

Corcan-Meadowood Residents' Association

Minutes of Regular Meeting Held November 9th, 2016 @ 1625 Meadowood Way, Qualicum Beach

Attendance: Chris Burger, Elaine Peligren, Allyson Wight, Tim Peligren, Bob Donald, Annie Donald

Regrets: Alf Jablonski, Gerry Anderson, Dwayne Miller

Guests: Thomas Ivanore, Isabelle Ivanore

Call to Order: Meeting called to order at 6:30 p.m.

Approval of Agenda: Tim Peligren moved to approve the agenda; seconded by Allyson Wight; Carried.

Approval of Previous Minutes (Oct.19th,2016: Elaine Peligren moved to approve previous minutes; seconded by Bob Donald; Carried.

Treasurer's Report: Elaine Peligren presented the following Bank balances, as at Oct. 31st, 2016:

General Account: \$8,951.42 Highway Access Account: \$31,217.71

Elaine Peligren presented a summary report (Income & Expenses) of the Halloween Event, attached as Exhibit "A". Elaine Peligren presented the expenses incurred for purchase of Safety lights and lanterns totalling \$765.25, which was offset by Safety-in-Aid Grant received in the amount of \$761.52 through the Regional District of Nanaimo program. Another small charge is anticipated for the amount of exchange (U.S.\$ to Cdn.) on one of the billings, for approval when amount is received.

Tim Peligren moved to adopt Halloween Summary report and the Treasurer's reports, as presented; seconded by Bob Donald; Carried.

Elaine Peligren moved to approve \$40. expense be paid to the B.C. Registry for the Society's Act required annual reporting; seconded by Tim Peligren, Carried.

Highway Access Project: Discussions were followed by the forming of the Committee to review all options to introduce these to the Ministry officials. It is critical these options are presented as soon as possible. A new approach is being considered as to how this process should unfold with potential for an interim feasibility study review. Once the committee has met, formulated their process plans and presented to the Board, a review/decision course of action can be developed to proceed to the next levels.

Park Progress & Community Centre: In light of recent Notice posted by School District #69 pertaining to disposition of the school property at 1810 Galvin Way, Qualicum Beach, (copy attached as Exhibit "B"), it is very important that residents express their views on options that could be considered for this property. Elaine Peligren made a motion that the C.M.R.A. send a communication to the School District #69 Board that this piece of property be retained for community purposes wherein the Regional District of Nanaimo might be able to acquire this property for expansion of Meadowood Community Park and/or development of a Village Centre; seconded by Allyson Wight; Carried.

Special Events (Halloween/Canada Day): Elaine Peligren presented the Summary Financial Report under the Treasurer's section. It was a very successful event this year, with warmer dry weather and lots of families participating. Very positive comments were received regarding the extra lighting we were able to provide. Application will be submitted later this month for the Heritage Canada grant for our 2017 Canada Day Event. Excitement is mounting for Canada's 150th Celebration!

Neighbourhood Emergency Preparedness: During seasonal severe winter weather conditions with heavier than normal precipitation, often accompanied by strong winds, residents should be extra vigilant of weather alerts. Regional District of Nanaimo sends out Alerts which we post on the C.M.R.A. website, as received. Yet sometimes these alerts occur over the weekend/holiday periods and not released until week/work days. Thus, residents are encouraged to keep a close watch to impending alerts through this website: https://weather.gc.ca/warnings/index_e.html?prov=bc

Fundraising: Routine monthly bottle drives occur on the first Saturday monthly with a drop-off station/truck at the Meadowood Store parking lot. Extra fundraising activities will be developed in the new year. Membership fees are due for the 2016-17 year (20.00 per residence/household) and may be dropped off at the Meadowood Store, where entry envelopes are available in the drop box there. Alternatively they may be mailed in to C.M.R.A., 1625 Meadowood Way, Qualicum Beach, B.C. V9K 2S3. Tim Peligren moved that we do a mail-out to all residents in the area to include a request for membership fees, as well as updates for our community; seconded by Bob Donald; Carried.

Media & Communications: Allyson Wight reported the Halloween event was included in “community events” in both the Parksville-Qualicum Beach Newspaper, the Arrowsmith quarterly community events news insert, as well as radio announcements on The Beach and The Lounge Radio Stations in the days leading up to the event.

Review of our Constitution & Bylaws: We will be reviewing our Constitution and Bylaws under the B.C. Societies Act in an effort to possibly update some items. Any recommendations may then be presented at an Annual General Meeting, or Special General Meeting.

Next Meeting Date: Wednesday, December 7th, 2016 at 5:30 p.m. – 1625 Meadowood Way, Qualicum Beach

Adjournment of Regular Meeting: Annie Donald moved to adjourn the regular meeting at 8:32 pm; seconded by Tim Peligren; Carried.

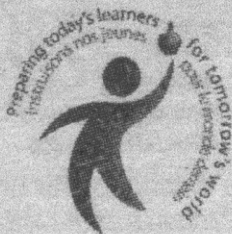
EXHIBIT "A"

<u>Halloween - October 31st, 2016 Final Summary Report</u>		
<i>Corcan-Meadowood Residents Association</i>		
<u>Revenue Collected</u>		
	RDN Grant	1,200.00
	Donations in Kind (Thrifties, Quality Foods & Save On)	275.00
	Donations made at the Event	322.90
	Fireworks Donation made at Meadowood Store	87.10
	LQRV Village Community Volunteers - Donation	300.00
	CMRA Donation - Approved By Board	1,500.00
	Total Collected	3,685.00
<u>Expenses</u>		
#074	Danger Play - Band	400.00
#077	Triple T Party Rentals - Popcorn Machine and Popcorn	145.60
#068	Liability Insurance	375.00
#072	Balloon Twister - Chris O'Neill	137.50
#080	Lunch for Workers doing Set-up	85.60
#081	Fireworks	2,752.60
#079	Port - a Potties	262.50
#079	Miscellaneous (Ice, Food etc)	115.95
#077	Compost Bags for fireworks	30.64
#073	Dana Mellway - Karaoke	<u>100.00</u>
	Total Expenses	4,405.39
	Profit/(Loss)	-720.39
	This loss has been absorbed by the CMRA and we had extra funds	
	left over from our Canada Day Event	

C.M.R.A.

MEETING MINUTES NOV. 9/16

EXHIBIT "B"



SCHOOL DISTRICT NO. 69 (QUALICUM)

PUBLIC NOTICE

School District Considers Disposition of Property

The Board of Education of School District 69 (Qualicum) is considering the disposition of property located at 1830 Galvin Place in the Meadowood Community of Qualicum Beach. Specifically, this is known as Lot A, Block 359, Newcastle District, Plan VIP73141.

Prior to making any final decision with respect to the disposition of this property, the Board is seeking community input as to the best use for this land and invites written comments from the public **on or before November 30, 2016.**

Comments:

Written comments can be mailed to:

ATT: Ron Amos, Secretary Treasurer

School District 69 (Qualicum)

PO Box 430

Parksville, BC V9P 2G5

or dropped off to the School Board Offices, 2nd floor; 100 E. Jensen Avenue, Parksville, BC.