

CORCAN-MEADOWOOD RESIDENTS' ASSOCIATION

Minutes of Regular Meeting Held November 11th, 2015 at 1670 Meadowood Way, Qualicum Beach

Attendees: Elaine Peligren, Allyson Wight, Alf Jablonski, Diane Anderson, Gerry Anderson, Bob Donald, Annie Donald, Tim Peligren

Regrets: Dwayne Miller

Guests: David Carter

Call to Order: Meeting called to order at 6:34 p.m.

Approval of Agenda: Tim Peligren moved to approve agenda, seconded by Bob Donald, Carried.

Approval of Previous Minutes: Tim Peligren moved to approve previous minutes, seconded by Alf Jablonski, Carried.

Treasurer's Report: Up to date Bank Balances reported as follows:

General Account:	\$2,544.63	Highway Access Account:	\$31,202.10
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Annie Donald moved to pay Alf Jablonski \$40. for the purchase of some used restaurant quality dishes for use at new community hall, seconded by Gerry Anderson, Carried.

Highway Access: Engineering drawings still under development at this time. Further meetings with stakeholders are to be scheduled for later in November.

Community Centre: Tenders for refurbishing the Portables for a new community hall were presented to the Regional District of Nanaimo Board for approval. All the quotes submitted were well above anticipated costs. The Board moved *"that the Regional District of Nanaimo not enter into a construction contract for the repurposing of modular portable classrooms into the Meadowood Community and move the portables to a storage site pending staff providing costs of alternative construction for a community centre"*. The C.M.R.A. is working diligently with the Regional District of Nanaimo to investigate various alternatives and options to get this Community Hall project back on track. Tim Peligren moved, seconded by Alf Jablonski, to approve Brian Rodonets of Coastal Architects to proceed with plans/designs, subject to design budget approval from the Regional District of Nanaimo, Carried.

Special Events – Halloween: We held a very successful Halloween event with lively music entertainment, kiddies fun activities, huge bonfire, haunted walk & fireworks, etc. We are very grateful to the Dashwood Volunteer Fire Dept. for their excellent assistance and help with this event. Our hats go off to all the community volunteers who worked so hard to put this event together and assisted with set-up, running all the stations and take-down at the Park. You are all so appreciated. We were thrilled to have terrific community support from Qualicum Foods, Save-On-Foods & Thrifty Foods for their generous donations. Halloween Financial Summary Report is attached. The heavy winds & rains did not dampen the community spirits, and spectacular fireworks were enjoyed by all.

Neighbourhood Emergency Preparedness: Annie Donald advised a special Severe Winter Weather Preparedness Meeting took place on November 4th, 2015 at the Dashwood-Meadowood Fire Hall #2, presented by Regional District of Nanaimo Emergency Planning in coordination with Dashwood Volunteer Fire Dept. This meeting was attended by 22 participants, with representation by R.D.N. staff and Area Director.

Some excellent information was relayed at this meeting. We encourage all residents to be prepared in their homes and neighbourhood for any potential events caused by severe weather conditions. For further information, please contact 250-390-6526 (emergencyplanning@rdn.bc.ca) or locally contact Annie Donald at 250-752-6728.

Fundraising: On-going bottle drives, on the First Saturday of every month at the Meadowood Convenience Store parking lot, continue to assist our organization with regular funding for general activities and administration, etc. Thank you to all who support your community!

Media & Communications: Nothing to report.

New Business: The Blue Grass Festival is slated to hold their annual event at Meadowood Community Park, on July 1st, 2nd & 3rd, 2016. The Regional District of Nanaimo has verbally sanctioned this event to the Blue Grass festival organizers, with arrangements being made directly between both stakeholders.

Next Meeting Date: Wednesday, December 16th, 2015 – 5:30 p.m. at 1670 Meadowood Way, Qualicum Beach.

Adjournment of Regular Meeting: Allyson Wight moved to adjourn regular meeting at 8:45 pm, seconded by Bob Donald, Carried.

<u>Halloween - October 31st, 2015 Final Summary Report</u>	
<i>Corcan-Meadowood Residents Association</i>	
<u>Revenue Collected</u>	
RDN Grant - Left Over from Canada Day	2,350.00
Donations in Kind (Thrifties, Quality Foods & Save On)	450.00
Concession at Halloween	339.00
Fireworks Donation made at Meadowood Store	45.50
LQRV Village Community Volunteers - Donation	300.00
CMRA Donation - Approved By Board	1,500.00
Total Collected	4,984.50
<u>Expenses</u>	
Danger Play - Band	400.00
City Tile (Use of their Popcorn Machine and Popcorn Supplies	40.00
Liability Insurance	475.00
Balloon Twister - Chris O'Neill	165.00
Lunch for Workers doing Set-up	78.75
Fireworks	3,945.52
Port - a Potties	262.50
Miscellaneous (Ice, Food etc)	122.76
Dana Mellway - Karaoke	100.00
Total Expenses	5,589.53
Profit/(Loss)	-605.03
This loss has been absorbed by the CMRA	