

**Bouchie Lake Recreation Commission**  
**BLRC Meeting Minutes**  
**January 4, 2024**  
**Bouchie Lake Hall**

1. **Attendance:** Sarah Barber-Acting Chairperson, Lars Carlson, Dixie Carlson, George Wiedmann, Wendy Donald, Mark Parsey, Elaine Ross  
Regrets Barbara Bachmeier Area B Director, Lauren Dillabough  
**Call to Order:** 5:05 p m
2. **Adoption of Agenda:** agenda ammended to move item “a” from Old Business to item 4 “Guests”. *Lars Carlson motioned to accept agenda as ammended; George Wiedmann seconded; AIF; Motion carried.*
3. **Adoption of Previous Minutes:** *Elaine Ross motioned to accept the November 15, 2023 minutes as presented; Dixie Carlson seconds; AIF; Motion carried. Lars Carlson motioned to accept the December 5, 2023 minutes as presented; George Wiedmann seconded; AIF; Motion carried.*
4. **Guests:** Cam Hadfield (Bouchie Lake Community Association) and Jeff Norburn (City of Quesnel) Jeff Norburn was here to discuss the proposed roof over the skating rink. We were presented with a list of various costs associated with the project. It was felt some items were not needed as we already have benches for seating and the cost of the electrical in the project was questionable . It was concluded we could not take this to referendum, we will have to rethink the plan and look at other options. We need to simply the plan. Jeff Norburn suggests we talk to the building department, meanwhile he will advise Richard Gauthier there is no need to have a consultant come to do a presentation. There was discussion amongst the commissioners regarding other options Cam Hadfield suggested a company which does prefabricated steel structues named Perka, George Wiedmann knows of a similar company called Toro, another called Pardell. Sarah Barber will look into the new rink roof built in Wells BC as it sounds much like we want. Sarah will talk to the Mayor of Wells-Ed Coleman and email us what information she finds out. We need a strong commitment to this plan. Jeff Norburn left after this discussion.
5. **Correspondence:**
  - I) Northern Health Funding
  - II) Funding and resources for local governments
  - III) BC Alliance for Healthy Living -Active Communities Grant Program the deadline for applying for this grant is February 5, 2024. It was decided to apply for a grant to fund a permanent disc golf course, Wendy will get a cost quote for this project from the local disc golf group. It was decided to also apply for a grant to fund playground equipment for the play area closest to the

hall. Dixie Carlson will select some suitable equipment for this area. The grant writer at CRD will assist in writing the grant.

IV) Bleachers

***Elaine Ross motioned to accept the correspondence as presented and actioned; Dixie Carlson seconded; AIF; Motion carried.***

**6. Reports**

- a. Directors Report -no report
- b. Chair Report -no report
- c. Financial Report-Lauren Dillabough- read by Wendy Donald in Lauren's absence. Wendy requested we add the discussion for the washer and dryer to the next meetings agenda.
- d. Facility Manager Report- Wendy Donald  
Wendy advised that Elaine Ross met with Jeff Norburn to sign his contract
- e. Maintenance Report-Mark Parsey
- f. Custodial Report- Norm and Candice Jeff come in to clean
- g. Policy and Procedures
  - h. Claymine Trails
  - I Capital Budget

***Dixie Carlson motioned to accept all reports as presented; George Wiedmann seconded; AIF; Motion carried***

**7. Old Business**

- a. Moved to item 4
- b. Water taps-George Wiedmann- taps are installed, they are on a timer, the instructions are posted
- c. Small Water System Training-George Wiedmann George has registered for the course, it will take about 6 hours, he will do it this weekend.
- d. Disc golf- discussed grant application as noted above
- e. Emergency Response Plan-Wendy Donald- tabled to next meeting
- f. Garbage Dumpster-Wendy Donald-tabled to next meeting

**Next BLRC Meeting:** to be announced

**Motion to Adjourn:** *Elaine Ross motioned to adjourn the meeting at 6:36 pm; Dixie Carlson seconded; AIF; Motion carried.*