

## CORCAN MEADOWOOD RESIDENTS' ASSOCIATION

Minutes of Regular Meeting Held Thurs. Nov. 22nd, 2018 at Arrowsmith Golf Club, Qualicum, BC

Attendees: Chris Burger, Elaine Peligren, Alf Jablonski, Wayne Salter, Nadine Briscoe, and Annie Donald.

Regrets: Dwayne Miller, Eileen McMurchy and Elaine Ivancic

Guests: Bob Donald

Call to Order: The regular meeting was called to order at 3:45 p.m.

Approval of Agenda: Alf Jablonski moved to approve the Agenda; seconded by Wayne Salter, Carried Unanimously.

Approval of Previous Minutes: Alf Jablonski moved to approve previous minutes of Oct. 12<sup>th</sup>, 2018, seconded by Chris Burger, Carried Unanimously.

Treasurer's Report: Elaine Peligren reported the following Bank balances as at Oct. 31<sup>st</sup>, 2018:

General Account: \$7,237.42                      Highway Access Acct:     \$31,248.96

Elaine further reported that many Halloween expenses had not yet gone through the Bank account. When everything has cleared, we should end up with a net balance of around \$2,243.01, plus any other membership revenues received.

Nadine Brisco moved to accept the Treasurer's report as presented, seconded by Chris Burger, Carried Unanimously.

Motion: Chris Burger moved, seconded by Nadine Briscoe, that the signing authorities at the Community Credit Union be changed as follows:

Remove Elaine Peligren, former Treasurer/Director as a signing officer on the accounts

Add Wayne Salter, Treasurer, as new signing officer on the accounts.

Thus, the following Directors will be the authorized signing officers on the accounts:

Chris Burger, President; Wayne Salter, Treasurer; Annie Donald, Acting Secretary; and Elaine Ivancic, Director

Carried Unanimously.

Motion: Chris Burger moved, seconded by Alf Jablonski, that Annie Donald will remain on as Secretary on the Board until the new Secretary, Ramona Jones, is able to assume her duties officially as elected Secretary (per elections at the Annual General Meeting on October 14<sup>th</sup>, 2018) Carried Unanimously.

Highway Access Report: Chris Burger reported we had a very positive meeting on October 22<sup>nd</sup>, 2018 with Government officials. Following is a recap of the details:

*CMRA presented a brief history on our quest to provide alternative (Highway) access to our community. We are very concerned with emergency access options, particularly since we are at such high risk of a wildfire in our area. We also addressed the lack of Line painting on our rural roads.*

*We were informed the current government has not committed to anything in regards to a "study" for highway access. Plan has been that Cook Creek and Horne Lake access would be switched to a full interchange. Their position hasn't really changed, unless these plans fall through, then they may look at Corcan. Establishing an emergency access could be possible. It may be in the form of an access agreement with the landowners at the NW end of Ashling through logging roads to Spider Lake & access to Horne Lake Rd. & Hwy. 19. This could serve as an access/exit for both communities should it be necessary. Ministry of Transportation & Infrastructure will open communications with the landowners for an emergency route. Line painting is finished for the year, however, it will be done in the spring when weather permits.*

**Motion:** Nadine Briscoe moved, seconded by Wayne Salter, that Chris Burger be authorized to arrange a private meeting with Scott Fraser; Carried Unanimously.

**Park Progress & Community Centre:** Alf Jablonski reported a "Proposal of Intent" has been prepared in detail for presentation to the Regional District of Nanaimo. This Intent outlines all the anticipated Revenues and Expenses that may be encountered during the early operational maintenance, activities and upkeep of the new Community Hall. One critical component will be "Volunteers". Committed volunteers will be required to share the responsibilities for full operations of the Community Hall. We have waited many years to see this plan evolve into a viable Center for our Community. We are very excited to see this come to fruition. The time-lines set by the Regional District of Nanaimo for tenders, selection, building commencement and completion are attainable in 2019. Our Association will need everyone's help to take this forward into the future. This last component (the Hall) to our "Meadowood Community" in Area "F" will be the crucial mix needed to become a true Village Center within the Regional District of Nanaimo.

