

CORCAN MEADOWOOD RESIDENTS' ASSOCIATION

Minutes of Regular Meeting Held Wed. May 9th, 2018 at 1621 Meadowood Way, Qualicum, BC

Attendees: Chris Burger, Elaine Peligren, Gerry Anderson, Alf Jablonski, Tim Peligren, Bob Donald, Annie Donald and Dwayne Miller (via teleconference)

Regrets: Elaine Ivancic

Call to Order: The regular meeting was called to order at 6:40 p.m.

Approval of Agenda: Alf Jablonski moved to approve the Agenda; seconded by Gerry Anderson, Carried.

Approval of Previous Minutes: Bob Donald moved to approve previous minutes of April 4th, 2018, seconded by Dwayne Miller, Carried.

Treasurer's Report: Elaine Peligren reported the following Bank balances as at April 30th, 2018:
General Account: \$7,019.82 Highway Access Acct: \$31,241.08
Annie Donald moved to accept the Treasurer's report as presented, seconded by Gerry Anderson, Carried.

Highway Access Report: Gerry Anderson reported no further developments as we are still awaiting appointment time with Government officials.
Previous motion to investigate and amend Minutes regarding meetings with Government stakeholders was completed and reposted on the C.M.R.A. website April 16th, 2018.

Park Progress & Community Centre: Alf Jablonski reported confirmation has been received from the Regional District of Nanaimo on the following items:
(1) RDN Board approved an increase in the project budget amount; *(a)
(2) Staff will be issuing a Request for Statement of Qualifications for architectural firms in the coming days. Once the services of an architectural firm have been retained, they will be working with staff to finalize the building details and related costs for the project. Based on the current project schedule, these costs will be presented to the Board in September prior to issuing a tender for the project later in the Fall of 2018;
(3) The building is now slated to be a pre-engineered steel structure and based on estimates at this time the full project will be in the range of \$750,000. Again and per above, final costing at a Class B level will be presented to the Board in September and any required refinements to the project can be made at that time.

*(a) Note: As per Minutes of the R.D.N. – C.O.W. meeting May 8, 2018, the following was approved pending R.D.N. Directors and U.B.C.M. final approval:

*Community Works Funds – Meadowood Community Centre
It was moved and seconded that pending final project approval from the Regional District of Nanaimo and the Union of BC Municipalities, the Electoral Area 'F' allocation of Community Works Funds for the Meadowood Community Centre be increased from the previously approved amount of \$700,000, to \$825,000.*

CARRIED UNANIMOUSLY

Special Events (Halloween): Elaine Peligren made a motion to approve a budget of \$3,500. for Fireworks at our 2018 Corcarnival Halloween event; seconded by Alf Jablonski; Carried. This includes a portion of the Grant funds received from the Regional District of Nanaimo for this initiative. Elaine Peligren made a motion to approve the cost of the Renewal License course fees for the Fireworks Supervisor license; seconded by Dwayne Miller; Carried.

Neighbourhood Emergency Preparedness: Plans are well underway to hold an Emergency Preparedness Evacuation DRILL on Tuesday, June 5th, 2018 at the Meadowood Community Park between 3:00 pm and 7:00 pm. This effort is being coordinated with the Regional District of Nanaimo Emergency Preparedness Program, the Emergency Social Services, Dashwood Volunteer Fire Dept. and N.E.P.P. volunteers within the community. Anyone wishing to participate in this Evacuation Exercise, either as a Volunteer or Evacuee:

Please contact Annie Donald (250) 752-6799 to register as soon as possible.

A preliminary Prep meeting will be conducted within the week preceding the DRILL with all Volunteers & Evacuees.

Fundraising: Elaine Peligren reported the large Basket for a Community Raffle will be ready shortly. Watch for announcements on the C.M.R.A. Face Book and Website links.

Media & Communications: The C.M.R.A. will be hosting a “Community Open Information Session” at the Meadowood Store on Friday, May 25th, 2018 between 4:00 pm. and 7:00 pm. Folks are encouraged to stop by the Store for all the latest updates about your community. Directors will be available to provide details of ongoing projects, anticipated actions for improvements and future plans. This is also an opportunity for community residents to put forward suggestions plus engage in dialogue on your community in general. *(b)

Old Business: C.M.R.A. Directors Chris Burger and Gerry Anderson attended the Regional District of Nanaimo, Committee of the Whole Meeting on Tuesday, May 8th, 2018 as a delegation to present various issues relevant to our community. The following excerpt from the R.D.N. Minutes of this meeting is a general overview of their presentation:
Chris Burger & Gerry Anderson, Corcan Meadowood Resident Association, re Update and Request for further Support of Ongoing Park and Access Improvements.
Chris Burger and Gerry Anderson provided an update regarding the ongoing challenges of secondary access in and out of the community, and requested a polling station in close proximity for the upcoming election and continued support for the community hall project.
*(b) Expanded details will be available at our “Community Open Information Session” at the Meadowood Store – Friday, May 25th – 4:00 to 7:00 pm.

Next Meeting Date: Wednesday, June 20th, 2018 at 6:30 pm - 1621 Meadowood Way, Qualicum Beach, BC

Adjournment of Regular Meeting: Bob Donald moved to adjourn regular meeting at 7:45 p.m., seconded by Alf Jablonski, Carried.