



A Proud Past, a Bright Future

Minutes for Meeting of April 17th, 2009

Present: Past President: Harvey Snyder
President: Bruce Webster
Treasurer: Judy Wagdin
Secretary: Rosemary MacArthur
Directors: Ted Brown
Ulrica Mc Kim

Absent: Vice-president: Bill Walters
Directors: Lynne Owen
Don Flanders

Item 1: Welcome of Directors

Bruce Webster welcomed those present.

Moved by Ulrica Mc Kim, seconded by Harvey Snyder to accept the minutes of the Annual General Meeting, March 2, 2009.

Item 2: Treasurer's Report

Judy Wagdin advised that the first instalment of City funding has been received and deposited.

She reported the flags for the summer have been ordered. Businesses wanting to contribute to village street flower pots need to be approached.

Item 3: Steering Committee Update and Mattamy

Harvey Snyder reported that May 6th be marked for the Servicing Sub-Committee meeting; it is anticipated 2 on-site sewage treatment plant representatives will speak, followed by a City representative arguing for a pipeline.

It has been agreed that the village will get its water from an in-ground storage tank, drilled by Mattamy. This service will be only for new homes requiring water. However, the land set aside for this must large enough to service the whole village if this becomes necessary.

It was reported the Forcemain break near The Richmond Nursery was due to the breakage of bolts. Considering the age of the Forcemain, it is reasonable to assume the entire system is vulnerable to more breakage.

It was reported by Bruce Webster the City is willing to improve village house-to-sewagepipe connections.

Item 4: Ward 21

Harvey Snyder was unable to attend the last meeting; Bruce Webster reported in his place. Terry Hale, a local beef farmer and President of the Goulbourn Land Owners Association moved to push Councillor Brookes into immediate action to convince the City to replace current drainage ditches with municipal drains.



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Item 5: April 17th Weekend Village Clean-Up

Bruce Webster reported a notice had been sent to South Carleton High School requesting student participation on the afternoon of Friday 19th in this clean-up. Scotia Bank also guaranteed their employees' participation. They will bring in extra staff if necessary. Bruce reported that routes for these teams need to be developed. St Andrew's Presbyterian Church will also help. They have offered to host a celebratory lunch for clean-up participants. There was discussion about the possibility of an RVA contribution.

Item 6: Richmond Garden Contest

Ulrica McKim reported The Garden Contest (donations & prizes) is on track. There will also be the usual \$100 donation for expenses from the RVA. She expects there will also be money from participating merchants. Richmond Nursery and Harmony Gardens have agreed to judge the contest, but there still is a need for 2 more judges.

Item 7: Richmond Rocks Program

Since Lynne Owen was absent, Bruce Webster reported on her place. Richmond Centennial Golf Course has agreed to host a golf tournament at reduced prices. A date has not yet been set but it seems Friday afternoon will be the best time. Lynne will explore the possibility of food being served after. Christopher's Meat Market will do a barbeque for the Village Garage Sale. Bruce will look into vendor regulations which would put the barbeque into a "special event" category thus exempting it from licensing fees.

Item 8: Village Roads

The condition of Village roads is an item that must be brought to the attention of Ward 21. Bruce Webster said he will send a letter to Councillor Brookes and the City Roads Department in an attempt to have King and Ottawa streets resurfaced. Sidewalks need to be installed on Martin & Col. Murray streets to ensure the safety of children walking to school.

Item 9: Close

The meeting was closed by Ulrica McKim