

DRAFT - Minutes for Corcan-Meadowood Resident Association 10th Annual General Meeting
held at Arrowsmith Golf & Country Club on Sunday October 20th, 2019

Approximately 50 members in Attendance

Special Guest Leanne Salter Regional District of Nanaimo Director Area F

1) Meeting called to Order by President Chris Burger at 2pm

2) Adoption of the Minutes 9th Annual General Meeting Oct 14th, 2018

Moved by Wayne Salter Motion Approved

3) Approval of the Agenda with amendments to move Leanne Salter up on the agenda to #4.5

Moved by Alf Jablonski - Motion Approved

4) Presidents Report - Chris Burger

- no emergency access - bg on exit from Highway 19 – Provincial jurisdiction – plan – additional secondary access
- community centre – no additional cost to local taxpayers as you have already paid for it
- bridge replacement Corcan to Alberni highway bigger than the one before – will then have additional access – quads and motor bikes will be able to use it
- Ashling will connect up with Galvin Pl – new lot development
- logging Mosaic coming through from Horne Lake
- association had to fight to get yellow line painted on the road
- plowing issues
- bg on Highways (MOT) asking us if we had raised the funds to build the interchange for Highway 19
- what to do with money collected for above
-

Questions: What can we do about asking highway to bring up the quality of Corcan Rd. - secondary access – more discussion about secondary access – Ashling Rd to Horne Lake

5) Treasurer's Report - Wayne Salter

- Operating account balance \$5,712.0

- Highway fund account balance: \$31,260.98

Move to receive report by Meagan Walker - Motion Approved

6) Approval of the 2019-2020 Annual registration Fee \$20.00

Moved by Eileen McMurchy - Motion Approved

7) Presentation on Meadowood Community Centre - Alf Jablonski

- background on RDN purchase of land from the school board for the development of a community centre and the association involvement with developing a plan for usage budget and business plan to operate the centre
- once hall is started association needs to put together an hall operating committee
- Questions about budget \$950,000. – is it enough? Also playground equipment for park
- Chris explained: unique set-up that facility will be funded by RDN; ACRA puts on activities that we pay into but not have in our area; report will come back on Oct. 25; in 5th year we

project to break even; down the road can ask for more to ask for further allocations such as the full commercial kitchen; how Association will run hall using subsidy from RDN; this has 750 households and no centre – only one in area that have one doesn't

8) Special Resolution - Change to Constitution Moved by Hans Hofer

Special Resolution - The CMRA constitution shall be modified as follows in order to support the operation of a community centre. At the end of the purposes of the society statement the following text will be added... “In connection with the Association’s lobbying efforts for services, the Association may lease and license real property for the purposes of providing those services on behalf of the Regional District, and may operate those services. Specifically, the Association may lease and license real property for the purposes of providing a community centre on behalf of the Regional District, and may operate a community centre service.”

Motion Approved by General Membership

9) Presentation from RDN Director - Leanna Salter

- has met with MOT I- has another meeting with them and Mosaic logging and RDN to figure something out regarding secondary access through Ashling to Horne Lake
- MOTI bg on how slowly they work to make changes on things
- bridge – updating regulations for park use bylaw to allow ATVs across bridge and into the park; will be an emergency access as well; we can't use it all the time is because is it goes through private land; tender s going out for this
- report is going to RDN for community centre; funding is coming from Community Works Fund
- talk about incorporating Area F
- we get approx. 300K/year from the gas tax – we can ask for things
 - Questions: concern over secondary access and the 1 hour window to remove concrete barrier at the old highway emergency access – suggestion we should draft up a letter the residents can email to minister
 - Leanne suggests people write to Claire Trevena, Minister of MOTC and Scott Fraser MLA
 - don't give up – keep up the pressure by residents demanding action
 - questions about how to get things done like a play park or trails so children do not have to walk on the road

10) New Business

a) General discussion on funds in Highway Account

Moved by Ramona Jones: CMRA will contact the original people and ask if they want to have the highway access fund returned to them. Amendment to the Motion: Moved by Loraine Harris: ask the original people who donated to the fund and offer them the option of the association to retain the funds for the emergency access gate. Motion as amended approved.

Ramona Jones has offered to contact the people who originally donated to the fund

Motion: That the money is not accounted for from the receipts for the original highway access fund be used immediately to fund emergency access options.

Moved by Jen Reay - Motion approved

11) Election of Executive and Directors: - 4 executive positions

- President – Chris Burger - acclaimed
- Vice President – Alf Jablonski - acclaimed
- Treasurer: Hans Hofer - acclaimed
- Secretary: Jen Reay – acclaimed

Election of Directors:

Rob Reay, Nadine Briscoe, Eileen McMurchy, Meaghan Walker, Allison Foot; Evelyn Michor
Elected by acclamation

12) Closing Remarks and Adjournment

Chris Burger - Thank you to everyone for your hard work and participating in our AGM

Motion to Adjourn: Allison Foot - Motion Approved

Meeting adjourned at 4:05 pm