

Corcan-Meadowood Residents' Association

Minutes of Regular Meeting Held October 19th, 2016 at 1625 Meadowood Way, Qualicum Beach

Attendance: Elaine Peligren, Allyson Wight, Bob Donald, Alf Jablonski, Annie Donald, Tim Peligren and Dwayne Miller (via teleconference)

Regrets: Chris Burger, Gerry Anderson

Meeting Called To Order: at 6:35 p.m.

Approval of Agenda: Moved by Bob Donald to approve Agenda, Seconded by Alf Jablonski, Carried.

Approval of Previous Minutes: Moved by Allyson Wight to approve previous Minutes, seconded by Alf Jablonski, Carried.

Treasurer's Report: Elaine Peligren reported the following Bank balances, as at Sept. 30th, 2016:

General Account	\$10,211.95	Highway Access Account:	\$31,216.39
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Note – Balances in the General Account will drop significantly in November following all the expenditures related to the Halloween event. We have been carrying Grant monies for this community event, plus the grant for the safety lighting which is being purchased.

Elaine Peligren moved to approve payment to Annie Donald of \$63.35 for Annual General Meeting Expenses, seconded by Dwayne Miller, Carried.

Elaine Peligren moved to approve payment of \$40. to B.C. Societies for Annual Registration of post A.G.M. Report under B.C. Societies Act requirements, seconded by Bob Donald, Carried.

Highway Access: Two area residents have come forward and offered to assist Chris Burger and Gerry Anderson with the Highway Access Project efforts to proceed with presentations to the Government. As both Chris and Gerry are away at the moment, it is anticipated this committee will be able to advance their efforts as a Committee on this important project in the very near future.

Park Progress and Community Centre: Alf Jablonski reported the Regional District of Nanaimo has no new information on progress for the Community Centre project. He also indicated there is no information on future development Phases for the Meadowood Community Park.

Special Events (Halloween): Organization of this event is proceeding well, with requisitions/approvals in place for almost all sectors. Follow-up later this week should solidify a couple of outstanding items. As extra community volunteers are needed this year, a concerted effort will be made to elicit the help of additional members of the neighbourhood.

Neighbourhood Emergency Preparedness: We were fortunate to have weathered the recent storms this past week with less severity of damage than forecast. As a gentle reminder, we are attaching Emergency Preparedness Information for all residents to review and investigate (Exhibit "A"). Be prepared and BE SAFE!

Fundraising: As we have lost a significant fundraising source this year, we are accelerating our efforts to generate revenue to be able to provide continued community support. The Park is a key component of our efforts, to expand the Park facilities and fixtures. Additionally, we will be requiring fundraising to secure furniture, fixtures, etc. for the new Community Hall project. Details of our ideas and efforts are being ironed out, for decisions on the best avenues of fundraising we should tackle first.

Media & Communication: Allyson Wight reported that she has been successful with both radio and newspaper media for our upcoming Corcarnival Halloween event. The PQB News interviewed her for an upcoming article. The “Beach” and The “Lounge” radio stations will both be running announcements twice a day from Oct. 24th to 31st advertising our Halloween Event.

Reassignment of Executive Positions: At the Annual General Meeting, where Chris Burger was elected as a new Executive Director, the new Board of Directors will be adjusted as listed below.

Tim Peligren moved to approve Chris Burger as President, seconded by Alf Jablonski, Carried.

Tim Peligren moved to approve Elaine Peligren as Treasurer, seconded by Alf Jablonski, Carried.

Dwayne Miller moved to approve Gerry Anderson as Vice-President, seconded by Bob Donald, Carried

Elaine Peligren moved to approve Annie Donald as Secretary, seconded by Tim Peligren, Carried.

Elaine Peligren moved to approve Alf Jablonski as Vice-President, seconded by Tim Peligren, Carried.

The new Board of Directors configuration:	President:	Chris Burger
	Vice-President	Gerry Anderson
	Vice-President	Alf Jablonski
	Treasurer	Elaine Peligren
	Secretary	Annie Donald
	Director	Bob Donald
	Director	Dwayne Miller
	Director	Tim Peligren
	Director	Allyson Wight

These changes will be registered with the Societies Act of B.C. as required.

Next Meeting Date: Wednesday, November 9th, 2016 at 7:00 p.m. at 1625 Meadowood Way, Qualicum Beach

Adjournment of Regular Meeting: Alf Jablonski moved to adjourn regular meeting at 8:10 pm., seconded by Tim Peligren, Carried.

EMERGENCY PREPAREDNESS CHECKLIST

Exhibit "A"

- **Check over your home emergency supplies.**
 - Be ready for power outages!
 - <https://www.bchydro.com/safety-outages/power-outages/prepare-for-outages/prepare-your-home.html> b
- **Have a have a Grab and Go bag ready.**
 - In case you need to leave your home quickly
 - <http://www2.gov.bc.ca/gov/content/safety/emergency-preparedness-response-recovery/preparedbc/build-an-emergency-kit>
- **Have a car emergency kit.**
 - In case you can't get home due to potential road conditions
 - <https://www.bcaa.com/learning-centre/roadside-assistance/roadside-assistance/be-prepared-in-a-roadside-emergency>
- **Manage drainage around your home.**
 - Clear your rain gutters and all exterior drains to ensure they are functioning. (see attached provincial info)
- **Reduce landslide risk.**
 - Refrain from directing drainage down a bank or dumping vegetative debris as they tend to destabilize a slope
- **Voluntary evacuation.**
 - Optimal if extreme weather is anticipated – leave time for options or to deal with challenges
- **When you leave.**
 - Turn off utilities, secure propane tanks.
 - <https://www.bchydro.com/safety-outages/safety-in-emergencies/evacuations.html>
 - <https://www.fortisbc.com/NaturalGas/GasSafety/SafetyHomeWork/CareOfYourMeter/Pages/How-to-turn-off-your-meter.aspx>
- **Arrange alternative accommodation.**
 - Consider needs for yourselves and pets in advance of landslide or severe weather events (pets are family too!)
- **Check for emergency information.**
 - Learn about up to date alerts, evacuations, when it may be safe to return
 - www.rdn.bc.ca , main page ALERTS section
 - The Wolf, 106.9 FM
 - The Wave, 102.3 FM
 - The Beach, 88.5 FM
 - [Emergency Info BC@EmergencyInfoBC](mailto:EmergencyInfoBC@EmergencyInfoBC)
 - <http://www.facebook.com/RegionalDistrictofNanaimo>
- **Emergency Support Services.**
 - Where home owners are not insured, or in certain circumstances, 72 hours of basic needs like accommodation, food, transportation etc can be provided
 - RDN works closely with the Canadian Red Cross to ensure evacuee needs are met – ESS or Red Cross, no one is left out.

Winter Emergency Car Kit

