

**Richmond Village Association
Minutes - for Meeting of September 8, 2003
St. Paul's United Church - 7:30 pm**

Present: President - Ted Brown
Treasurer – Judy Wagdin

Vice Pres.: Harvey Snyder

Directors: Bernie McMullen, Dick Trumble (by phone for voting),
Don Flanders, Glen Trebble, Bruce Webster

Guests: John Curry

Absent: Bernie McMullen, Doug Longmire, Josh Seabrooke, Michel Dubord,
A representative from councillor Stavinga's office.

Agenda: Reviewed
Added New Agenda items:
3) New Mural.
Approved with new item.

Minutes of August 25th, 2003:

Amendments:

Less detailed minutes please.
New contact for insurance - not sure who..
Martin Hauschild is the proper spelling.
Dave Keenan (Walking paths) (spelling)
Trail (mispelled) - may have less consultation – unsure.
Banners will be used for fair.
Stittsville News (sp)
Richmond News (sp)

Motion 2003.24 moved by Harvey Snyder, seconded by Judy Wagdin **that the minutes be accepted, with the above amendments. Passed.**

Business Arising From Minutes of August 25th, 2003:

1st item was the nomination of Bruce Webster to the directors of the RVA..

Motion 2003.25 moved by Don Flanders, seconded Harvey Snyder **that Bruce Webster be elected to the Directors of the RVA. Passed.**

Report from Gabe Miller was not brought to the meeting by mistake but will be sent out to the executive. If issues need to be addressed from this letter, an emergency meeting may be called.

1. Munster Sewage

The letter content was finalized

Distribution: Get in touch with Bernie for Scouts (having scouts give out door-to-door). We should ask the girl guides as well. Judy to ask both scouts and girl guides. Approximately 1400 houses. Print 2000. Printing will be handled by Glen Trebble.

Motion 2003.26 moved by Bruce Webster, seconded by Harvey Snyder **that the letters were to be printed at a cost not to exceed \$300.00. Passed.**

Distribution is needed by next weekend. If scouts/guides can't do it, the RVA and subcommittee will need to do it ourselves. The meeting will be September 23rd and the distribution must be done before hand.

Motion 2003.27 moved by Judy Wagdin, seconded by Glen Trebble **that the RVA provide an amount of \$100.00 as a donation for distribution of the letters. Passed.**

Meeting of September 23rd - options: Information at the door. Copies of the letter. Representatives from the RVA to attend. Invite onsite solution reps.

Presence in the parade. No cost. Bruce may put signs on his car.

File a letter with city with intent to sue if the wells become contaminated. Need to get costs. Judy Wagdin to talk to Betty Hill and other local lawyers.

2. Lighting of the Park

Judy contacted Cydney Green, but she is on vacation. Will contact later.

3. Park Structure

Done - parking lot in.

4. Canada Day.

Letters going out - hand delivered.
The banner is still missing.

5. Business Park

Gabe contacted - setting up date.

6. Fox Signs

Graphic art was sent out to be digitally scanned and an AutoCAD file created. When the file comes back, Glen will obtain a quote for the work to create the foxes.

7. Neighbourhood watch

Need letter introducing the program from the community police office. First watch will most likely be in the vicinity of Fortune and Hamilton.

8. Walking Paths

Dave Keenan - need date to walk paths. Ted to get in touch with him to arrange date.

9. Richmond Fair.

Booth purchased. Coordination meeting with Friends of the Jock – to be handled by Harvey Snyder.

10. Bell Warriors

Put on hold to next Spring. Glen has added a new section on web space - Sports.

New Business:

1. Annual General Meeting. (AGM)

Three people will not returning to the executive. Dick Trumble, Bernie McMullen and Michel Dubord.

Need to add new people.

Builder - Maple builder could be contacted about this.

Advertise the AGM in the coming events of the Stittsville News - October 6th - here at 7:30. Would be nice to have an article provided with it.

Need to get other subcommittees to work with us. Expand the number of subcommittees.

Need to get new funding for the RVA. Lions club, etc.

2. Increased visibility of RVA.

Covered as part of #1.

3. New Mural

Contest open to the Richmond residents concerning the new murals. We expect to do 4 more murals from 1910 - 1930, 1930 - 1950, 1950 - 1970, 1971 - 1990 (or present).

Motion 2003.28 moved by Bruce Webster, seconded by Glen Trebble **that the RVA sponsor a contest for residents (past and present) to provide ideas and concepts for new murals to cover the time between 1910 – 1930. Passed.**

Prizes need to be decided. Opening/closing dates. Prize that could be awarded are: picture in paper and put on plaque for mural.

Closing date for contest will be November 3rd.

Submissions could be brought to RVA meetings or sent to PO box 4, delivered to member, sent to web site.

Is there a need for Tender for this Mural? This may be required to get input/pricing from new artists in area. Need to be thought about before next meeting.

Motion 2003.29 moved by Judy Wagdin, seconded by Bruce Webster **that the RVA accept the resignations of Dick Trumble, Bernie McMullen and Michel Dubord. Passed.**

The RVA executive wishes to thank these directors for past service to the RVA. It is appreciated.

Meeting ended 9:10PM

Next meeting is annual general meeting October 6th, 2003.