

Bouchie Lake Rec Commission

Meeting Minutes

Aug 25, 2015 @ 7:00 PM

Present: Jerry Bruce – Area B Director, Ron Terlesky, Wendy Donald, Angela Mezzatesta (Booking Agent)

Guest: Sue & Jennie Myles

Chair: Jerry – meeting called to order 7:01pm.

- 1) Previous minutes approved - motion to adopt Ron Terlesky. 2nd Wendy Donald. AIF, carried.
- 2) Adoption of Agenda - motion to adopt Ron Terlesky. 2nd Wendy Donald. AIF, carried.

Old Business

1. Director Update – Director Bruce reported Recreation review underway, Sept 15/16 strategic planning meeting scheduled for City & CRD – 4 Directors to attend. Outcome will be a framework for future planning. Sub regional agency involvement/plan needed - all involved at government levels want input from grps/organizations in the area/region governed. Going to community is what has been recognized is needed. BL Hall will be location of a Partnership/Association feedback session on how recreation should be offered to residents of the area based on current requests.

Flowering Rush update – Problem on the lake is a concern to politicians and developing linkages has been happening. Key resident, Allister Thompson – Cariboo Divers, Has come on board to assist, he has a background in environmental studies and will be submitting a proposal to Ministry of Fisheries/Environment for consideration and action. Director Bruce to host another meeting for Bouchie Lake residents in September.

Purchase of raw land – farmers/ranchers in area want a review of sale. They have expressed concern about out of country businesses/corporation purchasing raw land & planting trees for carbon credits. Sales of the land has made it so there are limits on purchases by locals & valuable land is being removed for agricultural use – ranching/crops in the future.

Mt Pulley Mine opening - Stage 1, partial production. Local government monitoring, regular updates. Getting locals back to work & keeping production safe key considerations going forward.

Gibraltar mine – water surplus, actively seeking how to address it & being monitored in their activities to ensure no further spills experienced.

Trail opening – Claymine low-mobility; Aug 31/15 @ 11. Recognizing volunteers for contribution and planning for ongoing maintenance / care in upcoming budget.

Land claims – Band ownership/entitlement discussions at government level; clarifying rules/authority, permissions and how to work together. Process not easily understood, better communication needs to be provided to those affected going forward.

BLRC Bylaw 4918, requirements suspended by CRD at request of Director Jerry Bruce during period of review. Operational Commission currently managing the functions it outlines for period covering November 2014 – November 2015.

2. Financial Report – Wendy, see attached. **Action:** Director Bruce to determine date for submission of 2016 budget to CRD & reported finds at next meeting. Motion to adopt Wendy Donald, 2nd Ron – AIF, carried.

3. Facility Agent report, see attached

Recommendation office hours move from static to flexible during front entry project to allow for Agent to be available to Contractor/trades through out week. Discussion – Facility Agent to keep office

hours on Friday & have flexible hours for remainder of the week until further notice. Motion Ron Terlesky 2nd Wendy Donald. AIF, carried

4. Claymine Trails – Open House, Aug 31/15 @ 11am; invites out & signage ordered. Schedule of speakers & agenda in development.
5. Front entry replacement – Mass Construction Ltd contract signed

New Business

6. Front Entry – start up mtg; tentative date set. Change in Procurement officer position – vacant. Diane, Darron to be liaisons for project. Director Bruce to participate in start-up meeting.
7. Roof – Mainline Roofing, site visit done awaiting quote & SRG Pressure Washing – clean drains
8. Other – Organization/Association Recreation planning meeting with CRD/City to be scheduled this fall. CRD will be contacting Facility Agent to book hall to host meeting where residence live & want to recreate.

Meet & Greet with Director Bruce – report to residents activities/initiatives where involved and connect with residents.

Highway sign – location under review, suggestion it be move to Bouchie/Milburn Lake Community Park site, to increase viewings. Discussion – current sign in rough shape/overhaul recommended, letters brittle from use/exposure to elements, letters freeze in place in winter. **Action:** Facility Agent to research replacement cost of sign.

Bouchie/Milburn Lake Community Park – committee set up, interest has been expressed by Ken Falloon in chairing a group.

Christmas tree – plan for 2015, location of decorations. **Action:** Facility Agent to contact Bouchie Lake Elementary to determine if they have the decorations and are able to continue to decorate the tree and report info at next meeting.

Ron Terlesky reported he will be out of the area – Sept 20 to 27/15

Next meeting: Tue, Sept 29 @ 7:00pm

Secretary/Chair

Date