

Bouchie Lake Recreation Commission
BLRC Meeting Minutes
October 3, 2023
Bouchie Lake Community Hall

1. **Attendance:** Barbara Bachmeier-Area B Director; George Wiedmann-Acting Chair; Lars Carlson; Dixie Carlson; Wendy Donald; Elaine Ross;
Absent Mark Parsey; Lauren Dillabough; Sarah Barber
2. **Adoption of Agenda:** the agenda was ammended to include under new business a discussion about Halloween and Fright Night. *Lars Carlson motioned to accept the agenda as ammended; Elaine Ross seconded; AIF; motion carried.*
3. **Adoption of Previous Minutes:** Barb Bachmeier pointed out an error in the spelling of CanLava. It should be CanLava not CamLava. *Dixie Carlson motioned to accept the previous minutes as ammended; Elaine Ross seconded; AIF; motion carried.*
4. **Guests:** Sean and Debbie Scallion and Richie Abercrombie-disc golf course.
Ian VanLuesden-trail manager-Claymine Trails
Cam Hadfield-Bouchie Lake Community Association
5. **Correspondence:**
 - i. gmail- Cell Phone Dixie Carlson advised that Quesnel Literacy will be doing workshops this fall on the use of cell phones and tablets. If there is an interest in doing such a workshop, it will be done for free. There is a focus on seniors. Wendy will post on facebook to see if there is an interest in this workshop and Dixie will contact the coordinator. Elaine Ross will put a notice in her next hampers.
 - ii. gmail-Therese Street (Rocky's) Rocky's has donated a salad bar for use at the hall. Elaine Ross will write a letter of thanks to Therese Street.
 - iii. CRD highlights-updated fees Wendy Donald suggested we review and raise our fees 3% effective April 1, 2024. This item will be tabled until January 2024.
 - iv. gmail-handicap washroom and roof over main hall the roof is done, it still needs inspection of the flashing.
 - v. Gmail-handicap washroom Construction on the handicap washroom will be started on October 15. The construction plan needs to be verified that is as discussed.

6. Reports

- a. **Director Report**-Barbara Bachmeier-Area B Director reports she has information about hearing loops to give to George Wiedmann to investigate. There will be open house for the public to attend to inform them of the plans for the slide remediation work for the Cottonwood and Blackwater/Knickerbocker areas in Area B. The date is still to be determined. She has been in contact with MOTI about a cross signal for the interesection close to the Bouchie Lake Elementary School.
- b. **Chair Report**-no report
- c. **Financial Report**-Lauren Dillabough *Lars Carlson motioned to accept the financial report as presented; Elaine Ross seconded; AIF; motion carried.*
- d. **Facility Manager Report**- Wendy Donald *Dixie Carlson motioned to accept Wendy's report as presented; Elaine Ross seconded; AIF; motion carried.*
- e. **Maintenance Report**- *Dixie Carlson motioned to accept the maintenance reports as presented; Elaine Ross seconded; AIF; motion carried.*
- f. **Custodial Report**-Norm and Candice Jeff are back cleaning.
- g. **Policy and Procedures**- no report
- h. **Claymine Trails**- Ian VanLuesden-trail manager reports that the low mobility trail will be groomed prior to Fright Night (end of October). He discussed weed management for the trails using methods such as crusher fines or spraying with calcium chloride. He discussed the possibility of extending the trails. He inquired whether our community wants a more inclusive trail at Claymine. If so, there will be need of a letter of support to add when applying for grants. Barb Bachmeier will talk to MOTI about extending the road from Claymine Trail down to Paradise Road and the addition of a pedestrian activated signal light on the corner. George Wiedmann suggests we put the improvements to the low mobility trails at Claymine into the 5 year plan. George asked Ian to ask Darron Campbell if other chemical treatments to the trail are an option as we are opposed to supernutrients. Tabled to beginning of the year.
- I. **Capital Budget**-our 5 year plan has been submitted to Richard Gauthier. attached copy. *Lars Carlson motions to accept the capital budget and operating budgets for the years 2024-2028 as presented. Elaine Ross seconded; AIF; motion carried.*

7. Old Business

- a. **Well**-Mark Parsey
- b. **RFP-rink roof**-Barb Bachmeier Consultant Joanne Smith met with the planning committee and has revised her previously proposed plan. She will come back with costs. Then grant funding will be coordinated. There will

be tax deductible receipts available to donors.

c. Water Taps-George Wiedmann the water taps have been ordered. The space where they are to be installed may need modifications

d. Pickleball net donation-Wendy has not heard back from Jeurg Feldmann

e. Hearing Loop-George Wiedmann discussed earlier

f. Small Water System Training-George Wiedmann reported he will have the training completed by the end of October

8. Old Business

a. Disc Golf -the meeting was attended by Sean and Debbie Scallion and Richie Abercrombie. They explained that disc golf is a game played with a frisbee disc, following rules similar to golf. It is played on a course of trails, trees etc. They added there is an app players looking for a course can refer to and see if the course is open, as in our arena and grounds they will need to work around the equestrian schedule. If we allow use of the space the group will supply all needed equipment consisting mostly of posts and empty propane tanks. Barb suggested they return on November 15, 2023 with a proposal and a map of their proposed course for the commission to consider.

b. Equestrian Mural-tabled to November 15, 2023

c. Halloween-fireworks will be the same as last year. The Bouchie Lake Community Association will provide a letter to the Bouchie Lake Fire Department by their October 19th meeting and Bouchie Lake Rec Commission requesting funding. *Dixie Carlson motions the BLRC donate \$100.00 towards treats and \$300.00 towards fireworks; Elaine Ross seconds; AIF; motion carried.*

d. Fright Night-Bouchie Lake Rec Commission needs to give permission to Bouchie Lake Community Association to use Claymine Trails for Fright Night to be held October 28 and 29, 2023. *George Wiedmann motions the allow Bouchie Lake Community Association to use Claymine Trails for Fright Night; Dixie Carlson seconds; AIF; motion carried.*

Next BLRC Meeting-November 15, 2023

Barb Bachmeier will be absent

Lars Carlson will be Acting Chairperson

Motion to Adjourn

Elaine Ross motioned to adjourn at 7:57 pm; Dixie Carlson seconded; AIF; motion carried.

