

BLRC Meeting Minutes

Jan 18, 2017 @ 7:00 PM

Bouchie Lake Hall

Present: Ron Terlesky, Tracy Parker, Jerry Bruce, Wendy Donald, Steven Loos, Mark Parsey, Elmer Kopetsky, Krystle Boychuk

Regrets: Angela Mezzatesta

Chair: Ron Terlesky - meeting called to order at 7:00 PM

Scribe: Tracy Parker

GUEST PRESENTATION: None

MM/2nd - Wendy/Steven to accept the agenda with the addition of New Business #5. Fundraising. AIFC

MM/2nd - Tracy/Steven to accept the previous minutes of November 23, 2016. AIFC

Correspondence: Two emails received by Ron from members of the QDRC (Quesnel & District Riding Club) were read aloud as they were addressed to the members of the BLRC and Director Bruce. The emails were a result of the January 17th meeting between the BLRC and the QDRC that was abruptly ended. Correspondence was received and will be filed.

Regular Business

Reports:

1. Financial Report - Wendy and Ron reported that the format of the Financial Statement (Treasurer's Report) will be changed to reflect accruals instead of cash transactions. This will be effective as of January 1, 2017.

MM/2nd - Wendy/Steven to accept the Treasurer's Report. AIFC

2. Facility Manager Report - read by Wendy Donald in Angela's absence. MM/2nd - Krystle/Elmer to accept Facility Report. AI
3. Area B Director's Report - Director Bruce reviewed governance structure of the CRD, Joint Planning Committee (JPC), BLRC, Sub Regional Recreation and Associations/Societies in the community. It is important for all to understand this process and clear any misinformation/misunderstanding that may be present. Director Bruce reported that the Bouchie Lake Stewardship Society is now a legal entity and they may be approached to manage the Outhouses at Bouchie and Millburn Lakes. The Community Association no longer has a contract to pay for managing the facilities.
4. P & P Committee update – Steven Loos reviewed the policies the committee is working on. The Cleaning Policy is now on hold until the Rental Policy that was brought forth is reviewed. The Rental Policy was brought to the committee by Angela to include aspects of the Cleaning Policy. The additional information regarding SOCAN fees needs to be clarified before finalizing the Cleaning and/or Rental Policy. A policy regarding unforeseen circumstances is also close to being finalized and presented for approval by the BLRC.

Discussion regarding the effectiveness of having BLCA reps attend the P&P Committee Meetings. It was agreed that other groups may be invited to participate from time to time. MM/2nd - Steve/Krystle that the Policy & Procedure Committee be only comprised of Bouchie Lake Recreations Commissioners. AIFC

Discussion regarding previous Affiliate Member Program and the current review of the program that will be changed. MM/2nd - Steve/Wendy to have current affiliate members renew their contracts for 2017 and any fees paid for 2017 will be applied to the new fee structure. AIFC

Old Business

1. Christmas Potluck - Low attendance this year, however those in attendance had a good time; good food and good company.
2. Kitchen upgrades – Windows, counter tops, estimates - Mark reported on estimate for windows. He is waiting for estimate for counter tops. MM/2nd - Wendy/Elmer to purchase windows up to \$600 plus installation costs. AIFC Counter top estimate to be brought forth to next meeting.
3. BL/ML Community Park – power for site - TABLED to next meeting

New Business

1. Garden Grows committee – Polar Bear Skate reviewed in Facility report.
2. Roof access re permanent ladder. Mark reported that Kyle Russel, City of Q recommended having a permanent ladder installed to access the roof. Mark stated that a tall ladder against the wall is not safe to use as it cannot be anchored. This is a capital issue and has safety implications. Mark reported the cost to purchase a permanent ladder is between \$2,500-\$3,000.

MM/2nd - Krystle/Steven, that the BLRC recommend to Director Bruce that the CRD reconsider the cap requirement of \$5,000 for capital expenditures to a more reasonable amount of \$1,500, and items considered as capital be listed and forwarded to the Joint Planning Committee for discussion. AIFC

3. Projector/screen Agreement – Tracy reported that the BLCA is working on an agreement/policy.
4. Kitchen windows – Mark reported in Old Business, item #2.
5. Fundraising – Tracy proposed having a donation box near the ice rink or have the lights be turned on utilizing a coin operated system. This will assist with funds to maintain the rink. Tracy also proposed a monthly Flea Market be held at the Hall in the winter months and in the parking lot in the summer months. This will be discussed further at the next meeting.

Next meeting date: February 22, 2017

Adjournment. Motioned : MM/2nd - Krystle/Elmer to adjourn the meeting at 9:05. AIFC

Dates to remember: None reported.