## **Corcan-Meadowood Residents' Association**

Minutes of Regular Meeting Held Wed. November 22<sup>nd</sup>, 2017 @ 1621 Meadowood Way, Qualicum Beach

- <u>Attendees:</u> Chris Burger, Alf Jablonski, Elaine Peligren, Elaine Ivancic, Tim Peligren, Bob Donald, Annie Donald and Dwayne Miller (via teleconference)
- <u>Regrets:</u> Gerry Anderson
- <u>Call to Order:</u> The regular meeting was called to order at 6:35 p.m.
- Approval of Agenda: Alf Jablonski moved to approve the agenda, seconded by Elaine Ivancic, Carried.
- <u>Approval of Previous Minutes:</u> Bob Donald moved to approve Minutes of previous meeting held October 12<sup>th</sup>, 2017, seconded by Alf Jablonski, Carried.
- Treasurer's Report:Elaine Peligren reported the following Bank balances as of October 31st, 2017:General Account:\$8,754.58Highway Access Project Account:\$31,233.33Chris Burger moved we accept the Treasurer's Report as presented, seconded by Bob Donald,<br/>Carried.Carried.
- Highway Access Report:In Gerry Anderson's absence, Chris Burger reported on a recent critical<br/>situation which took place at the locked emergency access gate off Nahmint Road at Highway<br/>19, as reported by Dashwood Volunteer Fire Dept. (See Exhibit "A") An act of vandalism<br/>rendered the lock system inoperable which prevented Ambulance access to Highway 19 for<br/>an emergency exit to proceed to hospital emergency with a patient in critical need of medical<br/>attention. This unconscionable action of tampering with emergency equipment is clearly<br/>unacceptable, and may have resulted in time-sensitive, life-saving treatment for the<br/>patient/client being transported.
- Park Progress & Community Centre:Alf Jablonski reported there has still not been any response to<br/>our communication to the R.D.N. regarding plans and timing for the Community Centre build<br/>project. Chris Burger made a motion, seconded by Elaine Peligren, asking Alf Jablonski to<br/>draft a letter to Tom Osborne of the R.D.N. requesting a time line on the Community Centre<br/>build project; Carried.
- <u>Special Events (Halloween):</u> Our annual Halloween Corcarnival celebration was a terrific success under clear skies. Our appreciation is extended to the Dashwood Volunteer Fire Dept. for their great support during our event. A special Thank You goes out to all our sponsors and supporters, as per Exhibit "B". Entertainment by Crazy Chris, Balloon Expert Extraordinaire; Dana Mellway on Karaoke; Kiddies Corner in the Fire Hall bay; Refreshments for everyone and goodie bags for the kids; a huge bonfire; an amazing Scary Walk topped off with spectacular Fire Works; made for a fabulous event!

Neighbourhood Emergency Preparedness: Winter arrived early with a good snowy reminder starting on

Nov. 2<sup>nd</sup>. The following weeks generated heavy winds and rains, causing flooding in some areas. Residents are asked to take responsibility to check for excess water accumulations around properties, plugged culverts/drains and potential water build-up that may cause flooding or mud slides, etc.

## Please note details on an Emergency Notification System:

Residents are invited to sign up for the RDN's new Emergency Notification System. Notifications are delivered by both text message and voice call, and are intended to inform people about incidents that could impact them – such as flooding, fires and storms. Be Safe. Be Proactive. Be Ready. Sign up to receive emergency notifications at:

rdnemergency.connectrocket.com - Or click on the orange button at rdn.bc.ca

- **<u>Fundraising</u>**: Elaine Peligren reported fundraising initiatives will be investigated and initiated early in the New Year.
- <u>Media & Communications:</u> Elaine Ivancic will be added to the C.M.R.A. Face Book page as Administrator as part of her role of Media & Communications. Annie Donald moved, seconded by Chris Burger, that Elaine Ivancic investigate updated signage options for the large sign board at the intersection of Dorman and Corcan Roads; Carried.
- <u>Old Business:</u> Summary Reports are in the process of being completed for the following: Halloween Event, Safety In-Aid Grant and the Dinner Raffle.
- <u>New Business:</u> Design for a new informational pamphlet/brochure for the Corcan-Meadowood Residents' Association will be developed.
- <u>Next Meeting Date:</u> Saturday, December 16<sup>th</sup>, 2017 at 5:00 p.m. at 1740 Warn Way, Qualicum Beach, B.C.
- Adjournment of Regular Meeting: Tim Peligren moved to adjourn regular meeting at 7:33 p.m., seconded by Alf Jablonski, Carried.

