

Minutes for CMRA Board Meeting
Thursday August 22nd, 2019

Meeting was called to order at 2:15 pm

Adoption of minutes of board meeting held July 18th, 2019

Move to Adopt by: Alf Jablonski: Approved as presented

Approval of Agenda:

Motion to approve agenda as presented: Nadine Briscoe : Carried

Treasurers Report: Presented by Wayne Salter

Wayne reported two new memberships received as well we also received a grant cheque from the RDN invoice #40719 for \$800.00.

Motion to receive Treasurers report by Alf Jablonski : Carried

Correspondence:

Received letter from RDN regarding change in CMRA constitution verbiage. They have provided us the wording necessary to be able to operate an RDN facility.

Motion to receive : Nadine Briscoe ; Carried

Received letter from Ministry of Transportation requesting an update on our fundraising efforts for highway interchange at Corcan RD.

Motion to receive : Wayne Salter : Carried

Motion : That the Ministry of Transportation be advised in writing that the CMRA is still pursuing an interchange at Corcan Rd as a result of increased population and serious fire safety concerns, however, the CMRA has determined that its not realistic to try and raise the substantial funds necessary in order to move this project forward without any provincial funding.

Moved by Wayne Salter : Carried

Reports from Board members :

Alf reported that he has done additional research for the business plan. He has secured quotes on worksafe premiums (\$200 annual) and on board liability insurance (\$3500 annual)

Chris reported that he is about 2/3rds through the second draft of the Hall Business Plan and will circulate the latest draft to the board prior to resubmitting to RDN

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Old Business:

Chris will order new signage as necessary for the upcoming agm. Still waiting to hear back from web developer on the CMRA website.

Elaine will contact Allison regarding the CMRA items remaining in a storage locker within the Little Qualicum River Village.

New Business:

Board discussed possible dates for the CMRA AGM and determined the following date and venue:

CMRA AGM to be held at the Arrowsmith Golf and Country Club on October 20th at 1:00pm
Chris will order new sign for main signboard at Corcan and Dorman.

Next Meeting Date: Thursday, September 26th, 2 pm at Arrowsmith Gold and Country Club

Wayne Salter moved to adjourn the meeting at 4:30 p.m. : Carried