

Corcan – Meadowood Residents' Association

www.meadowoodreseidents.com

Minutes for the Regular Board Meeting

Wednesday Sept 3rd, 2025

Meadowood Market

1221 Meadowood Way

Start Time at 7:00PM

ATTENDEES: Hans, Jennifer, Chris, Kevin, Meghan, Chad, Michael, Aimee
Guests Brenda & Lisa

1. Welcome / Call to order
 - a. Chris called the meeting to order at 7:09
2. Approval of the Agenda – Additions: b & c added to the agenda Kevin motion to approve. Carried
3. Adoption of the Minutes
 - a. Regular Board Meeting May 28, 2025 – Circulated – Aimee motion to adopt the minutes as circulated and corrected. Carried
4. Business arising from the Minutes –
 - a. LED Community sign - Chad reached out to Lighthouse and is waiting for response. He'll follow up. Jenn will provide a contact name
 - b. Crosswalk – Kevin – sent letter to the Province with very little progress. The province suggested to talk to RCMP or Mainroad. Province isn't interested at this time. There are two dangerous intersections. Baylis/Dorman and Meadowood/Corcan.
5. Treasurer's Report

As of today: September 3rd, 2025. Recent activity includes the \$500 cheque for Dashwood Days which has now cleared the bank.

 - a. Chequing account has a balance of \$8,962.47.
 - b. Savings account has a balance of \$15,338.40
 - c. Motion to accept treasurer's report by Kevin – Carried
6. Correspondence –
 - a. Tabled to next meeting.

7. Reports from Board Members / Sub Committees

- a. Area F parks – Kevin - basically we are being taxed on parks that don't exist or aren't finished. RDN Taxpayers Alliance is watching very closely what the RDN is attempting to put through. RDN is wanting to purchase the Hamilton Marsh at a cost of \$30 million with intent of it being a regional park. RDN also wants to purchase the French Creek School. It's been on the market for the last four years. What are their plans for this? This would require a referendum and a vote in order to proceed. Kevin presented some of his findings on the RDN "parks" which included empty lots, trails that aren't maintained and parking lots. They have massive reserves banked and yet still continue to increase the property taxes every year. In addition to the new hospital expansion reports. Kevin sent a letter in May to the Minister asking that the hospital be included in their reviews. The Minister responded and now Kevin is seeking permission to respond to their response. He will draft the letter and send it out to the board for approval. The minister's letter will also be distributed for review. The response letter will be cc'd to all the hospital districts as well as the UBCM. The RDN Taxpayers Alliance is doing a fantastic job at highlighting how badly the RDN is spending our funds.

8. New Business

- a. Wildfire Thank You event – It's agreed that appreciation needs to be shown to the firefighters. There are already a couple of events in the works. Sept 20th there is an event planned to be held behind the gates. The committee has suggested that we open up the opportunity to attend to the community but must be RSVP due to limited space. Chris spoke with the booking clerk of the hall and apparently Leanne is possibly planning an event as well. Decided that too many events can "water down" the effect. Proposed holding an event immediately after the AGM in November. A "We survived the fire" event. Aimee will produce a picture collage. Kevin moves that we hold off until November and combine the AGM with a thank you event and present plaques. Carried. Plaque details will be discussed at an upcoming meeting. Kevin will source plaque designs and where to have it made.
- b. Halloween Event – Budget of \$2,500 thanks to the grant that we received early in the year. Event will run from 6pm-10:00pm. Family dance friendly and include a bon fire, music, perhaps a movie projected onto an exterior wall. Michael has offered to organize, helpers will be Jenn, Lisa, Aimee, and Chad. Meegan motion to accept Lisa as a director. Carried.
- c. Event ideas – Lisa offered a fancy dress event, catered and charge a fee and donate the proceeds to the fire hall. Perhaps a spring garden party.
- d. Community Hall – Kelly is in charge of the bookings for the Community Hall. She handles the bookings for other halls and is very experienced and has a web site with a calendar already established. There is a drop box with the keys so no

more driving to the pool to pick them up. The CMRA should organize a meeting with the board to discuss how we can all work together.

- e. Sad news - Alf Jablonski, long standing member of the CMRA and very active in our community has passed away. A plaque or something in memory of his hard work is suggested. He was a driving force of getting our community hall built.
- f. Community members that are wanting to organize regular events such as fitness or pickleball can apply to the CRMA to have their first 3 months of rental fees covered or a reduced rate in order for them to build their members and make it feasible.

9. Next Meeting Date – October 1st at 7:00pm

10. Adjournment – 8:46 pm Meghan motion to adjourn.