



Bouchie Lake Recreation Commission

MINUTES

June 21, 2017 @ 7:00 PM

Bouchie Lake Hall

Present: Ron Terlesky, Tracy Parker, Wendy Donald, Steven Loos, Angela Mezzatesta - scribe, Mark Parsey – Outside Maintenance Contractor

Regrets: Jerry Bruce,

Guests: Debbie Knabe – President, Pet Safe Coalition (PSC), presented letter of request asking for support from the BLRC to assist the group by providing a location (at no cost) for upcoming training. PSC is based in Bouchie Lake, organization works with the CRD & City, provide emergency/disaster relief assistance to people with animals/livestock. Non-Profit organization, volunteer based. PSC will be offering a 2 day course (Sept 8/9) on how Emergency services – 1st Responders, RCMP, Fireman are to handle livestock emergencies – ensuring animal & human safety. PSC has its own insurance, other contributions/fees to attend are being received to assist in covering all costs. Waiving of rent for grounds will reduce costs, show a partnering, assist with course happening and involved parties having a greater understanding of how to manage future disasters.

Members of the gallery: None

1. Call to order 7:10 pm
2. Motion made by Wendy to adopt the agenda seconded by Steven, AIF, MC
3. Motion by Steven to adopt the previous meeting minutes with amendment that Steven Loos 2nd motion to support Jam Sessions seconded by Wendy, AIF, MC
4. Correspondence:
 - a. Tour with new Rec Manager – Diane's replacement
 - b. QDRC – Dust control & Watering system for BL Arena
 - c. EFH – workshops/project update
 - d. Electrical – quote; Sundby Electric
 - e. Pet Safe Coalition – request, BLRC sponsor upcoming course
5. Reports
 - a. Balance \$14,780.00, CRD reimbursement for last quarter - approximately \$16,850.00 awaited. Motion Wendy to accept the Finance Report, seconded by Steven. AIF, MC
 - b. Facility Manager Report read by Angela – away July 13 – 16/17, coverage to be provided by Mark

c. Maintenance Report – kitchen windows have been purchased delivered to site, they will be installed when there is a gap in activities. Counter top measurements taken, next step – view /s select samples replacement coverings for install. Equipment upgrade – zero turn lawnmower/diamond harrows – recommend these upgrades, researching cost/quotes requested. Tractor seat – original, 10+ years old... no longer provides support, request new one be purchased. DLE quote - \$230.00. Motion Steven to purchase a replacement tractor seat 2nd Wendy AIF. carried

d. Area B Director's Report – regrets, out of area

e. P & P Committee Update – Verbal update by Steven. Special Events rental rates & Rental fee schedule completed for grounds. Policies to be submitted to Director Bruce for ratification, once reviewed/approved are ready for use.

f. Our Garden Grows Update – Angela reported funds raised to date is \$12,740 & project start date is June 16th.

g. Artisan & Flea Market – update by Tracy. Market continues to be a success with the Mother's Day Market Brunch sold out! The next one is scheduled for June 11 and will feature a plant sale for the garden project as well as gourmet hotdogs.

6. Old Business

a. NDIT Grant Update – no news to report at this time.

b. Summer newsletter – Tracy to create, will distribute for input and approval, hope is to have it mailed in early July 2017.

c. Sponsoring Agreement – final review and adoption of the agreement done, piloting use to begin.

7. New Business

a. QDRC Watering/dust system for arena – discussion, everyone understands there is need for a new approach to deal with how to prep arena for use.

Action – set up a meeting with Arena users in Sept (20th). Request all involved bring detailed info – what compounds they suggest, knowledge of health implications, costs about what how to proceed.

b. BLGC – report/recommendation re: arena footings – info rec'd, see action above

c. Pet Safe Coalition request - Motion Wendy to approve request for the use of the hall/grounds at no cost, PSC required to pay refundable damage deposit and provide a copy of their insurance coverage for the file. 2nd Steven AIF. carried

8. Next meeting date: Sept 27th – 7pm

9. Adjourn: MM/2nd Wendy/Steven to adjourn meeting. AIF, MC.