	Corcan-Meadowood Residents Association	
	Revenue Collected	
	RDN Grant	1,000.00
24-reason	Donations in Kind (Thrifties, Quality Foods & Save On)	300.00
	Donations made at the Event	197.45
	LQRV Village Community Volunteers - Donation	300.00
	CMRA Donation - Approved By Board	1,500.00
	Four Burgers/Meadowood Store - Chris & Stephanie	500.00
	0761349 BC Ltd. & Coldwell Banker - Tim Peligren	500.00
	VI Steel Buildings - Dennis Eremko	500.00
	Pady Consulting - Glenn Pady	160.00
	Indigo Painting - Tibor Mate	300.00
	Kingsford Interiors - Brian Vine Sullivan	100.00
	LQRV Village Volunteers - Candy Bags	297.05
	Total Revenue Collected	5,654.50
	Expenses	
#095	JT Insurance Services	375.00
#098	Lunch for Workers to do set up	107.50
ŧ099	Mystical Distributing (Fireworks)	5,081.10
#100	Port A Potties	262.50
<b>#101</b>	Chris O Neill - Balloon Twister	120.00
<b>#102</b>	Dana Mellway - Karoke & MC	125.00
#103	Popcorn Rental, Popcorn Supplies & Coffee Pot Rental	198.91
#104	Miscellaneous Bills	200.65
	Total Expenses	6,470.66
	Profit/ (Loss)	-816.16

 $\checkmark$ 



**Dashwood Volunteer Fire Department** 

<u>13 November at 08:14</u> ·

Dashwood members were busy this morning attending 2 separate calls. Our Meadowood Fire Station (St62) responded to a medical call for a person having chest pain and shortly after our crews were paged for a MVA on the island hwy.

For those of you know may not know we use the gate from Nahmint Rd to Hwy 19 for access on and off the hwy, we use it to assist the ambulance to be able to get a patient to the hospital and it's also used when needed in the event of an evacuation route for our citizens who live in the meadowood area.

This morning our crews went to open the locked gate and it was discovered that someone tried to drill the lock out, rendering it unusable. This has been an ongoing issue at the gate and while the ambulance was waiting to gain access to the hwy with a patient in the back, our crews couldn't open the lock due to the vandalism.

Please if you see someone around the gate trying to remove the lock or tamper with it contact the Oceanside RCMP.

It's in your best interest to ensure this gate and lock remain functioning and usable. It could be your life or your families that is in need. If this continues the MOT will remove the gate all together and there will be no access to the hwy for any reason.

Please share.



www.meadowoodresidents.com **Exhibit "B"** 

Sincere thanks to all the sponsors and volunteers who contributed monies, goods in kind and valuable time & energy to make the 2017 Halloween Corcarnival Celebration such a spectacular event!

**Regional District of Nanaimo - Recreational Grant** 

Four Burgers/Meadowood Store – Chris & Steffany Burger

0761349 BC Ltd. & Coldwell Banker – Tim Peligren

Vancouver Island Steel Buildings – Dennis Eremko

Pady Consulting – Glenn Pady

Indigo Painting – Tibor Mate

Kingsford Interiors – Brian Vine-Sullivan

LQRV Community Village Volunteers

Individual Donors at the event

A Special Thanks to the Dashwood-Meadowood Volunteer Fire Dept. for their stellar support and assistance at our event!

To ALL our dedicated volunteers who worked tirelessly to put on a really great show - YOU are ALL so appreciated.

Your Community THANKS YOU!!!