

Corcan Meadowood Residents Association - Meeting Minutes for August 15, 2011

Elaine Pelligren, President
Gerry Anderson, Vice President
Dave Jones, Information Officer
Alf Jablonski, Vice president Parks, POSAC
Ramona Jones, Secretary
Tim Peligren, resident
Rob Roberts, resident
Ozzie Jimmo, information officer

Meeting commenced at 6:50pm
Minutes for previous meeting Adopted - Elaine
Agenda approved - Ozzie/Gerry

\$1852.97 is current bank balance for CMRA..Treasurer's report presented. Expenses pending to rent Lighthouse community hall for annual general meeting and pay for associated advertising. Report will be posted on the CMRA website. Adopted

Action: Gerry,Dave

Tim attended ORCA meeting at Bradley centre to hear candidates for directors of Area F and H, 17 directors are in charge of RDN positions.7 are rural. 4 of 7 must vote on rural issues to keep our decision making power, otherwise Nanaimo makes the decisions. Go to RDN website for more information. <http://www.rdn.bc.ca/cms.asp?wpID=2522>

Discussion held about who should be invited to our Annual General Meeting. booked for October 22, 2011. Candidates for Area F and H should be invited and Scott Fraser, our MLA.

Action: Elaine

We need a current address map of our area and a new traffic count. **Action: Gerry**

Our information about highway access indicates the need for community initiative to achieve highway access. Very unlikely that government will fund the project. We are looking at private sources of funding and will discuss at the AGM. **Action: Dave**

CMRA still concentrating on Parks funding since we have nothing new for our area. Marilyn Simms to assist with grant application. We would like to create a walking trail from Little Qualicum Rive Village to the Meadowood store. Tom Osborne needs to be contacted for a meeting to discuss.

Action: Elaine

Next meeting: September 29, 2011
Meeting adjourned at 8:30pm