

Corcan–Meadowood Residents' Association
www.meadowoodresidents.com

Agenda for 12th Annual General Meeting
Saturday Oct 23rd, 2021 Online with Zoom

Start Time at 11:00 AM

Those Present: Chris Burger, Alf Jablosnki, Hans Hofer, Allison Foot, Nadine Briscoe, Diane Moran, Larry Nixon, Aimee Dunn, Lance, Lucy C

1) Welcome

- The meeting was called to order by Chris Burger at 11:05 am
- Chris briefly explained that the CMRA was basically a lobby organization, working with all levels of government for the benefit of the community.
- Chris paid tribute to Bob Donald who recently passed away. Bob had been a very active member of the CMRA for many years, particularly organizing bottle drives which contributed thousands of dollars.

2) Approval of the Agenda

- moved by Alf Jablonski as presented - Carried

3) Adoption of the minutes

- a) 11th Annual General Meeting October 20th 2021
 - moved by Larry Nixon - Carried

4) Presidents Report / Q&A for Members - Chris Burger

5 topics were covered in this report

1. Community Centre
2. Fire Safety
3. Highway Access
4. Development
5. Parks and Trails

Meadowood Community Centre

- to clarify questions about the financing of the centre – it is entirely funded through gas taxes
- the total cost will be around 2 million dollars
- photo was shown of the inside under construction
- capacity 150 people
- concept of inside and outside use,
- operation will be responsibility of the CMRA – agreement currently in negotiation with RDN
- it is expected the centre will have many uses
- recognition for Leanne Salter RDN director who has fully supported the project all along as well as Julian Fell

Fire is a concern in this area

- a grant has been received from RDN to move forward with evacuation planning
- we are recognised as an area of extreme interface fire risk
- We have an evacuation route (including the new bridge at the end of Corcan), possibly Ashling route in the future
- We cannot take the lead roll in an evacuation

Access:

- govt will not do it, said we would have to pay for it – not viable for us – we continue to press government, highway emergency access has been broken through again, another possibility may be Melrose
- HOCP needs to be updated

Development update:

- Ashling first of two phases has been sold, some clearing already going on, second phase is right behind Fire Hall – waiting for Parkland exchange
- Road being punched through from Corcan goes almost all the way to Horne Lake Rd – 12 hobby farm lots (ALR), Wicklow land off of Ashling – chunk of land may be developed another chunk after Wicklow development

Parks and Trails:

- potential of a trail along Meadowood – Amy – member of POSAC (Parks and Open Space Advisory Committee) – asked them about what process to follow to develop trails, may

be good if we have some volunteers willing to work on it and we need to figure out what areas have potential, would be nice to be able to walk away from the busy roads

- Wicklow has handed over the land know as the Glory Hole – could be developed to make access easier – we should be talking about this and giving our input – future trail behind the Fire Hall, multi use
- Little park by the Hall is being used by all age groups – daytime families and night time teenagers – there are more children up here than before – they need places to play
- RDN will addressing landscaping around hall
- Motion: receive President's report: Nadine Briscoe; carried
- Hall: Question about pay for use of Hall – yes but will be very reasonable – most halls only recover 30% of expenses through pay per use - RDN sent us an operation agreement that we could not agree to – our association needs to work together to make sure we get enough funding to cover costs, Hall also needs more furniture and equipment – the first year will be getting the place up and running as we do not have enough equipment yet.
- Larry – should we make sure RDN follows Fire Smart guidelines when approving development

5) Treasurers Report - Hans Hofer

- Cash: \$ 27,992. \$11, 000. Capital asset
- No outstanding bills
- New membership \$20.
- We have a C-can, generator

Motion to accept Treasure's report: Allison Foot; Carried

6) New Business:

- Diane: community driveway décor challenge for month of December – maybe association could offer a couple of prizes – Chris – we could make a motion at our next regular meeting

7) Approval of the 2021/22 Annual Registration Fee - has been \$20. In the past

Alf moved: continue with \$20.00 per year

- discussion: when due? – anniversary of payment, one year grace period

Carried

8) Elections: President; Vice; president; Treasurer, Secretary, Directors– one year terms

Alf Jablonski, VP – Acclaimed

Treasurer- Hans Hofer, - Acclaimed

Secretary – Nadine Briscoe – Acclaimed

Directors – Aimee Dunn, Larry Nixon, Allison Foot, Meghan, Diane Moran

President – Chris Burger - Acclaimed

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9) Adjournment: Motion: Move to Adjourn: Nadine Briscoe; Carried

DRAFT