

Bouchie Lake Rec Commission

Meeting Minutes

November 3, 2015 @ 5:30 PM

Present: Jerry Bruce (Area B Director), Ron Terlesky (Alternate Area B Rep), Wendy Donald, Jan Rivers, Angela Mezzatesta (Facility Agent)

Chair: Jerry – meeting called to order 5:30pm.

Scribe: Angela

1) Review of previous meeting minutes - motion to adopt Jan Rivers. 2nd Wendy Donald. AIF, carried.

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

Old Business

1. Director Update – Public meeting & Multi Agency Forum / Area B were well attended, comments positive. Review of structure of recreation system in process, plan is for Area B Director to motion for commissions at Bouchie Lake & Parkland, via Bylaw 4918 be rescinded (tentatively January 2016). Operation of the Halls/ grounds/trail system to go under Sub Regional Recreation system under an agreement. Programs in all areas to be managed by local groups / Community Associations via an agreement/memorandum with Sub regional recreation. Services/model to be fleshed out as the transition moves forward with input gathered via community consultation. Due to Parkland Elementary school being considered for closure the future of the center is the priority & focus of attention in their area at this time. October CRD Board meeting – Ron attended in Jerry's absence. Ron reported it was a learning experience – his attendance solidified function of role & served as introduction to key players on the Board.

2. Financial Report – current balance to date \$59,106.24; includes \$30,000 for Front Entry project. Motion to receive Wendy Donald, 2nd Ron – AIF, carried.

3. Facility Agent report / recommendations – see attached

4. Front Entry replacement – project update, windows in, siding going on – match to existing, insulation & drywall to follow. No word on doors or plan for date of paving/grading at landing base/wellhead.

5. Roof #2 – sent pics to Gary Stuart (City of Quesnel Maintenance) for follow up with Mons Aase Roof Inspection. Viewing will be an item for upcoming building audit.

6. Highway sign – quote for replacement 44" x 96" 3/4" plywood sign /w tracking on both sides for letters \$520.80. Action: determine materials to be used for tracks (wood problematic) & request quote for replacement of full set of letters.

7. Custodian contractor hired – Wendy Wallace started Oct 24/15 & is working an open month to month basis for remainder of 2015.

8. Building Audit – funding approved & Ameresco hired, date of Audit Nov 5 & 6/15. Action: Facility Agent to arrange for access to the buildings on grounds & for our Outside Contractor to be available to give input / answer questions.

9. Multi-Agency Community Forum – This meeting replaced previous Town Hall meetings, first time event with format change. Agency/Organizations represented were – CRD, Emergency Social Services, RCMP, Ministry of Transportation, Emcon, BL Fire Dept., Fire Safety Branch, and Northern Health. Feedback from those in attendance was positive, all Northern Directors in attendance.

10. QDRC Movie Night – proposal, request for use of hall to offer 4 different dates to host movies to members/groups. Action: Facility Agent to reply to QDRC advising use of the hall comes with a rental fee as per current policies. We encourage further dialogue with the BLCA as they could assist with access to the hall at no cost under agreement in place.

Meeting adjourned: 6:30pm Motion Ron Terlesky 2nd Wendy Donald AIF carried

Next meeting: December 1 @ 5:30pm

Secretary/Chair

Date