

Lake Recreation Commission
BLRC Meeting BouchieMinutes
February 7, 2024
Bouchie Lake Hall

1. **Attendance/Call to Order:** Lauren Dillabough-Acting Chairperson, Barbara Bachmeier Area B Director, George Wiedmann, Sarah Barber, Dixie Carlson, Lars Carlson, Mark Parsey, Wendy Donald, Elaine Ross-Secretary. Meeting called to order at 6:01 p m

2. **Adoption of Agenda:** ammended to add item “e” under new business. *Lars Carlson motioned to accept the agenda as ammended; Elaine Ross seconded; AIF; Motion carried.*

3. **Adoption of Previous Minutes:** the previous minutes are to be ammended for two typing errors identified by Lars Carlson. Elaine will correct and forward to Wendy for filing. *Elaine Ross motioned to accept the minutes as ammended; George Wiedmann seconded; AIF; Motion carried.*

4. **Guests:** Cam Hadfield (Bouchie Lake Community Association)

5. Correspondence

- i. Disc golf- trees Mark Parsey will work with the disc golf group to identify and remove the trees.
- ii. Disc golf-picture of trees marked on map
- iii. Grants- list distributed
- iv. BC Hydro Grants-Wendy Donald will look into the BC Hydro Grants to see if any apply to us.
- v. BLCA-Baseball field Wendy Donald and Mark Parsey will look for options and present them at our next meeting
- vi. Seniors Exercise-it was suggested the baseball diamond be used. Also suggested we ask on our Facebook page what the public would like to see the baseball diamond used for. Tabled
- vii. BLCA- storage container. Cam Hadfield spoke on behalf of the Bouchie Lake Community Association (BLCA). The BLCA is interested in applying to the Quesnel Community Foundation for a grant to purchase a storage container to

house items stored in the hall basement. They have asked for approval from Bouchie Lake Recreation Commission to place a Sea-Can type container on the recreation grounds near the garbage shed. *Dixie Carlson motioned to*

approve the placement of a storage container on the paved area of the parking lot by the existing garbage shed; George Wiedmann seconded; AIF; motion carried.

- viii. Winter Games-tables and chairs-a request was received for our tables and chairs to be used at inside ceremonies taking place at West Fraser Center during the winter games. The Friends of Games should be making the request to us and rent should be charged as in our rental policy. Wendy will quote rent and get a damage deposit. If Winter Games approves we will allow the use of our tables and chairs to be labelled as our property and used between February 21 and 26, 2024. *George Wiedmann motioned we offer our tables and chairs as a rental, charge a damage deposit of \$500.00. Dixie*

Carlson seconds; AIF; Motion carried.

6. Reports

a. Directors Report-Barbara Bachmeier reported that at a meeting today attended by Sandra Griffiths of MOTI the Knickerbocker project will be delayed up to a year due to property needing to be purchased for the project is part of an estate, There may also be funding approved in 2024 for a new culvert needed on Milburn Lake Road for flooding remediation. Barb and others have worked on and applied to BC Alliance for Healthy Living for the grant for the playground equipment, disc golf course and upgrades to the skating rink surface. Barb has shown us a booklet of NDIT grants available and asked us to have a look at what is available. It is available online.

b. Chair Report-none

c. Financial Report-Lauren Dillabough

d. Facility Manager Report-Wendy Donald

e. Maintenance Report-Mark Parsey

f. Custodial Report-Norm and Candice Jeff

g. Policy and Procedures- Policy #2020-019.1 Legacy/Grandfathered Events there were suggestions for changes to the wording of the policy, notably item # 5. The policy committee will set a date to go over the policy and make those changes.

h. Claymine Trails- Mark reports the trails look good. Barb stated that Darron Campbell is working on plans to expand the low mobility trail.

I. Capital Budget-no report

7. Old Business

a. Skating Rink Roof- Barbara Bachmeier The quote of 3.7 million dollars per our consultant is excessive. It is felt they do not know what we wanted. There are items we already have and items we don't need. We need to look at ways to raise funds through business support, in kind donations, issuing donation receipts. We

need to devise a new plan for what we need and want.

There may be grants available through Hockey Canada. Table to next meeting.

Cam Hadfield has investigated steel buildings available and presented a quote.

We need a geotech report and an engineer report to know

the load. He quoted on a Perka model 6000 at a price of \$785,000.00 in addition the project will need 2000 feet of 2 X 8 s for completion. This is for a 112 X 200 structure.

b. Small Water System Training-George Wiedmann- tabled

c. Disc Golf-no report

d. Emergency Response Plan-Wendy Donald-no report

e. Garbage Dumpster-Wendy was given the approval to contract with BK Family Enterprises for the rental of a garbage dumpster. The quoted cost will be \$95.00 monthly. There is a fee of \$30.00 for the padlock and keys.

f. Washer and Dryer- Wendy has been given the go ahead to get quotes for the work needing to be done so a washer and dryer can be installed in the pantry area downstairs.

g. BC Alliance for Healthy Living Grant

a request was made to ratify the email vote taken prior to submission of the grant for 3 projects- playground equipment, nine hole disc golf and outdoor skating rink surface upgrades. The vote was ratified; AIF;

8. New Business

a.-d. Discussed in correspondence

e. Fire Smarting BLRC property-Barb will talk to CRD's new Fire Smart Coordinator (Travis Flanagan) about ideas to fire smart the property.

Next BLRC Meeting: March 20, 2024 6:00 pm

Motion to Adjourn the regular meeting was adjourned at 7:00 pm. The meeting went in camera to discuss contracts. The group came out of camera at 8:05 p m

In Camera Meeting-contracts

