



A Proud Past, a Bright Future

March 2, 2009

**Richmond Village Association Inc.  
Minutes for Annual General Meeting, March 2, 2009**

**Present :** Past-President: Harvey Snyder  
President: Bruce Webster  
Secretary Rosemary MacArthur  
Directors: Ted Brown  
Ulrica McKim  
Lynne Owens

**Absent:** Vice-President: Bill Walters  
Treasurer: Judy Wagdin  
Director: Don Flanders

**Guest:** John Brummell representing The Stittsville News weekly newspaper.

**Item 1: Welcome of guests & Directors**

The Annual General Meeting (AGM) was opened at 7:30 by President Bruce Webster. He welcomed John Brummell of The Stittsville News and the directors. The agenda was approved.

**Item 2 i): Treasurer's Report**

Due to Judy Wagdin's absence, Bruce Webster outlined the annual financial report. All aspects of the RVA's finances (administrative, mural, economic & beautification) are solvent.

Motion 2009:5 Moved by Rosemary MacArthur & seconded by Ted Brown to accept the Treasurer's Annual Report. Carried.

**ii): February 12 Minutes**

Motion 2009:6 Moved by Ted Brown & seconded by Harvey Snyder to accept the Feb 12<sup>th</sup> minutes. Carried.



### **Item 3: Steering Committee & Mattamy Update**

Harvey Snyder reported the Servicing Sub-Committee, chaired by Bruce Webster, met on Feb 25\09. It was emphasized that these meetings will be driven by Richmond's Community Design Plan rather than Mattamy's Environmental Assessment. The village will critique any decision made regarding water & sewage.

It was decided the merits of on-site water & sewage treatments will be investigated before the next sub-committee meeting.

### **Item 4: Deboer Award**

Bruce Webster announced the winner of this year's Deboer Award is Denise Crawford of Munster Hamlet, representative of Richmond\Munster minor hockey for many years.

### **Item 5: Ward**

Harvey Snyder reported the request for Shuttle Buses to and from rural Park & Rides while rural city buses are still non-functioning was turned down.

Constable Peter Jaon, policing representative for Rideau Goulbourn has asked for community volunteers to help oversee those who are currently living in communities under court orders.

### **Item 6: Status of Mural**

Ted Brown reported that the Treasurer has all the relevant information. He said he was uncertain about the status of the Request For Proposals (RFP). Bruce Webster will look into the matter.



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### **Item 8: Welcome To The Board of Directors for 2009-2010**

Bruce Webster thanked the previous directors who are continuing to work for the RVA; he welcomed our new members, Lynne Owens & Rosemary MacArthur.

Election of Officers: President-Bruce Webster  
Past-President- Harvey Snyder  
Vice-President-Bill Walters  
Treasurer- Judy Wagdin  
Secretary-Rosemary MacArthur  
Returning Directors-Ted Brown  
Don Flanders  
Ulrica McKim  
New Director- Lynne Owens

### **Item 9: Acknowledgment of RVA Helpers**

Bruce Webster acknowledged the timely assistance of Jim Wagdin, Carl Deboer, the Darbys, all who helped with the village Xmas events, & Jill Deboer's banner assistants. Also thanked was Don Flanders, who, although he resigned from secretarial duties, remains as the Village Garage Sale director.

### **Item 10: "Richmond Rocks"**

It was suggested we all read Lynne Owens' Richmond Rocks initiative with an eye towards selecting 1-3 events which would be able to be coordinated into the May 9<sup>th</sup> Garage Sale activities.

### **Item 11: Other Issues & Open Mike**

Bruce Webster reported a McEwans gas station & a Tim Horton's coffee & fast food outlet will be established at the corner of Shea Rd & Perth



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St. It was pointed out that if the Tim Horton's also includes a Drive-Through this might create difficulties with traffic planning (ie access & egress). There is no time-line yet & Bruce Webster will discuss it with city planners.

Ulrica McKim reported a decision to alter the Garden Contest dates. It was agreed to have pre-picked dates for judging purposes (ie judging on Saturday one week & a Sunday judging the next weekend)

Ted Brown requested the secretary use the new RVA template for electronic distribution of the minutes. He also requested the RVA logo be on the front page only.

The meeting was closed by Ulrica McKim.