



A Proud Past, a Bright Future

**Richmond Village Association
Minutes – for Meeting of April 4, 2005
St. Paul's United Church – 7:30 pm**

Past President: Ted Brown

Present: President – Harvey Snyder
Treasurer – Judy Wagdin

Vice Pres. – Bruce Webster
Secretary – Don Flanders (absent)

Directors – Jill DeBoer, Bill Walters, Jane Campbell, Andrew McKim, Ulrica McKim

Guests: Rosemary MacArthur, John Curry, Merle Biegler, Richard Bendall, Peter Macarthur, George Murphy, Doug Arnold

Absent: Debbie Dodge, Glen Trebble, Leslie Abraham, Don Flanders

Agenda:

Approved as presented with additions:

New Business;
Rural Council report
RVA Directors
South Carleton High School

Motion 2005.06 Moved by Bruce Webster, seconded by Ted Brown that Minutes be accepted as presented. Passed.

Business Arising from Minutes of March 7th, 2005

1. Water Source protection Committee; Bruce

Richmond Water Source file # 173311.

Received reply from Winsome Cain, - Ombudsman appeal - responding to complaint from us to MOE

We can appeal for “certificate of approval”. CoO has attendant at piping station continually because of high water level of Jock River.. Unknown as to whether Munster pipeline is in perfect working order.

Harvey has an appointment with Mayor within the next week. A request for “Open House” with Richmond residents will take place at that time.

Water samples were taken by City from open melted hole in Jock River returned with very general results. Doug Arnold has also taken samples, waiting results with more detailed results.



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2. Financial Report: Judy

Financial report was handed out with balances for 1st quarter.

Admin - \$2,507.42
Mural - \$5,311.90
Economic - \$3,863.59
Beautification - \$1,707.52

3. RVA Project: Jill de Boer

Business Event being held April 7, 2005 at Legion. Ready to go...
Communications project

Spring Event brochure underway - \$400.00 cost, April 15 deadline
Cost of printing RVA information brochure and spring flyer for \$400.00 (unsure of exact cost of RVA information brochure).

Motion 2005.07 moved by Jill deBoer, seconded by Bill Walters that \$400.00 to used to cover the cost of the Spring flyer and RVA brochure. Passed

Looking into giveaways, ie. Magnets, pens etc. ready for Fair. Approx. cost of \$1300.00
Signage needed, Canada Day banner, magnetic signs(RVA), add-on signs for 6 original Lion's Club signs.

Health & Safety: scheduled for June 4, 2005 at Richmond Public School

Village Garage Sale: scheduled for May 14, 2005

Youth Committee:

- "Open Mic" scheduled for May 7th at McKnickers. (To be confirmed)
- May lead to a "Richmond Idol" scheduled for Canada Day on stage

RVA Awards to recognize youth contribution to our community and good citizenship in general: Proposed: 1 award per graduating year, \$50.00 for both Public and Elementary School, \$100 for High School. Any feedback please send to Jill. Final version will be presented in June meeting.

RVA Newsletter scheduled for January-February time frame after elections and fiscal year end (Jan. 1)

4. Canada Day – Jill (Leslie)

Need more volunteers to help !!! Please. Leslie will set up schedule for meetings.

Contact her to sign on to help

Event Makers is interested in sponsoring!



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New Business:

A. Perth St. Reconstruction,

April 12, 2005, Open house with presentation at 7:00. at Richmond Community Centre. Encourage all residents to attend.

B. Strategic Planning (Part 2)

Deferred to next meeting

C Rural Council of Ottawa - Bruce

TORK: request for a petition: that Rural Summit be held in Ottawa area, but not be controlled by the City of Ottawa.

Motion 2005.08 moved by Bruce Webster, seconded by Jane Campbell that Harvey Snyder and Bruce Webster sign this petition on behalf of the RVA. Passed

D. RVA Directors - Jill:

Debbie Dodge is not able to hold a directors position at this time. Bruce is to contact her.

E. South Carleton High School

Information Meeting to be held, 7:00

All info is on Richmond Village website. There is an Online questionnaire. April 30th is closure date for all feedback. Decision on the future of SCHS will be made in June.

Note of interest: John Baird presented our petition to legislature. He also signed it.

Adjournment:

Motioned by Jill deBoer, seconded by Ted Brown, this meeting be adjourned. 9:30 pm

Next meeting May 2, 2005

St. Paul's United Church

7:30