

**Bouchie Lake Rec Commission
Meeting Minutes**

Jan 5, 2016 @ 5:30 PM

Present: Jerry Bruce (Area B Director), Ron Terlesky (Alternate Area B Rep), Wendy Donald, Angela Mezzatesta (Facility Agent)
Regrets: Jan Rivers

Chair: Jerry – meeting called to order 5:38pm
Scribe: Angela

- 1) Review of previous meeting minutes - motion to adopt Wendy Donald. 2nd Ron Terlesky - AIF, carried.
- 2) Adoption of Agenda - motion to adopt Wendy Donald, 2nd Ron Terlesky - AIF, carried.

Old Business

1. Director Update – Progress toward rescinding of Bylaw shared with CRD Board, input given. Going forward the plan is to keep Bylaw in place, but suspended, so if deemed necessary can be activated again. Next step is to meet with BL Community Association & Sub Regional Recreation Reps to draft a management agreement for service delivery. A step by step approach has been determined best way to proceed. First meeting tentatively scheduled for Wed. Jan 13/16, follow up one will happen Wed. Jan 27/16. Action – Director Bruce to attend BLCA meeting Jan 5 /16 @ 6:30 pm to invite Community Association Executive/members to meet to work on drafting an agreement.
2. Financial Report – current balance to date \$57,079.73; includes \$30,000 committed to Front Entry project. Awaiting final quarter reimbursement of \$7,007.49 Motion to receive report Wendy Donald, 2nd Ron Terlesky – AIF, carried.
3. Facility Agent report / recommendations – see attached
4. Roof – Audit report, from Ameresco - due January 2016. Roof being monitored for snow load, at time of writing there are 10” of snow on roof. Action: Facility Agent to research companies/cost for snow removal (if deemed necessary) & share info forward.

New Business

5. Highway sign – Cost renegotiated, revised quote received from Sign Stop. They will build sign/frame, install and include 1 set of letters for \$1500.00 after taxes. Motion to approve spending \$1500.00 for sign. Wendy Donald, 2nd Ron Terlesky – AIF, carried
6. Official Opening ceremony – Front Entrance, Jan 30/16 @ 2pm. Invites created/approved, list of invites reviewed/additional names added. Budget of \$150.00 set for refreshments & funder/donor plaques. Motion Wendy Donald, 2nd Ron Terlesky – AIF, carried
7. Correspondence
 - i) Quesnel Community Futures – Project funding info, opportunity for Volunteer garden??? Share info forward with CA, deadline Jan 31/16
 - ii) Discussion re: Rec Tax requisition – follow up on this will occur @ Jan 5/16 BL Community Association meeting. Request for the need of this information unclear, minimal influence at community/CRD level how dollars are allocated. Ron Terlesky to speak to this information request as best possible.

Meeting adjourned: 6:33pm Motion Ron Terlesky, 2nd Wendy Donald - AIF, carried

Next meeting: Feb 2/16 @ 5:30pm

Secretary/Chair

Date