

Corcan-Meadowood Residents' Association

Minutes of Regular Meeting Held Tuesday, June 13th, 2017 @ 1621 Meadowood Way, Qualicum Beach, B.C.

Attendees: Chris Burger, Elaine Peligren, Alf Jablonski, Bob Donald, Annie Donald

Regrets: Gerry Anderson, Dwayne Miller, Tim Peligren, Allyson Wight

Call to Order: The regular meeting was called to order at 4:05 p.m.

Approval of Agenda: Alf Jablonski moved to approve the agenda, seconded by Bob Donald, Carried.

Approval of Previous Minutes: Elaine Peligren moved to approve Minutes of previous of meeting held May 16th, 2017, seconded by Alf Jablonski, Carried.

Treasurer's Report: Elaine Peligren reported the following Bank balances as of May 31st, 2017:
General Account: \$6,683.49 Highway Access Project Account: \$31,226.78
Alf Jablonski moved we accept the Treasurer's Report as presented, seconded by Bob Donald, Carried.

Highway Access Report: Chris Burger advised that discussions with Government stakeholders remain in a holding pattern until the new Provincial government is formed and Ministers appointed. We will then be able to arrange meetings at these levels of government to present our case.

Park Progress & Community Centre: Alf Jablonski advises future progress of our Community Park remains in a holding pattern pending decisions by government stakeholders on the placement location of the structure. There is no indication on timelines. Chris Burger advises meetings with stakeholders for the Meadowood Community Park progress regarding Plans for next phases have been delayed for the moment.

Special Events (Canada Day & Halloween): Preparations for Canada Day are well under way with all of the family entertainment booked. We have received Grant monies from Heritage Canada. We await confirmation on the pre-approvals from the Regional District of Nanaimo for their Recreational Grants for both Canada Day and Halloween. We are still seeking additional volunteers to assist with the activities at the Park during the Canada Day event. Please contact Annie Donald at (250) 752-6728 or anniedonald@telus.net to volunteer your services for this fun day-time event (between 11:00 am to 3:00 pm). Sign-up sheets are also available at the Meadowood Store. Your assistance will be truly appreciated.
Canada Day poster attached as Exhibit "A".

Neighbourhood Emergency Preparedness: Annie Donald reported no significant weather events have occurred. Residents are reminded to be extremely careful during the high risk, dry summer season that is fast approaching, by being mindful of the Risk Warnings issued by: BC Wildfire Service <http://www2.gov.bc.ca/gov/content/safety/wildfire-status> and Dashwood Volunteer Fire Department: <http://www.dashwoodvfd.com/>

Fundraising: Elaine Peligren reported the special “Dinner” Raffle tickets will be ready for sale at the Canada Day event. Additional ticket sales opportunities are being lined up at various events from July through to the draw in September. This draw will take place at the C.M.R.A. A.G.M. later in September.

Details on the Christmas raffle project will be issued in the fall.

Media & Communications: Annie Donald reported on behalf of Allyson Wight – with copies of e-mails to Parksville-Qualicum Beach NEWS and the Beach Radio Station – to advertise with the announcements of our Canada Day event. Posters have already been distributed around the neighbourhood and in prime locations in Qualicum Beach, Qualicum Bay and Parksville.

New Business:

Annual General Meeting: Dates and venues were discussed regarding our upcoming Annual General Meeting held in the Fall. Bob Donald made a motion that we investigate the Arrowsmith Golf Course Private Meeting Room as a potential venue to host the A.G.M. this year, seconded by Alf Jablonski, Carried. When availability dates are established, the A.G.M. date/time and venue can be announced

Next Meeting Date: Wednesday, July 12th, 2017 at 4:30 p.m. @ 1621 Meadowood Way, Qualicum Beach.

Adjournment of Regular Meeting: Annie Donald moved to adjourn regular meeting at 5:05 p.m., seconded by Alf Jablonski, Carried.

CELEBRATE CANADA 150



CANADA 150

Brought to you by

CORCAN MEADOWOOD RESIDENTS' ASSOCIATION

SATURDAY JULY 1st 11:00am - 3:00 pm

**LOCATION: Meadowood Community Park Playground
1810 Galvin Way, Qualicum Beach**



**2 BOUNCY CASTLES, BALLOON ANIMALS,
MUSIC, KARAOKE, FACE PAINTING & FREE
BBQ HOTDOGS, CAKE & DRINKS**

SPECIAL THANKS TO OUR SPONSORS

Qualicum Foods

Save-On Foods

Thrifty Foods

**SPECIAL THANKS TO HERITAGE CANADA
AND THE REGIONAL DISTRICT OF
NANAIMO FOR THEIR GRANT FUNDING**



We acknowledge the financial support of
the Government of Canada through the
Department of Canadian Heritage

Nous reconnaissons l'appui financier
du gouvernement du Canada par
l'entremise du ministère du
Patrimoine canadien

Canada

**Please bring lawn
chairs or blankets for
your comfort!**