



A Proud Past, a Bright Future

Richmond Village Association
Minutes – for Meeting of April 3, 2006
St. Paul's United Church – 7:15 pm

Past President: Ted Brown

Present: President – Harvey Snyder
Treasurer – Judy Wagdin

Vice Pres. – Bruce Webster
Secretary – Don Flanders

Directors – David Hicks, Jill deBoer, Andrew McKim

Guests:

Absent: Bill Walters, Ulrica McKim

Item 1: Agenda Review:

Agenda approved as presented

Item #5 Added: New items from Jill deBoer.

Item 2: Minutes of March 6th, 2006

Motion 2006.08 Moved by Ted Brown seconded by Bruce Webster to accept minutes for March 6th, 2006 as presented. Passed.

Item 3: Business arising from minutes of March 6th, 2006

1. Financial Update

Financial update presented. Judy stated that half of the GIC could be used to pay off the mural completely.

Should contact the Legion for funding of the mural.

Donation of \$1000.00 received from Paul Herman of Pioneer Hi-Bred. We should create a new sponsor item for this company.



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2. Committee Reports

Committee Report attached.

Garage Sale signs will be available from some companies in the area.

Motion 2006.09 Moved by Jill deBoer seconded by Judy Wagdin to have the total of \$100.00 be used to create a blank cheque board for use in photo opportunities in fundraising to be taken from the administrative fund. Passed.

Heritage day activities were discussed and ownership was decided.

Bike Rodeo: Don Flanders

Basketball foul shot/3 point shot (Potential): Don Flanders

Kids Entertainment: Pat Laninga

Antique Car show: Bruce Webster

Celebrity Baseball game: Bruce Webster

Car Seat Safety Check: Jill deBoer

Fashion Show: Richmond Sorority

Music – stage entertainment: Still open.

Bingo: Still open.

Jock River: Doug Arnold.

Heritage day name changed to Richmond Community Day. Other potential names can be suggested until Friday of this week.

Should look into a donation for this day.

Other items are needed for the Mural, including the lift truck and the protective finish on the mural.

Next 'heritage day' meeting will be held April 19th 7:30 at Judy's home.

Judy will providing a list of do and don'ts for food handling and will be attending a course on this matter.

3. Action Item Log Review/Update

Deferred to next meeting.



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4. Rural Council update

The executive and directors of the Rural Council were elected and consist of the following individuals:

President: B. Webster	Vice President: C. Swift
Secretary: S. Dolan	Treasurer: D. Steeves
Directors:	
D. Baxter	
R. Bendall	
B. Buckland	
G. Chancey	
G.B. Collier	
R. MacDonald	
B. Millar	
B. Molenaar	
T. VanMunstren	

The city has rescinded its plans to designate certain property's as being wetlands. They have an action plan to look at the matter in the future.

5. Jill Items

Canada Day. Look at a bus to run to Stittsville's festivities? Instead it was looked at promoting all Canada day activities in the area.

A by-law exists that prevents election signs being posted on public signs. This was the object of concern in the last few elections. The by-law officers have been educated on this and will be addressed in the future. 2004-234 is the by-law in question.

A letter was read dealing with creating a Richmond Band in the area. The RVA supports this in principle and would be interested in getting more details on this.



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Item 4: New Business

1. Water protection committee chair Special Report

RVA has received a report from the Ombudsman.

While leaving the door open for the odour problem, they feel they have completed their task.

Item 5: Questions/presentations from attendees

None

Other Discussion

The artist has been chosen for the Perth Street reconstruction. This will be announced in the next week.

Strategic Planning Working Session

The strategic planning workshop completed following the meeting.

Motion for adjournment. Approved.

The next meeting will be on **May 1st, 2006 at St. Paul's United Church – 7:30pm**