

Corcan-Meadowood Resident's Association

MINUTES of Regular Council Meeting Tuesday, November 20th, 2012

Held at 1670 Meadowood Way, Qualicum Beach, B.C.

Attendance: Diane Anderson, Gerry Anderson, Frank Button, Annie Donald, Bob Donald, Leslie Frechette, Alf Jablonski, Dave Jones, Elaine Peligren, Tim Peligren, Rob Roberts

Meeting called to order at 7:05 p.m.

Approval of Agenda – Moved by Bob Donald, Seconded by Dave Jones, Carried.

Approval of Previous Minutes – Moved by Alf Jablonski, Seconded by Tim Peligren, Carried

Treasurer's Report:

Diane Anderson reported a balance of \$6,723.17 with a few receivables and payables still forthcoming.

New Business:

- A. (1) Fundraising initiative presented for Meadowood Community Park Pavilion to sell Name Plaques for a special dedication wall. Suggested donations to range from \$100. Bronze, \$250. Silver, \$500. Gold to \$1,000. Platinum. Plans were Moved by Tim Peligren, Seconded by Bob Donald & Carried. Samples being sought from 2 sources to include pricing quotations.**
- A. (2) Park Benches – interest has been expressed from folks wishing to donate a 'dedicated' Park Bench for the new Meadowood Park. Investigation being initiated to determine Parks & Recreation criteria and regulations for permitted Park Bench designs and costs.**
- A. (3) Planting 'donated' trees was also suggested. Enquiries will be made through RDN Parks & Recreation as to criteria and formal plans for Phase 1 & 2 of the new Park, to ascertain what requirements, types of trees and costs, etc.**
- B. Income Tax Receipts for Donations – Investigation into entire process pertaining to applications for Registered Charitable Organizations will be undertaken early in the new year.**
- C. B.C. Gaming License regulations and routine will be investigated as well, to ascertain if this avenue of fund raising would be beneficial to our projects. All options will be researched.**

Old Business:

- A. Halloween Wrap-Up: Refer general critique report attached, through joint meeting with Dashwood/ Meadowood Fire Dept. on Nov. 13th, 2012.**
- B. Community Safety Grants-In-Aid Application sent in requesting additional emergency and safety equipment for the Meadowood Community.**
- C. Summary Report being submitted to R.D.N. on Halloween event**
- D. Summary Reports on Safety In-Aid utilization of equipment provided this year indicates all items were used with the exception, fortunately, of the Medical First Aid kit.**
- E. Forms for Use of School Property for event parking have been completed and signed off.**
- F. Filing of the B.C. Registry Report completed as required.**

Reports:

A. Gerry Anderson:

School Buses – After several meetings with the School Board, requests to reinstate the routes of school buses have resulted in Elementary bus to Bowser now back to original schedule of coming up to the Little Qualicum River Village gates with an additional stop at Meadowood & Galvin. Further meetings and requests to reinstate the full school bus services to this area are ongoing.

Bottle Recycling – An opportunity has presented with Meadowood Store offering to donate all their exchange bottles and cans to the C.M.R.A. fundraising efforts, provided volunteers with trucks pick them up on a weekly basis. Arrangements with account set up already in place with Qualicum Return-It Depot. Volunteer coordination set up for initial couple of months.

B. David Jones:

Highway Access Funding Possibilities – larger companies may be approached for substantial donations to initiate the engineering process of project costing estimates.

C. Alf Jablonski:

Parks & Recreation require a listing of volunteers and equipment for a March, 2013 commencement of activities in developing the Meadowood Community Park. Thus, they can coordinate plans incorporating community volunteer support activities with the Park's contribution to the project.

D. Tim Peligren:

Update on Engineering for the Highway – Tim has a good potential lead for an Engineering Firm that is capable of completing our request. Awaiting further contact person to follow up with these leads.

Correspondence: No correspondence requiring attention at this time

Sundry Issues:

- A. C.O.P.S. representative has approached CMRA with request to make presentation at our next meeting. Dave to contact and arrange for early next year.**
- B. Centre Line on roadways. Roads maintenance were contacted following CMRA AGM to repaint the faded centre lines on our roadways from Hwy. 19A up to the top of Meadowood to the LQRV gatehouse. Part of this project was completed in late October, but only to the Corcan & Meadowood intersection. Further contact will be initiated to request they complete the process as soon as possible.**
- C. The C.M.R.A. AGM will be moved forward to the second Saturday in September commencing in 2013.**

Next Meeting: December 11th, 2012 at 1670 Meadowood Way – 6:00 p.m. with Pot-Luck supper

Meeting Adjourned at 8:35 p.m. Moved by Alf & Seconded by Gerry – Carried.