



A Proud Past, a Bright Future

Richmond Village Association
Minutes – for Meeting of March 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

Directors – Bill Walters, David Hicks, Ulrica McKim

Guests: Glenn Brooks, Doug Arnold, Rosemary MacArthur, John Curry

Absent: Jill deBoer

Item 1: Agenda Review:

Agenda approved as presented

Item 2: Minutes of January 9th, 2005

Motion 2006.05 Moved by Bruce Webster seconded by Ted Brown to accept minutes for February 6th, 2006 as presented. Passed.

Item 3: Business arising from minutes of February 6th, 2005

1. Financial Update

All bills have been paid and the RVA is up to date.

The travelnet internet account has been cancelled. We are currently with another provider and this account is no longer needed.



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2. Committee Reports

Perth street art work meeting will be held here on Wednesday, March 8th between 4:00 and 8:00 PM. RVA will help to host this at St. Paul's United Church Hall.

Motion 2006.06 Moved by Judy Wagdin seconded by Don Flanders to spend \$200 for copying costs for the community flyer, with monies to be taken from the administrative fund. Passed.

Health & Safety: Conversation surrounding the changes in food preparation as dictated by the city. As soon as the public is involved in a food service (church suppers etc.) the more stringent guidelines are enforced. This was revised in 1990, but is now being enforced.

Heritage day will be on June 24th. RVA planning for this will start on Wednesday at 7:00 PM.

RVA is not interested in joining the FCA at this time.

Proposed date for strategic planning session March 18th at 2:00 PM at Walter's valumart

Motion 2006.07 Moved by Judy Wagdin seconded by Bruce Webster to spend \$50 for copying map for the Community Garage Sale, with monies to be taken from the administrative fund. Passed.

3. Action Item Log Review/Update

Deferred to next meeting

4. Rural Summit

Rural Council – April 1st AGM in North Gower. Proposed constitution up for acceptance. Tickets are \$20.00 members, \$25.00 for non-members. This includes a buffet, and entertainment.



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Item 4: New Business

1. Status of Mural #5

Heritage mural. Contract not completely ready to be signed, but will be updated and can be signed sometime after next week.

The contract has been reviewed and is acceptable to the RVA. It will be reviewed by the artist soon.

2. Special ARAC meeting March 9, 2006 in Richmond

The next ARAC meeting will examine and get feedback on a process dealing with proper drainage management.

Item 5: Questions/presentations from attendees

None

Other Discussion

Presentation by the Hyde Park Development Group

The meeting closed at 8:10 PM. The talk with the Hyde Park Development Group started directly afterwards.

Motion for adjournment. Approved.

The next meeting will be on **April 3rd, 2005 at St. Paul's United Church – 7:30pm**