

Corcan Meadowood Residents Association
Meeting Minutes for June 20, 2011

Elaine Peligren, President
Gerry Anderson V.P.
Alf Jablonski, V.P. Parks, POSAC
Ozzie Jimmo, Information Officer
Dave Jones, Information Officer
Diane Anderson, Treasurer
Ramona Jones, Secretary
Tim Peligren, resident
Jutta Mainland, resident

Meeting commenced at 6:35 pm
Approval of agenda. Ozzie moved to accept, Alf seconded.

The June BBQ at Meadowood store commanded good attendance and netted \$873.78 in donations and membership dues to bring our bank balance to \$2696.25. Of the 191 ballots submitted, 170 or 89% were in favor of Highway access, in the form of road with toll charged. 183 (95%) voted for Maintaining a village node. We mailed out surveys to 612 mailboxes.

We need to present a package for the Minister of Highways, explaining our proposal to build a toll road accessing the highway.
This would be presented in a fall meeting. Letter requesting meeting with the Minister to be copied to Scott Fraser, our MLA. Our completed surveys prove a high level of community interest.

We need a new book of data and a new traffic count. Our proposal is similar to the Golden Ears Bridge proposal, built on the toll collection. http://www.translink.ca/~media/Documents/bpotp/projects/golden_ears_bridge/Technical%20Reports/Value_for_Money_Report.ashx

Dave and Tim will write Highway 19 Corcan, Nahmint Ramp proposal.

The CMRA has once again benefited from the generosity of Quality Foods who donated food and drinks to our BBQ. A letter of thanks will be sent. Attention: Jutta

A list of new CMRA members will be compiled for contact purposes. Attention: Carmen

The date for Annual General Meeting will be October 22, 2011. The location has yet to be decided. Lighthouse Community hall costs \$175.00 to rent. We may want to look at using a space in our firehall, given its ideal location accessible to most residents. Dave will approach Fire hall staff regarding this possibility. Attention: Dave

We will ask Area candidates to visit Annual General meeting before and after Minister's meeting. Attention: Elaine

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June 28 is the POSAC meeting. We need to present our need for parks money. We lost a \$20,000 allocation, voted down by the RDN and want to make sure that we get an allocation in the next year. Alf will send a letter to Tom Osborne, RDN manager of Parks and Recreation outlining our concerns. Attention: Alf, Dave

Meeting adjourned at 8:00 pm