

## CORCAN MEADOWOOD RESIDENTS' ASSOCIATION

Minutes of Regular Meeting Held Thurs. Jan. 10<sup>th</sup>, 2019 at Arrowsmith Golf Club, Qualicum, BC

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

**Regrets:** Gerry Anderson, Dwayne Miller, Eileen McMurchy and Ramona Jones

**Guests:** Bob Donald

**Call to Order:** The regular meeting was called to order at 1:02 p.m.

**Approval of Agenda:** Alf Jablonski moved to approve the Agenda; seconded by Elaine Ivancic, Carried Unanimously.

**Approval of Previous Minutes:** Wayne Salter moved to approve previous minutes of Nov. 22<sup>nd</sup>, 2018, seconded by Alf Jablonski, Carried Unanimously.

**Treasurer's Report:** Wayne Salter reported there have only been a couple of minor deposits since the last meeting. Bank statements are still going to the former Treasurer and that process will be changed before the next release (end of January, 2019). Thus, the report from the minutes of Nov. 22<sup>nd</sup>, 2018 will stand until the Bank statements are received and verified.

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

**Highway Access Report:** Chris Burger reported that due to the holiday season, we have not been successful in arranging a meeting with MLA Scott Fraser, as moved at the previous meeting. Chris will attempt to make contact with MLA Fraser this month. Chris will touch base with R.D.N. Area "F" Director to discuss Emergency Access plans.

**Park Progress & Community Centre:** Alf Jablonski presented a detailed "Proposal of Intent" for discussion and forwarding to the Regional District of Nanaimo. This Letter of Intent will be part of the package for approval by the Regional District Board of Directors to continue the process for the Community Hall build project. Once that package passes approval, Requests for Proposal (RFP's) may then be Issued/posted.

**Special Events (Halloween):** Plans for 2019 Halloween Event will be addressed later in the spring. Approval has been received for our application for Recreational Grant from the Regional District of Nanaimo which will be utilized for that event in October, 2019.

**Neighbourhood Emergency Preparedness:** Winter Storm season continued with a "blast", quite literally, on December 20<sup>th</sup>, 2018 with our area being hit particularly hard. The devastation and damage caused by the strong 'twister'-like winds lasting for several hours, was unlike anything ever experienced here, to present knowledge. Residents are to be commended for everything they did to assist their neighbours, keep calm, deal with lengthy power outages and weather the situation (pun Intended). Clean-up and repairs will take quite a while to get things back to normal.

We ask folks PLEASE DO NOT dispose of trees and branches on private land areas, even though they may appear to be a gathering site. This practice is disrespectful. Even household garbage is being dumped in a certain area at the East end of Ashling Rd. near Meadowood. This only attracts wildlife presenting a danger for pedestrians and children. Kindly refer to the following link to review the regulations and report any incidents (form included on web link):

<https://www.rdn.bc.ca/illegal-dumping-prevention-and-enforcement>

***HELP TO KEEP YOUR COMMUNITY BEAUTIFUL! THANK YOU!***

**Fundraising:** Several ideas for fundraising will be explored in the Spring.

Letter of approval received from the R.D.N. for our application for D69 Community Justice Grant for Safety-in-Aid in the amount of \$800., which funds will be available in Aug., 2019.

**Media & Communications:** Nothing special to report at this time. Residents are encouraged to follow the Corcan-Meadowood Residents' Association Face Book page for current updates and posts:

<https://www.facebook.com/Corcan-Meadowood-Residents-Association-353555704660084/>

**Reports:** Alf Jablonski moved to accept the Reports as presented, seconded by Nadine Briscoe, Carried Unanimously.

**Old Business:** Signing Authorities at the Credit Union have been completed.

**New Business:** Nadine Briscoe moved we revisit our sign message/content at Highway 19 Underpass on Corcan Road at Nahmint; seconded by Elaine Ivancic, Carried Unanimously.

**Next Meeting Date:** Thursday, February 21<sup>st</sup>, 2019 at 1:00 p.m. - Arrowsmith Golf & Country Club, 2250 Fowler Road, Qualicum Beach, B.C.

**Adjournment of Regular Meeting:** Elaine Ivancic moved to adjourn the regular meeting at 2:10 p.m., seconded by Alf Jablonski, Carried Unanimously.