

Bouchie Lake Recreation Commission
BLRC Meeting Minutes
November 15, 2023
Bouchie Lake Community Hall

1. **Attendance:** Lars Carlson Acting Chairperson, Dixie Carlson, George Wiedmann, Donald, Elaine Ross. Absent Lauren Dillabough, Sarah Barber, Mark Parsey, Barbara Bachmeier

Meeting Called to Order: 6:00

2. **Adoption of Agenda:** *George Wiedmann motioned to adopt the agenda as presented; Dixie Carlson seconded; AIF; Motion carried.*
3. **Adoption of Previous Minutes:** *Elaine Ross motioned to adopt the previous minutes as presented; Dixie Carlson seconded; AIF; Motion carried.*
4. **Guests:** Richie Abercrombie, Dave Ziemer from Disc Golf and Quesnel Councilor Mitch Vik in an unofficial capacity to address the disc golf course. Cam Hadfield (Bouchie Lake Community Association)
5. **Correspondence**
 - i. Clay mine-tree down.pdf the trails were cleared for Halloween
 - ii. Claymine response.pdf
 - iii. Garbage.pdf referring to the garbage dumped on our grounds by an outsider; there needs to be a policy developed outlining who will be responsible to deal with situations such as this in the future.
 - iv. Grants.pdf
 - v. Capital Budget revisions.pdf
 - vi. Drop ins.pdf there has been a request to use the hall for tutoring. *Dixie Carlson motioned to allow the use of the hall for tutoring during Wendy Donald's regular working hours and to treat these sessions as a drop in; Elaine Ross seconds; AIF; Motion carried.*
6. **Reports**
 - a. Director Report- Barbara Bachmeier was absent
 - b. Chair Report-none
 - c. Financial Report-Lauren Dillabough was absent. Wendy Donald read the report. There is an excess of funds amounting to \$7961.12 in the budget. It was suggested to get a quote on upgrading the electrical in the hall basement to bring it up to code. Wendy will get a quote and there will be an online motion and vote.
 - d. Facility Manager Report-Wendy Donald presented her report.

- e. Maintenance Report-Mark Parsey absent
- f. Custodial Report-Norm and Candice Jeff are back cleaning
- g. Policy and Procedure-no report
- h. Claymine Trails-no report
- I Capital Budget-see correspondence

7. Old Business

- a. Well-George Weidmann spoke to Mark Parsey, the pump and well are working well
- b. REP-Rink roof-Barbara Bachmeier unavailable. The rink roof is to be taken off the Capital Budget. It was estimated \$2.8 million for the roof and this needs to go to referendum.
- c. Water Taps- George Wiedmann reports that all parts are here. The exit water needs to be turned off. George will speak to Mark Parsey.
- d. Pickle ball net donation-remove from agenda
- e. Hearing Loop-George Wiedmann provided information describing Hearables. There is new technology available which may be better than a hearing loop.
- f. Small Water System Training-George Wiedmann investigated. Getting certified may not be as simple as thought. He was quoted \$529.00 for the course. George is looking into other options. Wendy will contact the person who told us we need this certification to verify what is needed.
- g. Disc Golf-Disc Golf was discussed earlier in the meeting so the attendees could leave. Richie Abercrombie showed us the map of the course that as been used all summer. They use 9 baskets with 2 pads each for a total of 18 holes at BLRC. The group would like a more permanent setup so anybody can come and play. They will install fence posts, spent propane tanks and plastic tuffs initially to see how the course is received. The plastic tuffs (?) can be mowed over. The disc golf community will maintain the course. These initial items will be supplied by their own donation. A projected cost of approximately \$8000.00 for 9 baskets with chains and \$2100.00 for the portable course was proposed. The members join a PGA app group which provides them with full liability insurance. ***George Wiedmann motioned to allow the disc golf group to proceed. The group will provide a letter of proposal to remove liability. Bouchie Lake Recreation to provide the space. There will be a review at our January meeting; Elaine Ross seconds; AIF; Motion carried.***
- h. Equestrian Mural-table until spring
- I. Washer and Dryer-table to next year
- j. Emergency Response Plan-Wendy Donald is working on it
- k. Water lines in baseball diamond- the lines have been flushed, it is an antiquated system and needs all new sprinkler heads. There also needs to be a valve installed to deactivate water to the ball park. Table until March

8. New Business

- a. Garbage Dumpster- instead of having the existing shed it was suggested to get a dumpster. Wendy Donald to contact Big Foot Disposal in Bouchie Lake to see about a locking dumpster.

Next BLRC Meeting- December 5, 2023 (Dinner)

Motion to Adjourn: Dixie Carlson motioned to adjourn the meeting at 7:30 pm; George Wiedmann seconded; AIF; Motion carried.