



## **Bouchie Lake Recreation Commission**

### **MEETING MINUTES May 23th 2018 @ 7.00pm Bouchie Lake Hall**

**Present:** Ron Terlesky - Chair, Steven Loos, Wendy Donald, Sarah Barber, Cathy Bachmeier, Carl Kolody, Mark Parsey, Angela Mezzatesta – scribe, Jennifer Linegar-Johnston, Don Patchett  
**Regrets:** Jerry Bruce – Area B Director

**1. Call to order:** 7:00pm

**2. Adoption of Agenda:** Motion Steven to amend the agenda and include Community Obstacle/trail update  
2nd Cathy. AIF MC

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

**4. Guests:**

**5. Correspondence:**

**a.** Lawnchair Travel report – received, accepted. Discussion re: contribution for Hall use – request made by Friends of B/ML Society for the BLRC to change the % of proceeds shared to net rather than gross. Motion Carl to continue with practice of receiving 15% of **gross** proceeds generated by Community based groups for use of Hall/grds. 2<sup>nd</sup> Sarah.

*Side note: Policy still in development, LCT agreement was test case... seen as beneficial to all. ACTION: Draft a response letter to F of B/ML Society re: request to change %; advise this agreement and those in the future will remain status quo, same % established.*

**b.** The Telegraph Times – received, accepted ACTION: post on bulletin boards

**6. Reports:**

**a.** Financial report - Wendy, received \$18,430.10 from CRD for 1<sup>st</sup> quarter reimbursement, funds on-hand \$30,656.76. Wendy motioned to accept report. 2<sup>nd</sup> Cathy AIF MC

**b.** Facility Manager Report – verbal report, see attached. ACTION: Follow-up with Lion's Club for kitchen supplies

**c.** Maintenance - Mark – Mowing grass, tree pruning, general clean-up focus for month; quote – zero turn mower presented. Rationale for purchase provided – safe, efficient, best for job at hand. Motion Wendy to purchase a zero-turn mower, subject to securing funding 2<sup>nd</sup> Sarah AIF MC

**d.** P & P Committee – Steven – rate policies for adoption: Motion Steven to adopt multi-use rates as established 2<sup>nd</sup> Wendy AIF MC

Motion Steven to cancel Affiliate program, effective immediately - Apr. 25, 2<sup>nd</sup> Wendy AIF MC

**e.** Director Bruce – absent, Ron advised the structure change hoped doesn't seem to be supported; going forward he sees the Commission remaining as established and the management/operation of the facility being status quo.

## 7. Old Business:

a. Claymine Road – John Bott (neighbour) unavailable, when he is able will provide a recommendation to the Commission regarding care of the road. He requested support from Commission to educate Road users about the past history of the road & the need to have it passable for everyone. ACTION: Post info recommended by John & educate the community about who is maintaining the road, costs and stress the desire mud bogging activities be stopped.

b. Counter top project – start date: June 18 – 20, deposit put down for tile purchase

c. Riding Arena – material redistribution – quotes provided & reviewed. Discussion. Motion Sarah to hire 4 Season's Bobcat Service, IF another qualified operator/contractor who is willing to volunteer to complete the work as outlined, isn't found. 2<sup>nd</sup> Cathy AIF MC

d. Snowblower replacement – verbal quote provided, \$1550.00+ taxes Douglas Lake Equipment

## 8. New Business:

a. Claymine Trails – Motion Carl to approve the quote submitted by Lynn's Contracting to remove danger trees, groom trail & sand/restain table. 2<sup>nd</sup> Wendy AIF MC

Discussion about recommendation to remove additional trees and reduce fuel on property. ACTION: FM to contact Darron Campbell (CRD Community Services Manager) – to determine if any funds are available for this need via CRD or grants & report back.

b. Direct awarding projects – discussion, consensus is this practice works, it's in the best interest for the operation of the facility and this practice is desired going forward.

c. Policy re: Direct awarding – see above

d. QDRC – Club is seeking approval to apply Whoa dust in Main Riding arena. Discussion, benefits and cost shared (approx. \$2000, which will be covered by the Club). Motion Steven to approve the request and to credit QDRC \$1000 (\$500 – 2018 & \$500 – 2019) toward use of the Riding Arena/Hall in exchange for the in-kind contribution. Sarah abstained from voting. 2<sup>nd</sup> Wendy AIF MC

e. 3<sup>rd</sup> Party Sponsoring Agreement – Discussion focus on eligibility for Agreement by 3<sup>rd</sup> Parties with access to funding sources. Referred to P & P Committee, 1 vacant spot on committee, Sarah volunteered to join it to work on 3<sup>rd</sup> Party Sponsoring Agreement. Recommendation Richard Gauthier Rec Manager - Quesnel Leisure Services, be invited an outside / non bias Rep would be of benefit ACTION: set up date to meet & review agreement

f. Community Obstacle Trail update – work has started Stu (West Fraser) has marked the trail... 25 minute circuit/course is set and can be increased over time. Trail clearing is next stage, tree removal is minimal. Hope is to have obstacles placed this summer!

Motion Carl to **adjourn meeting** at 9:07pm. Wendy 2nd. AIF MC

Next meeting: Wednesday, June 20th @ 7pm