## Corcan Meadowood Residents Association Meeting Minutes May 3, 2010

Elaine Pelligren, President
Dave Jones, Information Officer
Trish Curtin, resident
Tim Peligren, resident
Rob Roberts, resident
Jutta Mainland, resident
Reg Nosworthy, resident, ACES

Ozzie Jimmo, Information Officer Ramona Jones, Secretary Diane Anderson, Treasurer Alf Jablonski, resident

Previous minutes adopted - Ozzie

\$1515.35 Treasurer's report. Adopted Rob/Reg

We need to prepare for Minister's meeting of May 19. Attending will be Dave, Reg, Gerry and Elaine.

Do RCMP/RDN followup in preparation for meeting

Official Community Plan responsibility

RCMP authority in Regional district.

Check to see what impact these issues would have on M.O.T.

We discussed grants available to study fire emergency plan for our area. We can apply for \$10,000 to 15,000 from the RDN. Bob Dendoff trains residents in a neighbourhood so they can create their own plan. Henry Grierson writes an actual emergency plan for an area. Janey of the RDN has applied for this money on our behalf. We are in an area of extreme fire risk, with one public road out of the area.

This risk will be emphasized in the meeting with Shirley Bond. See questions for the minister, to be posed by Reg and Dave.

Action Reg and Dave.

Our group will present road access options to Minister Bond. The first is the Koskimo/ Nahmint option with ramps. The second is a road through the provincial park and regional park off Meadowood Rd. to Highway 4. Half mile of road needed through park.

Clarify in the official community plan the status of the interchange in area F as the community plan for area G mentions the plan but the OCP for area F does not. ,and

Points for the Minister:

One road in one road out, Emergency vehicles coming to our area would block vehicles attempting to leave.

CMRA delegates will compare letters from MOT and RDN for conflicting points to be resolved

Gerry got letter of support from the RCMP to reopen emergency gate on Nahmint Rd. We need to know when this would happen and who would be responsible for the gate. Invite Lou Biggeman and Dave Bartram to Victoria for Minister's meeting on May 19.

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cc. Joe Stanhope and Board of Directors for RDN, so invitation is entered on the record. A list of questions to be made up and left with the minister.

Annual General Meeting - Elaine paid 175.00 to book Lighthouse Hall on Saturday, October 2 for Annual General Meeting of the Corcan Meadowood Residents Association. 9:30 am start to register members. Start actual meeting at 10:30 am. Coffee and donuts to be served. Meeting should last 2 hrs. and Henry Grierson will be invited to discuss emergency plan for our area. Presentations will be made by parks committee Action Alf recreation committee Action Reg, Community hall committee Action Dave, bylaw changes as required, elections as required at end of meeting. Do we need to expand the executive board? We will continue to task all committee members with highway access efforts. We will invite a speaker from Minister of Transportation. Advertise the AGM in the newspapers, and make posters a month before the event.

Dave and Ramona will write a letter to the Little Qualicum River Village requesting permission to link CMRA website to LQRV. Dave will ask for an invitation to speak at the annual meeting of LQRV to request funds for the community hall to be built in Meadowood park.

Dave to action.

May 31 CMRA delegation to attend Parks and Open Spaces Advisory Committee meeting of Area F. We would like playground equipment and picnic tables in our park, and a plan developed. **Elaine to attend.** 

Invite Larry McNabb, director of parks and recreation for the regional district to a meeting of the CMRA, once we had defined our park development. Marilyn Simms is an activity coordinator on contract to the RDN, waiting to be called by area. She is responsible for the WOW Bus (Words on Wheels) for kids.

A big thanks to Carl Sorenson for allowing us to use his server to host our our website. and helping with its design and troubleshooting. Dave will acknowledge his efforts and ask if he would like to advertise his company on the website. **Dave to action** 

Alf asked if someone outside our area could join the Corcan Meadowood Residents Association. The more the merrier. **Alf to action** 

Meeting adjourned at 9:10p m