

Corcan–Meadowood Residents' Association
www.meadowoodresidents.com

Minutes for the Regular Board Meeting

Friday November 12th, 2021

Online with Zoom

Start Time at 11:00 a.m.

Those attending: Chris Burger, Alf Jabloski, Hans Hofer, Allison Foot, Nadine Briscoe, Diane Moran, Larry Nixon, Aimee Dunn

- 1) Welcome / Call to order at 11:00AM
- 2) Approval of the Agenda: Moved: Meghan; Carried

3) Adoption of the Minutes: Moved: Alf; Carried

a) Regular Board Meeting Friday Sept 24th, 2021

4) Business arising from the Minutes: none

5) Treasurer's Report:

Chequing : \$15,215.35

Savings: \$12,777.37

Chris has received \$20 for another membership

Accept Treasure's report moved Alf; Carried

6) Correspondence: none

7) Reports from Board Members / Sub-Committees:

a) MCC Operations Agreement: info and discussion

- Meeting with RDN – Agreement: Alf: new proposal for operations almost identical to previous version they gave us – met with Julien Fell (alternate Area Director) and other RDN staff - Reminded them we are volunteers here – Tom at RDN said he was surprised to hear this
- Chris: CMRA have to be protected as volunteers for both operation costs and legal responsibilities There is no protection for CMRA volunteers with the agreement they have proposed – some items even went beyond the five-year commitment. We do have a lawyer who has a stipend but no hurry in using her at this point as we already know this agreement will not work for us as it stands. Our accountant says we should not sign this agreement as it stands. We will do the best we can to generate income with the hall but need to make sure the RDN will cover costs if we fall short – RDN rejected sample agreement CMRA

provided as a possible as a model that had been used by Parksville (PCC). Our suggestion for changes have gone to them – will be interesting to see what they come back with

- Diane Moran: is familiar with an agreement similar to this from her experience with the City of Burnaby – she will ask former colleagues for some info – could give contact info to Chris – a model similar to ours has been done in many other places – the RDN stance is not in keeping with practices elsewhere
- Meghan: what happens if we just can't agree? Chris: they would have to find a third party – we have some power at this point as the building is there – RDN will not want such a beautiful building sitting unused – we made a commitment to try and run the centre
- Hans: timeframe? Chris– we don't know maybe a couple of weeks in the meantime we will work on a budget

8) New Business:

- Dianne has met with Willow Bloomquist working towards an accredited Firesmart community (Dolly Varden and Ashling area) – got a \$500. grant from Qualicum Beach Foundation - a neighborhood grant – private Facebook group for this community – hopefully it will become a model for other communities – film “Back Home Again” about fire prevention - about Alberta fire in 2016. Diane is working on getting a public screening – possibly at the local high school
- notice in paper about evacuation routes
- Diane proposed a decorating challenge for the season “driveway challenge” – put it on our website and FB page- subcommittee formed: Diane, Meghan, Nadine – Meghan can organize a Zoom meeting

9) Next Meeting Date: TBA

10) Adjournment : Moved: Hans Carried: 11:58AM

ADOPTED FINAL DEC 7TH / 21

A handwritten signature in black ink, appearing to be 'Chris', written in a cursive style.