**Special Events (Halloween):** Elaine Peligren reported we enjoyed a very successful Corcarnival Halloween celebration. Our sincere gratitude to the Dashwood Volunteer Fire Dept. duty crews for their excellent support; to all the volunteers who sacrificed their time and energy; to the Regional District of Nanaimo for Recreation Grant; to all the Personal & Corporate Donors who so generously supported our event; and to all the behind the scenes Fireworks technicians who worked tirelessly for days building the "big finale show". The Scary Walk frightened the daring adventurers, the huge bonfire was amazing and the great sounds of classic rock "ROCKED" throughout the evening, thanks to the talented "Dangerplay" band! Aunti Bobbi expertly entertained the little kiddies inside the safety of the Fire Hall, while everyone enjoyed the free concession goodies, especially the hot dogs, popcorn & hot chocolate! All the kiddies were given goodie bags of treats. Overall it was a great success and we enjoyed a fantastic Fire Works display at the end, despite the heavy fog. Please refer to Exhibit "A" for the Financial Revenue & Expenses Report for the Halloween event.

**Neighbourhood Emergency Preparedness:** Winter Storm season is starting and folks are cautioned to keep a watch out for possible flooding scenarios and dangers from high winds for potential downed trees. Please watch for water back-ups on and around your properties and roadways (clogged culverts), keeping debris cleared and alerting authorities about clogged ditches/culverts and any other warning signs. Here are a few websites for weather warnings and emergency preparedness guidelines:

<https://www2.gov.bc.ca/gov/content/safety/emergency-preparedness-response-recovery/preparedbc/know-the-risks/severe-weather>

<https://www.alertready.ca/>

<https://www.theweathernetwork.com/alerts/ca/bc>

<https://www.rdn.bc.ca/emergency-services>

**Fundraising:** The winning ticket for the Raffle was drawn at our Annual General Meeting at 3:00 pm on October 14<sup>th</sup>, 2018. Congratulations to the lucky winner, George Berg. He was delighted with his huge basket of surprises!

**Media & Communications:** Nothing to report at this time.

**Next Meeting Date:** Early January, 2019 – exact date and time to be decided – Arrowsmith Golf Club, Qualicum Beach, B.C.

**Adjournment of Regular Meeting:** Alf Jablonski moved to adjourn regular meeting at 5:05 p.m., seconded by Nadine Briscoe, Carried Unanimously.

<u>Halloween - October 31st, 2018 Actual Revenue &amp; Expenses</u>		
<i>Corcan-Meadowood Residents Association</i>		
<u>Revenue Collected</u>		
RDN Grant		2,313.00
Donations in Kind (Thrifties, Quality Foods & Save On)		440.00
Donations made at the Event		250.21
LQRV Village Community Volunteers - Donation		300.00
CMRA Donation - Approved By Board		1,500.00
Four Burgers/Meadowood Store - Chris & Stephanie		500.00
0761349 BC Ltd. & Coldwell Banker - Tim Peligren		250.00
Dominion Lending Centres Vanisle - Elaine Peligren		250.00
LQRV Village Community Volunteers - Candy Bag Donation		282.69
Revenue from the Basket Sales		117.22
<b>Total Revenue Collected</b>		<b>6,203.12</b>
<u>Expenses</u>		
#110	JT Insurance Services	375.00
#117	Lunch for Workers to do set up	94.90
#119	Mystical Distributing (Fireworks)	5,125.26
#112	Port A Potties	304.50
#116	Bobbi Kurtz - Auntie Bobby	330.00
#115	Danger Play Band	500.00
#114	Popcorn Rental, Popcorn Supplies & Coffee Pot Rental	204.41
#117	Miscellaneous Bills	94.98
<b>Total Expenses</b>		<b>7,029.05</b>
<u>Profit/ (Loss)</u>		<u>-825.93</u>
This loss will have to come out of our general operating account		