



Bouchie Lake Recreation Commission

MEETING MINUTES -- AMENDED June 20, 2018 @ 7:00pm Bouchie Lake Hall

Present: Ron Terlesky - Chair, Steven Loos, Wendy Donald, Sarah Barber, Carl Kolody, Mark Parsey, Angela Mezzatesta – scribe, Jerry Bruce – Area B Director

Regrets: Cathy Bachmeier

Guests: Jennifer Lineger-Johnston, Cam Hadfield, *'Michel Robert, Sue Myles, Leslie Holland, Heloise Dixon-Warren, Jack & Jane Public'* - arrived at 7:10pm, all but Michel left @ approx. 7:30pm.

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

2. **Adoption of Agenda:** Motion Sarah to amend the agenda and include the following: 7d. Obstacle Trail update; 8f. Fortis gas line proposal g. BL Rural Crime watch – update, written submission h. Arena roof project update; i. Signs (business) in Riding Arena – QDRC fundraiser ongoing; 2nd Carl. AIF MC

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

4. **Guests:** arrived 7:10pm

F of B/M: Society reps – verbal presentation re: Billy Bouchie Days (BB Days), collaboration between groups good, was an opportunity for networking between vendors, Bouchie Lake Elementary school involved in Fridays activities. Donation of \$500 was presented to Rec Commission for use of the grds/facilities. Strengths, Weaknesses, Opportunities and Threats completed post event – ideas /changes for 2019 event were captured.

Requests:

Signage – seeking location that is permanent to promote BB Days annually, placing a sign at this site is being requested, Society to pay for cost. Motion Wendy to explore option to have a sign installed once approved by CRD/Ministry of Transportation/Highways. 2nd Sarah Discussion – maintenance, who responsible, Society. Steven abstained from vote. AIF MC

Billy Bouchie Days (BB Days) – request to access the Hall and/or grounds to host a viewing of a Movie created during BB Days. No date set, would be open to community. Motion Wendy to add event to current sponsoring agreement. 2nd Sarah Steven abstained from vote. AIF MC

Community Planning Team – verbal report, Application is being pursued by Society for funding from Rural Dividend fund to start planning process. Letters of support are being requested from local groups/organizations to add to application. Society to provide support/ oversee funds.

Discussion - Q & A, Director Bruce shared his knowledge of where the CRD Board is in terms of readiness to move forward with Planning process. At this time re-structuring of funding is in early stages. No one has been hired at the CRD level to accept applications. Any work completed belongs to those involved and taking it forward is up to the group however is outside Commission / Director Involvement.

Society planning a work bee to clean up vacant land across the Hwy from the Hall/grds – poster provided. ACTION: post on bulletin board

5. Correspondence: F of B/M Lake Society – Communication Strategy, received and accepted - attached

6. Reports:

a. Financial report – Wendy, balance on-hand \$19,812.80; allocated funds \$6000 + tax for counter top project Discussion re: further funding allocations and 2019 Capital projects. ACTION: Set meeting in September to review needs, draft a budget for submission – invite Richard Gauthier (liaison, City of Quesnel Recreation Manager) Motion Wendy to accept the report. 2nd Sarah AIF MC

b. Facility Manager Report – verbal report, see attached.

c. Maintenance - Mark – Mowing grass/weed eating, assessing needs at Claymine/Park focus for month; quote – push mower presented, replacement needed as current one continuously breaks down/using borrowed mower. Motion Karl to purchase a push mower, up to \$500 value 2nd Wendy AIF MC
Projects to complete – painting Riding Arena concession, floor / exterior – once date set will share with QDRC so can organize volunteer assistance.

d. Director Bruce –
Community planning initiative & structure in development. Funding to be determined, staffing to be recruited. No one group has been appointed/supported however community members/organizations can meet and begin planning as they choose.
Forest fire concern being monitored is low, if any activity to occur plan is in place.
CRD Board - Committee of the Whole to meet Fri. June 22.18

7. Old Business:

a. Claymine Road trail – grooming, tree removal & picnic table refurbish complete! Work was completed to our satisfaction, site is in good order.

b. Counter top project – work is complete, finished today & is looking fantastic! Terry/Albert were great to work with – quick, professional and courteous. I would highly recommend them and work with them again.

c. Riding Arena maintenance – Waylen Trucking recruited to volunteer to complete the work, scope of project explained – Sarah/Mark on hand. Wayne & equipment spent total 4 hrs, Mark 10hrs + – moving sod. Motion Wendy to provide an honorarium to Wayne – DBA Way-Len Trucking in amount of \$350.00, to cover partial cost 2nd Steven. Sarah abstained from vote. AIF MC
Club members hosted rock picking bee following the completion of the work.

d. Obstacle trail update – Trail marked, trees removed, met with neighbour re: proximity of trail to their home, minor adjustments made to allow for privacy. Awaiting removal of a few standing trees – no date set. Trail useable, obstacles to be added as time allows.

8. New Business:

a. QDRC – Whoa dust – Sarah, awaiting date for supply to be delivered, application of product will be done free of charge; harrowing will be required following application. Plan is to keep a portion of the product on-hand to allow for a 2nd application.

- b.** 2018 capital projects – bleachers/Ice hut, update
- c.** F of B/M: Society – BB Days - summary & Request for Letter of Support - Community Planning Team, see Item 4.
- d.** Zero-turn mower/surplus equipment sale – update, read suggestions re: ‘how to raise funds for lawnmower purchase’ from Face Book posts – host Dinner/Auction, 50/50 Draw & other fundraisers. As equipment is required ASAP finances reviewed, determination made adequate funds available – recent sale of surplus equipment/donation contributed to this. Motion Sarah to purchase a Zero-turn mower, up to a value of \$4000.00. 2nd Steven MC AIF
- e.** Garden – annual care, request from Hall/Grounds Improvement Committee to add costs/care associated with garden to the budget. Suggested amount for spring/fall care \$500.00.
- f.** Fortis gas line proposal, no concerns – proceed. ACTION: Facility Manager to inform Darron Campbell – CRD Manager Community Services/Michael Bast – Fortis, that work can go ahead as proposed.
- g.** BL Rural Crime watch – update, written submission – accepted, read
- h.** Arena roof project update – Reps from QDRC had a meeting with Community Futures staff to work on developing a plan to fund the project. There was lots of interest and support from them for it to go ahead, having an arena that is covered will provide many benefits i.e. year round use, desirability for it to be an Emergency / Regional Evacuation center.
- i.** Signs (business) in Riding Arena – QDRC posts these signs during riding season & will continue this as meet need.

Motion Wendy to **adjourn meeting** at 8:55pm. Carl 2nd. AIF MC

Next meeting: Wednesday, Sept 19 @ 7pm