

**Corcan-Meadowood Resident's Association**

**MINUTES of Regular Council Meeting – Friday, January 18<sup>th</sup> 2013**

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

**Attendance:** Joie Borsboom, Frank Buttons, Annie Donald, Bob Donald, Elaine Ivancic, Dave Jones, Elaine Peligren, Tim Peligren  
**Regrets:** Diane Anderson, Gerry Anderson, Alf Jablonski

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

**Approval of Previous Minutes – Moved by Annie Donald, Seconded by Tim Peligren, Carried**

**Treasurer's Report:** Most recent available bank balance reported at \$4,772.84 in mid-December, 2012.  
Full updates will be submitted at next meeting when Treasurer returns.

**New Business:**

- A. Canada Day Celebration – Application has been submitted for a Heritage Grant to host an “Opening” Celebration for our new Meadowood Community Park on Canada Day, July 1<sup>st</sup>, 2013. Further details will be announced as plans evolve and are confirmed.**
- B. CMRA Engineering Study for Highway Interchange –**
  - (1) Details for the initial Engineering proposal/plans were posted to the website mid-December, 2012. A complete listing for all addresses in the area has been undertaken for contact of residents regarding this initiative. Monitoring the Engineering Study Fundraising program requires diligent tracking.**
  - (2) A comprehensive FAQ summarizing many queries on the proposed Highway 19 Interchange has been developed by Dave Jones to be posted on the CMRA website.**
- C. C.O.P.s – Dave Jones to follow up contact with Citizens On Patrol organization to set up a COPs Program Introduction at one of our upcoming monthly CMRA meetings.**
- D. C.M.R.A. Regular Meetings – Established a firm date for all future regular CMRA meetings to be held on the third Wednesday of the month at 6:30 p.m. with potential adjustments during peak holiday times.**
- E. Emergency Preparedness Plan – A Study on a local Emergency Plan was conducted a couple of years ago, however final results of this study were not received. Annie Donald will follow up with the Study Group to obtain copy of their findings. Once received, we can determine what needs to be done and how a community plan can be established for all residents in our Corcan-Meadowood corridor in the event of an emergency.**

**Old Business:**

- A. Meadowood Park Pavilion Fundraising program – Tabled to next meeting**
- B. Income Tax Receipts for Donations – Elaine Ivancic will work with Elaine Peligren to complete work on the application process for registered charitable status.**
- C. B.C. Gaming License application will be initiated by Elaine and Elaine in conjunction with the charitable organization request.**
- D. R.D.N. Parks & Recreation Meeting for Meadowood Community Park Development – set for Monday, February 4<sup>th</sup>, 2013. A complete listing of all volunteer contributors' information is being amalgamated for**

**presentation at this meeting. A co-ordinated plan will be developed to commence work on this project this spring. Further details will be available following this important meeting with Parks & Recreation.**

- E. Community Safety-In-Aid application – submitted but no response to date**
- F. Halloween Grant application – to be submitted shortly**
- G. CMRA Website Business Advertisers – 2013 Invoices will be issued soon for the nominal annual fees to advertise on the website.**
- H. Yellow Lines on Meadowood Way – Information received from R.D.N. indicated they inspected Meadowood Way in the Fall, however it was felt the lines on the road were adequate. Dave Jones will follow up with contact information to be posted on the website for any residents wishing to further pursue this issue personally.**

**Correspondence:**

**Nothing to report.**

**Next Meeting: Wednesday, February 20<sup>th</sup>, 2013 at 6:30 p.m. at 1670 Meadowood Way**

**Meeting Adjourned at 8:40 p.m.**