

**CORCAN-MEADOWOOD RESIDENT'S ASSOCIATION**

**MINUTES of MEETING Held Wednesday, February 20<sup>th</sup>, 2013**

**At 1670 Meadowood Way, Qualicum Beach, B.C.**

**Meeting Called to Order at 6:35 p.m.**

**Attendees: Elaine Peligren, Elaine Ivancic, Rob Roberts, Bob Donald, Alf Jablonski, Ozzie Jimmo, David Jones, Annie Donald, Tim Peligren, Sylvia Jimmo, Mario Ivancic**

**Regrets: Diane Anderson, Gerry Anderson, Frank Button**

**Citizens On Patrol Society Presentation:**

Prior to Regular Meeting, a special presentation was made to the group by Ken Curdie, Director of Qualicum Beach "Citizens on Patrol" Society (C.O.P.s). Ken provided detailed information on their operations, including their street patrols, providing & reporting data to the R.C.M.P., assisting at community events, etc. They plan to expand their coverage to our area in the near future. They requested a storage facility to maintain their equipment closer to the terrain being monitored. The C.M.R.A. will follow up on this request, with a couple of places identified. C.O.P.'s may then be provided with keys and access to the storage facility selected. A copy of C.O.P.'s brochure outlining their program is attached. Anyone wishing to volunteer their services to this worthy cause should contact Ken Curdie at (250) 738-0755 &/or visit their website [www.district69cops.org](http://www.district69cops.org). This group has been invited to attend & present at the C.M.R.A. Annual General Meeting on Sept. 14<sup>th</sup> 2013.

**Regular Meeting Resumed:**

**Approval of Agenda – Moved by Dave Jones, Seconded by Alf Jablonski, Carried**

**Approval of Previous Minutes:**

Amendment to previous minutes required to include the Administrative business of replacing Ramona Jones as Secretary and Signing Officer, with Annie Donald.

Approval of Previous Minutes, as amended, Moved by Ozzie Jimmo, Seconded by Alf Jablonski, Carried

**Treasurer's Report:**

In the absence of the Treasurer, Elaine Peligren reported Bank balance of \$5,160.61 for Operating account, plus balance of \$2,850. for the new Highway Project account.

**New Business:**

- a) 2013 Recreation Grant Application – Our application for the Halloween Event funds will be submitted soon to include various additional items required for hosting this event
- b) 2013 Community Safety Grant-In-Aid Application – Approval received for a total of \$1,632.27 to be utilized in purchasing specific additional Safety Equipment for use during Community Events and in case of Emergency situations.

**Old Business:**

- a) Interchange Information Meeting – A date of Saturday, April 6<sup>th</sup> has been designated for an "All Day" Community Information Open House to be held at Meadowood Store. This will provide an opportunity for all residents of the area to obtain the latest important information and updates pertaining to Highway 19 & Corcan Freeway Access.

Posters & flyers will be prepared. An initiative to hand out flyers on April 2<sup>nd</sup> will be undertaken by our volunteers.

**b) Meadowood Community Park Progress:**

A Planning Meeting was held with R.D.N. Parks & Recreation representatives on Feb. 4th to discuss and determine the best coordination of both contractors and volunteers in the development of Phase 1 of the Meadowood Community Park. Phase 1 engineered Construction Drawings to be completed by late April, 2013, after which time Tenders will go out in May. June through August will be dedicated to coordinating contractors, etc. with construction to begin in late August/early Sept. Ideally this project should be completed within a few weeks so that seeding or turf application in some designated areas could be completed in October.

**Future Development Plans for Meadowood Community Park:**

A presentation will need to be submitted to POSAC for 2014 Plans to proceed to Phase 2 development of the Park. R.D.N. Parks & Recreation projects are governed by POSAC. Thus, further Park development plans have to be initiated by POSAC.

**c) Meadowood Park Pavilion Fundraising Program – Tabled to January, 2014**

**d) Canada Day Celebration update - Application was submitted by Dave Jones requesting funds to host a special Canada Day celebration at Meadowood Community Park. We anticipate hearing in late March as to the viability of what will be forthcoming from this application package.**

**Motion made by Dave Jones, seconded by Tim Peligren – to set aside \$1,000. for the Canada Day Event .... Carried.**

**e) Emergency Preparedness Plan:**

Annie Donald presented a comprehensive Report obtained from Strategic Wildfire for a study that was completed in 2010 for Dashwood Fire Protection Area ``Community Wildfire Protection Plan``. This detailed analysis contains valuable information, including 39 great Recommendations. This document will be posted to the C.M.R.A. website under permission from the authors (Strategic Wildfire) and Regional District of Nanaimo, who commissioned the study. Follow up will be initiated with Dashwood Fire Dept. to develop cohesive Emergency Plans, Training & Development and Communications to all residents in the area relevant to any and all emergencies that may arise.

**f) Gaming Event Licence – Paperwork is in progress for this application process.**

**g) Application to Register a Charity – Further paperwork underway for registration of our non-profit group as a Registered Charity for our future fundraising community programs.**

**h) Fundraising – Various fundraising initiatives were discussed with an objective to generate multi-faceted avenues of revenue possibilities.**

**Administrative:**

**C.M.R.A. Mission Statement: Dave Jones Moved, Seconded by Tim Peligren, Carried - to amend the CMRA Mission Statement as follows: (*Change in italics, underlined*)**

The Corcan-Meadowood Residents Association has been established as a non-profit organization to provide residents with a vehicle and voice for identifying and accomplishing development/improvement projects in our area ***and to promote social interaction.***

The association is your chance to be heard on issues in our community that may be of concern to you.

**Monthly Meetings have been switched to the FIRST Wednesday monthly, 6:30 p.m.**

**Next Meeting: Thursday, March 7<sup>th</sup>, 2013 – 6:30 p.m. at 1670 Meadowood Way (Exception on monthly meetings due to conflict with RDN Community Parks & Trails meeting on Wed. Mar. 6<sup>th</sup>)**

**Meeting Adjourned at 8:30 p.m. (Moved by Elaine Ivancic, Seconded by Dave Jones, Carried)**