

Corcan–Meadowood Residents' Association
www.meadowoodresidents.com

Minutes for the Regular Board Meeting

Monday September 16th, 2024

Meadowood Market

1211B Meadowood Way

Start Time at 7:00 PM

In Attendance: Chris Burger, Nadine Briscoe, Allison Foot, Meghan Walker, Aimee Dunn, Shirley Quesnel

1) Welcome / Call to order: 7PM

2) Approval of the Agenda: added c) Trails report and d) Emergency Plan; Moved: Meghan; Carried

3) Adoption of the Minutes:

a) Regular Board Meeting Tuesday Jun 18th, 2024: Moved: Allison; Carried

4) Business arising from the Minutes: none

5) Delegations:

Diane Moran Re: Culture Days Meadowood Event: Diane thanked the CMRA for the funds and outlined the events including the two film screenings of Film Back Home Again, FireSmart info, & Fun Day at the Meadowood Hall – photo contest, prizes. Diane acknowledged the participation of the Dashwood Firehall and Willow Bloomquist in particular

6) Treasurer's Report: Hans is recovering from surgery – Chris relayed bank balances: Savings: \$12,801.; Chequing: \$9,510. (minus \$210. from last event expenses and \$150. to Jan for expenses) Moved: Aimee; Carried

7) Correspondence: none

8) Reports from Board Members / Sub-Committees

a) 2024/25 AGM Planning: November 17, 2024; Chris will confirm booking of Meadowood Hall and publish info about AGM

b) Halloween Event: Shirley: Hall is booked; will look into insurance from RDN info; grant is in will know end of September; Shirley would like someone to take lead on decorating – Chris will ask Jan and Stephanie to lead with some teens; event ideas – pumpkin carving contest, gross tactile boxes, haunted house, teenage volunteers to run events?

c) Trails report: Aimee: will look for input and volunteers at AGM for a trail day – put together wok party to improve Ashling park trail – decide on path – loop?

d) Emergency Plan: no answer as of this meeting to Allison's September 9 email to Leanne after Erica Beauchamp's June Emergency Plan presentation (3 main points):

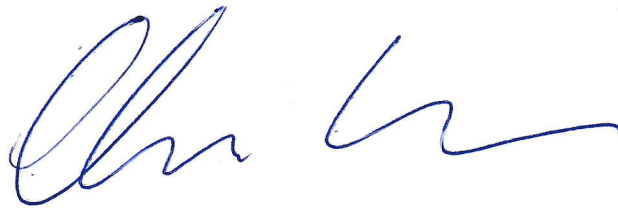
- 1) Leanne mentioned that George Klemm was continuing his work in determining options for our area - update on the project?
- 2) The access road to the new emergency bridge across the Little Qualicum River (end of Corcan) was not even mentioned in Erica's presentation even though Allison was told years ago that the bridge had to be completed before the evacuation could be finalized.
- 3) What the plan is to maintain the access road so the \$2 million bridge can be used in an emergency?

* Also, Allison recently heard of a Community Emergency Preparedness Fund which provides funding for areas with only a single evacuation route. She called the Ministry of Emergency Management but have not had a reply. Asked Leanne if she would have the contacts to get us access to this, as it could be of benefit to the Meadowood area?

Chris: we need to ask that the road over Mosaic land is graded and maintained as a viable evacuation route

- 9) New Business: none
- 10) Next Meeting Date: October 21 7PM location TBA
- 11) Adjournment: 8:40 Moved: Nadine; Carried

ADOPTED OCT 21ST FINAL

A handwritten signature in blue ink, appearing to be "Chris", written in a cursive style.