



A Proud Past, a Bright Future

**Richmond Village Association
Minutes – for Meeting of June 6, 2006
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 – Bill Walters, David Hicks, Jill DeBoer

Guests: John Curry, Hilda Moore, Bob Moore, Stephen Sammon

Absent: Don Flanders, Anne Van Wyck

Item 1: Agenda Review:

Added to New Business: RVA – Hyde Park
Directors Liability
RIAC

Agenda approved as presented

Item 2: Mural presentation – Stephen Sammon

Brief discussion with Bob Moore, Hilda Moore , John Curry on changes to be made to station and train. Stephen will meet next week with Bob Moore to view and discuss details on train. Stephen will return with changes to design.

Item 3: Constitution Amendments

**Motion was made by Jill to accept proposed changes to Constitution: Article 3,4,16.
Seconded by Bill Walters. Carried**

Item 4. May Minutes:

Minutes were approved as presented for May , 2006 meeting



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Item 5: Business arising from Minutes

- a. Financial report was given
 - scheduled payments from City are being received.
 - Mural payments to Stephen Sammon are on schedule
 - Richmond Fun Daze funding is being collected
- b. Richmond Fun Daze:
 - The plans are well underway for RFD activities
- c. Action Log:
 - Buttons for RFD – cancelled
 - Web provider – pending Don
 - Website password – closed
 - Strategic Planning – pending a need to prioritize main objectives for RVA for upcoming year, Need for a further planning meeting – Jill to coordinate
- d. Rural Council – brief report given by Bruce Webster.

Item 6: New Business

1. **Goulbourn Rec Complex expansion:**

City is looking for input from residents, discussion on logistics of excess of \$5 million being spent on this complex and how it would benefit residents of Richmond.. Don Flanders is willing to represent RVA at roundtable discussions. RVA does not agree with expansion.
2. **RVA and Hyde Park:**

Anne Van Wyck wants RVA to get involved with Hyde Park and it's new community centre facility. Hyde Park is looking for a wish list from village residents: i.e. physical fitness center, child care, day care, pool etc...
Need for more communication between village and Hyde Park residents. ie. include RVA activities in HP newsletter.
3. **Directors Liability:**

We're not incorporated, > no liability insurance. Incorporation is very expensive. Bruce/Dave to obtain information on requirements for incorporation.
4. **RIAC; (ARAC)**

New organization, 15 members, all rural residents. This organization will discuss all projects pertaining to rural people, i.e. wetlands, rural pathways etc.



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Bruce is a member of this committee. Will meet with councilors to pass on information/ideas, so they can make informed decisions at City level.

5. “Focus on Richmond”

Discussion on type of ad to be put into “Focus on Richmond” which comes out in September, in time for the Fair.

Jill asked for all thoughts and ideas from everyone, she’ll tabulate results and go forward with putting together the ad.

Motion was put forward by Jill to go forward with this ad for “Focus on Richmond” with a budget of \$300.00. Seconded by Bruce, carried.

Motion to adjourn 9:40pm