

Bouchie Lake Recreation Commission
Meeting Minutes
March 20, 2024
Bouchie Lake Hall

1. **Attendance/Call to Order:** George Weidmann-Acting Chairperson, Barbara Bachmeier Area B Director, Laren Dillabough, Dixie Carlson, Lars Carlson, Wendy Donald, Mark Parsey and Elaine Ross Meeting called to order at 6:05 p m
2. **Adoption of Agenda:** There were 4 items (d-g) added under new business. *Lars Carlson motioned to accept the agenda as ammended; Lauren Dillabough seconded; AIF; Motion carried.*
3. **Adoption of Previous Meeting Minutes:** *Elaine Ross motioned to accept the minutes of the previous meeting as presented; Lauren Dillabough seconds; AIF; Motion carried.*
4. **Guests:** Cam Hadfield (Bouchie Lake Community Association)
5. **Correspondence:**
 - i) BC Hydro Funding: George Wiedmann suggests we investigate the Eco B system for monitoring energy use, as it is within our budget and see if BC Hydro will help pay for it. George will contact both Eco B and BC Hydro.
 - ii) BLCA support letter
 - iii) Grants-received March 14, 2024 Is there something for us under Canada Digital Adoption Program (CDAP)-Government of Canada?
 - iv) Imagine Grant- We have missed the spring intake. The next deadline is September 30,2024. The pros and cons of providing a community water station were discussed.
 - v) Northern Health (grants etc)
6. **Reports**
 - a. Director Report – no report
 - b. Chair Report-no report
 - c. Financial Report- Lauren Dillabough
 - d. Facility Manager Report-Wendy Donald , the hall has been rented for 2 boxing exhibitions, the first being June 14. It is noted the water wagon will be ready for upcoming horse events. BC Elections have rented for October 10, 2024.
 - e. Maintenance Report- Mark Parsey- Due to recent acts of vandalism it was decided we need motion sensor cameras and lights in the area behind the hall where our present cameras do not monitor. We would also benefit from a camera which counts facility users at the rink. Barbara Bachmeier will investigate which cameras to buy and Mark will help determine how many cameras we need and the best areas to place them.

- f. Custodial Report- Norm and Candice Jeff
- g. Policy and Procedures-need to review policy #2020-019-019.1 Legacy and Grandfathered Events item #5 a meeting was set for April 6, 2024 at 1:00 pm at the Bouchie Lake Hall to review the policies.
- h. Claymine Trails-Mark removed a fallen tree from the trail. Wendy Donald will find out if there is a regular maintenance person for Claymines and what his duties are. It would be ideal to get the area cleaned up before the Herons start nesting. If Mark does the clean up we will pay him extra.
- i. Capital Budget- to be announced March 31, 2024
Larson Carlson motioned to accept the Correspondence as presented and discussed; Dixie Carlson seconded; AIF; Motion Carried

7. Old Business

- a. **Skating Rink Roof-** We need to advance with our fundraising for the rink project.
- b. Small Water System Training-George Wiedmann George has received his WaterSafe certification and is required to file a report by June 1, 2024.
- c. Disc Golf-Wendy Donald is to contact Quesnel Disc inquiring if they have their own liability insurance and request a copy. Also to inform them of the need to put organized events and evenings onto the hall calendar.
- d. Emergency Response Plan- Wendy Donald to do
- e. Garbage Dumpster-Wendy Donald Wendy has contacted B&K Enterprises by email but they are not responding.
- f. Washer and Dryer- Wendy Donald has received quotes for the cost of construction of the laundry room, cost of electrical and washer and dryer. ***Lauren Dillabough motioned we approve the construction of the laundry room and purchase of washer and dryer; Dixie Carlson seconded; AIF; Motion carried.***
- g. Fire Smarting BLRC Property The Fire Smart Educator for CRD will come out and do an information session on property protection strategies for the hall and Claymine Trails.

8. New Business

- a. Allocate some of BLRC's Bank balance to the rink roof- ***Dixie Carlson motions we create a new bank entry for the rink roof and allocate \$1000.00 every quarter to the fund. Lauren Dillabough seconds; AIF; Motion Carried.***
- b. Camera in rink area-already covered under Maintenance Report
- c. Cutlery- Wendy Donald asked for funds to purchase new cutlery for the kitchen to be used for special events. ***Lauren Dillabough motioned Wendy be allowed to buy up to 200 pieces of cutlery for special events at a cost of \$1000.00 maximum. Lars Carlson seconded: AIF; motion carried.***
- d. Office Electrical- Wendy Donalds office's electrical outlets are overloaded and need an upgrade with at least 2 additional plug ins. At the same time there is a need for a dedicated outlet near the water softener in the basement. ***Lauren Dillabough motions Wendy***

Donald to get a quote from Pivot Electric; Dixie Carlson seconded; AIF; Motion carried.

e. Stair Lift-it was noted that a stair lift would be an asset to the Helping Hands Food Program to assist the volunteers in moving donations up and down the stairs to the basement. Wendy Donald will get a quote .

f. Cairn at Pioneer Park- Lars and Dixie Carlson on behalf of Friends of Bouchie Milburn. There is a renewed interest in the history of Bouchie and Milburn Lake.

The group wants to place plaques on the cairn at Pioneer Park honoring pioneer families and veterans. This is not something the BLRC can give permission for, Pioneer Park is the property of Cariboo Regional District and the group should go through Darron Campbell for permission.

g. Fence by Septic Field-***Lars Carlson motions to have Wendy Donald arrange a contractor to meet with Mark Parsey and build a new fence which would include a V-gate by the septic field; Dixie Carlson seconds; AIF; Motion carried.***

Next BLRC Meeting May 8, 2024 at 6:00 pm

Motion of Adjourn; *Elaine Ross motioned to adjourn at 8:07 pm; Lauren Dillabough seconded; AIF; Motion carried.*