

**Corcan Meadowood Residents Association -
Meeting Minutes for April 16, 2012**

Elaine Pelligren, President
Bob Donald, resident
Gerry Anderson, Vice President
Ramona Jones, Secretary
Rob Roberts, resident

Tim Peligren, Information Officer
Annie Donald resident
Dave Jones, Information Officer
Alf Jablonski, V.P. parks, POSAC rep.
Ozzie Jimmo Resident

Meeting called to order (6:35pm) by Tim, Gerry approved and Alf seconded.
March minutes adopted.

Gerry reported that \$6059.64 is the current bank balance for CMRA. One cheque written to Lighthouse Community Hall. When cheque for the park is cashed, we will have 1059.64.

Elaine needs most recent bank statement for recreational grant application. Diane will action, as per Gerry. Elaine estimates cost of Fireworks night for 2012 will be 3695.00. We need 1895,00 in grant money. We will have donations for part of our share. Costs include fireworks, insurance, decorations, portable toilets.

Parks meeting to be held on April 28 from 1:00pm to 4:30pm at the Qualicum Beach Civic Centre. RSVP issued to stakeholders. This will be a round table to discuss needs in the community and regional park. RDN will create the agenda. Dave contacted Wicklow West. No further land or money will be donated to the RDN for an easement to the park. As many people from community as possible should attend this meeting to have input on park creation. All purpose park shelter discussed. Action: All

Annie provided information about gaming information and licensing functions. There are different licenses based on money to be generated, including bingos and raffles. These functions can be held by non profit societies. We are not currently registered as a charity for income tax purposes. Action: Annie

Any donations to the bottle depot for the CMRA are welcomed but please tell counter person before items are counted that this is the case. There is a key on the register to be pressed first. The last bottle drive netted about \$800.

We are planning BBQ at the Meadowood store to renew CMRA memberships, collect bottles and accept donations. This will allow an exchange of information about the issues important to our community. Date will Be Saturday, May 26, 2012.

October 20 will be tentative date of our Annual General Meeting. This will be held at the Lighthouse Community Hall in Bowser on Lions Way. We are planning a raffle, silent auction, etc.

We have not contacted the school bus transportation office but a visit is planned. We will request additional School bus stops at Little Qualicum River Estates, and the

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Meadowood store. Julie Austin, our school board trustee will be contacted. Action:
Gerry

Long involved discussion about highway access and financing ensued. We need to get agreement in principle with the provincial government before we proceed to raise money. We need a meeting with the BC government planners to find out what information they require. Action: Gerry, Tim, Elaine, Dave

Next meeting planned for April 28 at 4:30pm after Parks meeting to prepare for our meeting with Ministry of Transportation engineers and planners on April 30. Meeting also scheduled for May 14 to prepare for BBQ on May 26.

Tim moved to adjourn meeting, Dave seconded. Meeting adjourned at 8:00pm