

Bouchie Lake Rec Commission
Meeting Minute
Bouchie Lake Hall

March 16 /16, 2016 @ 7:00 PM

Present: Jerry Bruce (Area B Director), Ron Terlesky (Alternate Area B Rep), Wendy Donald (Rec Commissioner), Tracy Parker (Rec Commissioner), David Law (Rec Commissioner), Steven Loos (Rec Commissioner), Angela Mezzatesta (Facility Agent), Wendy Wallace (guest)
Regrets: Jan Rivers

Chair: Jerry – meeting called to order 6:00 pm
Scribe: Wendy Donald

- 1) Review of previous meeting minutes – Motion to adopt Tracy Parker, 2nd Steven Loos - AIF, carried.
- 2) Adoption of Agenda - motion to adopt Wendy Donald, 2nd Ron Terlesky - AIF, carried.

Old Business

1. Director Update – Thanks for volunteering. Agreement to manage the hall is underway / the City is looking into the costs involved. Facility rental fees still need to be discussed but BLCA should have some consideration on rentals. It has been recommended that the 2016 budget stay the same as 2015 but to be kept open for changes. The Mar 11, 2016 meeting of 9 residents was advised that the management agreement was not in place yet.
2. Financial Report – current balance to date \$52,315.80; includes \$30,000 committed to Front Entry project. . Motion to receive report Wendy Donald, 2nd Tracy Parker – AIF, carried.
3. Facility Agent report / recommendations – Banked hours to date to be paid out with future banked hours to be discussed monthly. Correspondence – Bouchie Lake Gymkhana have requested some upgrades/authorization to make changes:
 - a. Request a permanent table be built in announcer booth, replacing old/battered table which is removed often. Club to provide a volunteer to build - 3rd year construction apprentice. Club is requesting material costs, approximate \$100, be covered by Commission. Motion: Wendy Donald, 2nd David Law, AIF
 - b. Bleachers need to be fixed. Their request that we pay for this has been tabled to the next meeting.
 - c. Club requests approval to bring in a bobcat (Four Season Bobcat Service) to move, redistribute, level material in the main riding arena. Operator to donate/volunteer time/cost of service – approx. value \$120.00. Motion: Wendy Donald, 2nd David Law, AIF
4. Face Book Security – Angela followed up with Diane Rogers who forwarded the information to the City of Quesnel IT person. Angela has been advised to follow Facebook procedures to secure site. It was recommended that if security issues persist a posting will be created advising the public the webpage will be closed.

New Business

5. Bouchie Lake Recreation Ball Diamond – Steven Loos addressed the issue of the Bouchie Lake Volunteer Fire Department's (BVFD) ball tournament. The BLVFD thought they had to pay to use the facility. Angela clarified that the BLRC policy is "NO FEE, NO INSURANCE" for the use of the ball diamond and hall for their annual tournament. **ACTION: Ron Terlesky will call Jeff Lefebvre.**
6. Rental Agreement currently in place with BLCA – We are in transition. No agreement is in place at this time.

7. Partners for Healthy Communities (P4HC) initiative – Sponsored by Northern Health & CRD. BLCA has been approached to have a member on board. More information is needed – tabled to next meeting.
8. Commission binders – ready for distribution
9. Settling of Facility Agent's banked hours – see 3 above
10. All Haul invoices – BLRC received invoices dated as far back as 2012 for outhouse maintenance. Wendy Donald motioned that we pay the 2015 invoice but not the 2012/2013/2014. 2nd Tracy Parker. AIF
11. Other – David Law will attend the April 1, 2016 meeting regarding Lake issues as a representative of BLRC

Meeting adjourned: 6:55pm. Motion Stephen Loos, 2nd David Law – AIF Carried

Next meeting: April 13/16 @ 7:00pm

Scribe/Chair

Date