horses. Action: Shared info with ALL horse user groups for input. Motion to adopt Tracy Parker, 2<sup>nd</sup> David Law – AIF, carried

- ii) Quote – Gold Pan Janitorial – \$1155.00 to wax floors: Front Entrance, kitchen & stairs/meeting room. Only one received, getting contractors out has been a historical issue. Motion to have Gold Pan complete the work David Law, 2<sup>nd</sup> Steven Loos – AIF, carried
- iii) Cooking class Proposal – from Jen/Bruce Johnston – refer to Diane Rogers for follow up / input.
- iv) Facebook password reset attempt – Motion to refer to Chairman for follow up action – motion Ron Terlesky, 2<sup>nd</sup> Steven Loos - AIF, carried
- v) Alison Duddy – letter received requesting waiver of hall rental fee. Alison is a member of the Canadian Wheelchair Curling team heading to Saskatchewan in April. She needs to raise \$2250 to cover her costs, her plan is to host a spaghetti dinner fundraising to raise the required funds. Alison is a local resident, she represents Quesnel/BC in the championship. Motion Ron Terlesky to provide Alison with use of the hall/kitchen, rent free and to cover the cost of janitorial services. 2<sup>nd</sup> Wendy Donald – AIF, carried.

Ron Terlesky nominated & accepted role of Chair, interim during transition period of Commission moving from Management to Advisory board.

Meeting adjourned: 9:05pm Motion Ron Terlesky, 2<sup>nd</sup> Wendy Donald - AIF, carried

Next meeting: Mar 16/16 @ 6:00pm

---

Scribe/Chair

---

Date