



Bouchie Lake Recreation Commission

MEETING MINUTES April 25th 2018 @ 7.00pm Bouchie Lake Hall

Present: Ron Terlesky - Chair, Steven Loos, Wendy Donald, Sarah Barber, Cathy Bachmeier, Mark Parsey, Jerry Bruce – Area B Director, Angela Mezzatesta – scribe, Barb Bachmeier, Jennifer Lineger-Johnston, Heloise Dixon-Warren, Leslie Holland, Dale/Gloria Moskalyk, Isobel Speers, Cam Hadfield

Regrets: Carl Kolody

Guests: Stacy Monnich, F of B/ML Society - Heloise Dixon-Warren

1. **Call to order:** 7.07pm

2. **Adoption of Agenda:** Motion Steven to amend the agenda and include Lawnchair Travel (LCT) 2nd Cathy. AIF MC

3. **Adoption of Previous Meeting Minutes:** Motion Steven to accept minutes as circulated. 2nd Cathy AIF MC

4. **Guests:**

Heloise – F of B/ML Society:

LCT – presentation on the success of the program; 220 people travelled to 7 destinations – tracking system used to determine funds received. Agreement BLRC to receive 15% of proceeds of event in lieu of rent.

Certificate & mug awarded to BLRC, Wendy & Steven received thanks for volunteering. ACTION: Rep from Society to return keys and drop off cheque to the BLRC via Wendy.

Stacy Monnich – unavailable

5. **Correspondence:**

a. Friends of Bouchie/Milburn Soc – Billie Bouchie Days, participant pkg – see attached, received, shared.

b. Friends of Bouchie/Milburn Society – letter, Apr. 15/18 – Received, Director Bruce commented. Discussion – concerns expressed, request for change recommended, letter didn't invite problem solving.

c. Wildfire Recovery program – application submitted on behalf of BLRC via non-profit category; email received advising application successful & \$2100.00 is being awarded! Awaiting cheque.

6. **Reports:**

a. Financial report - Wendy, Account balance - \$12,145.71 awaiting \$18,000 reimbursement from CRD for 1st quarter. Wendy motioned to accept report. 2nd Sarah AIF MC

b. Facility Manager Report – verbal report, see attached

c. Maintenance - Mark – focus on getting equipment ready for season – service tractor, sink replacement (upstairs bthrm), riding arenas still snow covered, roadways wet/soft – users encouraged to wait. Discussion re: direct awarding projects – usual practice, benefit of working with preferred contractor explained. ACTION: Contractor to pick up supplies, service tractor; if not within scope seek to set up an appointment for service/repairs to be completed

d. P & P Committee – Steven – rate policies for adoption: Motion Steven to adopt multi-use rates as established 2nd Wendy AIF MC
Motion Steven to cancel Affiliate program, effective immediately (Apr. 25) 2nd Wendy AIF MC

e. Director Bruce – report: Reflecting on term, ends October; during period wants residents to know that figures show during past 9 years (2008 – 2017) approximately \$800,000.00 has been spent in Area B by CRD. During his term focus was on stabilizing, reviewing system structure plus improving the building condition. Going forward his recommendations for how the structure should function and the management of the grounds will be shared. CRD Board as whole is focussed Economic/Safety matters post wildfire clean-up, flooding is an immediate concern for Area I as well. CRD Director/Municipal Election occurs in October – no plan to run again, retiring from position. Recommends thought be given by all in attendance to who would be a good candidate to consider / encourage to run for the position. Planning for use of facility/grounds/trails in Area B from today and into future key...recommends a Special meeting be held, for area residents, to come together and brain storm possibilities for this facility/grounds and area going forward.

7. Old Business:

a. Friends of B/ML Soc – Billie Bouchie Days and Community plan - 3rd Party Sponsorship request; Billie Bouchie days – Motion Steven to approve 3rd party sponsoring agreement, with rental fees waived, damage deposit required. 2nd Sarah AIF MC ACTION: Lead to contact office to set up a time to pay damage deposit, keys to be issued close to event.
Community Plan - activity to date and members on the team shared. Motion Wendy to approve 3rd party sponsoring agreement. 2nd Sarah. Discussion. Amended motion Wendy to include no damage deposit be paid for meeting room use 2nd Sarah AIF MC

b. BLCA – Lending library, 3rd Party Sponsorship request – accepted; Motion Steven to approve request as presented, discussion – all supplies to be donated/managed by BL Com Assoc. 2nd Cathy AIF MC

c. Claymine Road – update, Mark – road/trail both in good shape; mostly dry, as of this time. No communication received from John Bott (neighbour) regarding maintenance needs, biggest issue in past has been ruts / potholes due to mud bogging. Discussion about signage – John has 3 signs posted on Claymine Road, before trail access, advising road private, requesting no mud bogging activity. ACTION: Query John if signs also posted at Paradise Road entrance.

d. Girl Guide Trefoil Guild – Wendy advised group is seeking to do a community service project. They are baking for local community organizations which provide services to seniors/at risk population. Motion Sarah to accept 3rd party sponsoring agreement for BLCA/Trefoil Guild activity 2nd Cathy AIF MC

e. Sound system – presentation of quote from Long & McQuade: \$3300.00, funds raised via Jam Session/Market + donation received – BL Dancers (\$1000.00). Committee members happy to report the funds needed have been raised to cover cost of purchase. ACTION: move ahead with ordering/installing equipment!

f. Counter top project – Quotes presented/accepted; discussion. Motion Steven to proceed with project and hire Terry O'Flynn to complete the work as per quote/scope. 2nd Sarah AIF MC
ACTION: Facility Manager to contact Terry to advise project was approved, awarded to him and set a start date.

8. New Business:

a. Gutter replacement – quote/scope of work presented, Baumgart's is only company in area providing service. Motion Wendy to proceed with project and hire Baumgart's to complete the work as per quote/scope.
2nd Sarah AIF MC

ACTION: Facility Manager to contact Robert to advise project was approved, awarded to him and set a start date.

b. Pickle ball/Roller skating in ice rink – Leader found, next step to set date/time. Lead to contact Facility Manager to book use / arrange insurance.

Motion Wendy to **adjourn meeting** at 9:35pm. Cathy 2nd. AIF MC

Next meeting: Wednesday, May 16th @ 7pm