

Bouchie Lake Recreation Commission

Meeting Minutes

October 9, 2024

1. **Attendance/Call to Order:** The meeting was called to order at 6:08 pm. Those in attendance were Barbara Bachmeier-Area B Director, Dixie Carlson, Lars Carlson, Lauren Dillabough, George Wiedmann, Mark Parsey, Wendy Donald and Elaine Ross. Sarah Barber sends her regrets.
2. **Adoption of Agenda:** Barbara Bachmeier asked to amend the agenda to read under New Business, item 8, Cairn motion instead of Cairn resolution. *Lars Carlson motioned to accept the agenda as amended; George Wiedmann seconded; AIF; Motion carried.*
3. **Adoption of Previous Meeting Minutes:** *Dixie Carlson motioned to accept the previous minutes as presented; George Wiedmann seconded; AIF; Motion carried.*
4. **Guests:** Stephanie Hanes-Claymine Trails bridge.
Cam Hadfield-Bouchie Lake Community Association.
5. Correspondence:
 - i) Grants
 -) Friends of Bouchie Milburn-Cairn at Pioneer Park
 -) Mounting Block made by Mark Parsey
 -) Claymine Trails-horses. Mark Parsey will put up signs saying “No Horses” “No Motorized Vehicles” . A sign is also needed on a trail saying it is closed because the bridge is out of commission. Mark will decide the size of the signs and receive a quote on price. *Lauren Dillabough motioned that Mark Parsey get a price quote on the signs; Dixie Carlson seconded; AIF; motion carried.*
 -) Claymine Expansion: Stephanie Hanes attended the meeting to address the rotten bridge over a seasonal creek on the Claymine Trails property. The repair of this bridge was not in the plans. Stephanie volunteers to fix the bridge but needs 2 x 10 lumber to match the boardwalks. It is part of our budget to repair and maintain the trails. Barb Bachmeier recommends going through Darron Campbell and Ian VanLuesden to get this done before the snow arrives, as another possible delay would be the arrival of the Herons. Stephanie has left it in our hands. *Dixie Carlson motions we ask*

Ian VanLuesden and Darron Campbell to be finish this properly and rebuild the bridge. George Wiedmann seconded; AIF; Motion carried.

) Herons-fact sheet

vii) Emergency Response Plan-has been filed in the binder.

6. Reports:

- a. **Directors Report:** Barbara Bachmeier-Area B Director, reports the Cariboo Regional District is working towards developing a new regional Parks and Trails service. This service would enhance their ability to build new trails within the region and also maintain the existing trails.
- b. Financial Report- Lauren Dillabough presented her report
- c. Facility Manager Report-Wendy Donald presented her report
- d. Maintenance Report-Mark Parsey presented
- e. Custodian Report-Norm and Candice Jeff come in to clean
- f. Approved Capital Budget-attached/submitted to Richard Gauthier. Barbara Bachmeier suggested we list the items in order of priority for the year 2025.

¶ . Old Business

- a. Food Preservation Equipment-resolution letter sent to BLCA
- b. Water system-drought- see Emergency Response Plan prepared by CRD and placed in binder in kitchen at hall.
- ¶ . Active Communitis Grant-Photo-op, PR, Survey completed with no option to attach pictures. We need to display pictures of disc golf players.
- d. Stair Lift- Wendy. Tabled
- e. Cairn at Pioneer Park- Dixie Carlson. There have been donations received from the public to commemorate local veterans and pioneer families. There has been a commitment from the Legion to contribute \$2300.00.
- f. Signage for dog cleanup in baseball field-Mark Parsey has installed bag dispensers and signs asking people to clean up after their dogs.
- g. Garbage Shed-Mark Parsey has demolished the old shed and taken all materials to the dump.
- h. Playground Area-the area has been levelled, pea gravel has been installed and the new fence is complete.

. New Business

- a. **Cairn Motion-** Motion for Discussion-Whereas the Bouchie Lake Recreation Commission is responsible for the maintenance of the Bouchie-Milburn Park across from the Bouchie Lake Elementary School

and whereas the Bouchie Lake Recreation Commission supports Recognition Plaques in general at the Bouchie-Milburn Community Park, the Bouchie Lake Recreation Commission wants the public to be aware that we are not involved in raising money for the Bouchie Lake Century Family Recognition Program, the Bouchie Lake Pioneer Family Recognition Project nor the Remembrance Day Plaque Project Fundraisers. Furthermore, we are not responsible for the care and maintenance of these types of plaques as no one has contacted us about these projects.

Lauren Dillabough motions to post the above resolution for the public as an FYI on our Facebook page. George Wiedmann seconded; AIF; Motion carried. Please note Dixie and Lars Carlson were recused from voting.

- b.** Halloween-BLRC contribution. The BLRC will contribute \$400.00 towards fireworks and \$100.00 for crafts for this years Trunk or Treat, to be held on October 31, 2024. ***Dixie Carlson motions we contribute \$500.00 towards Halloween; George Wiedmann seconded; AIF; Motion carried.***

Next BLRC Meeting

November 18, 2024 at 6:00 pm Bouchie Lake Community Hall

Motion to Adjourn: *at 7:22 pm Lars Carlson motioned to adjourn, Dixie Carlson seconded; AIF; Motion carried.*

