



A Proud Past, a Bright Future

**Minutes for the RVA February 4th Meeting,
St Paul's Church; 7:30 p.m.**

Present: President-Bruce Webster
Treasurer-Judy Wagdin
Secretary-Rosemary MacArthur

Directors-Lynne Owen
Ted Brown
Ulrica McKim

Guest-Lisa Richardson, representing Rideau Carleton Raceway

Absent: Harvey Snyder
Bill Walters

Item 1: Greeting of Directors and Guest

President Bruce Webster opened the meeting, greeted the directors and introduced our Guest Speaker, Lisa Richardson from Rideau Carleton Raceway

Item 2: Minutes and Treasurer's Report

- i) Moved by Lynne Owen, seconded by Judy Wagdin to accept the January 11th minutes.
- ii) The Treasurer reported the quarterly cheque (\$16,777.50) from the city had arrived and had been deposited in the RVA account. The mural fund stands at \$7,772.08. All the Christmas expenses have been paid.

Ulrica McKim will need \$300.00 for this year's Garden Contest plus \$100.00 for the RVA Sponsor prize, totaling \$400.00 The treasurer proposed a motion for the spending of these amounts. Passed unanimously.

Ulrica said she was contemplating a 1st prize of \$400.00 from various sponsors whom she will be approaching.

Item 3: Mattamy in Richmond

Rosemary MacArthur reported during the January meeting of the CDP (Community Design Plan) a list of voting members had been published. Collonade Development was the guest Speaker. Bruce clarified that he, Judy Wagdin & Rosemary MacArthur had previously met with Cal Kirkpatrick from Collonade Developments to discuss commercial development in Richmond.

The directors discussed whether Richmond residents would be employed in any future commercial projects, the efficacy of the proposed enlargement of the Van Gael Drain to alleviate any possible 100 year overflow risks from Mattamy's proposed development to new flooding of the village itself.



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Item 4: Ward 21

The President informed the directors that Harvey Snyder was attending an unexpected Ward 21 meeting at the South Carleton High School to discuss the possibilities of a borough system for the wards.

Item 5: Rideau Carleton raceway and Richmond Days\Nights

Bruce Webster introduced the guest speaker, Lisa Richardson. Lisa pointed out that Rideau Carleton Raceway had done a Richmond Days\Nights last year which was quite successful. She was inquiring whether we wanted to repeat the event again this year. The purpose would be to celebrate Richmond, promote village businesses and events. This could be in the form of either a Fundraiser (Option 1) or a Community Night (Option 2). There was some discussion of possible dates. Because many suggested dates conflicted with other village events, it was decided to defer this decision. There was also a postponement of a decision for either Option 1 or 2. Because of previous commitments, Ms Richardson left the meeting.

Item 6: Mural

Ted Brown reported he had sent mural information to two local artists who had been informed of the Feb. 10th, 2010 deadline for submissions. He also reminded the Directors that all of the Murals needs re-furbishing. We need to have the financing for these two projects in place. Judy Wagdin reminded the meeting that the RVA cannot use city funding for the Murals.

Item 7: Other Business

Bruce Webster declared his intention of resigning his position as President after the March 2010 RVA Meeting. He reminded us we will need a replacement as of April, 2010

Item 8: Close

Judy Wagdin closed the meeting.