



A Proud Past, a Bright Future

**Richmond Village Association
Minutes – for Meeting of Nov 07, 2005
St. Paul's United Church – 7:30 pm**

Past President: Ted Brown (*absent*)

Present: President – Harvey Snyder
Treasurer – Judy Wagdin

Vice Pres. – Bruce Webster
Secretary – Don Flanders

Directors – Jill DeBoer, Andrew McKim, David Hicks, Bill Walters

Guests: John Curry, JP Raymond, Doug Arnold,

Absent: Ulrica McKim, Ted Brown

Item 1: Agenda Review:

Slight numbering system problem.

Under New business: Carleton County
Remembrance Day ceremonies

Agenda approved as ammended.

Item 2: Minutes of October 3rd, 2005

Motion 2005.17 Moved by David Hicks seconded by Bill Walters to accept minutes for October as presented. Passed

Item 3: Recruitment of board members

Still looking for two members of the board of directors. We would like to have these positions filled by end of this year.



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Item 4: Business arising from minutes of October 3rd, 2005

1. Treasurer's Report

Treasurer's report presented.

2. Committee Reports

Arts and Heritage:

Review RFP once it is resent. Please respond within the next two weeks.

Beautification / Conservation:

Some investigation into the communities in bloom program.

Central Servicing:

Construction Update:

5 Tanks removed from Petrocan gas bar on Perth Street a few years ago. City has been monitoring from 2000 to 2004 (with a few more years to go). They also know that the building that is currently at the location is sitting on contaminated soil as well. Once the current lease is complete, the building will be knocked down and the contaminated soil will be removed.

Water Source Protection Update:

The odour was noted again today/this evening. MOE have invited concerned Richmond citizens to attend a meeting concerning the odour prevention mechanisms.

Communications and Promotions:

www.richmondvillagelife.com web site started. Unsure why it was started because it looks like its serving the same purpose. The current plan is to continue the existing Richmond site as is.

Fundraising:

Bruce has requested to be a member of the Fundraising committee. (Not the lead)



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Health & Safety:

Attended the Community Safety Partnership Forum last Saturday (November 5th).
Talked about neighbourhood watch programs, home security audits and engraving programs.

It would be beneficial to restart the neighbourhood watch program again and Councillor Janet Stavinga has offered to advertise this in her column if we wish to restart this.

Special Events:

Councillor Janet Stavinga has provided a cheque for \$500.00 for the Christmas Parade and Lighting of the Park ceremonies

Lights to go up on Saturday November 19th.

3. Action Item Log Review/Update

Updated

4. Rural Summit

Over 300 registrants currently. People can attend the day of the event, but will not get the advance package.

A few people have not received notification of registrations. People that have not received notification should call 311 and then 7 to question this.

New Business

1. Carleton County Landowners

Meeting Wednesday night (November 9th) at the legion.

2. Remembrance Day ceremonies

Memorial Park, Judy Wagdin will be laying a wreath on behalf of the Richmond Village Association.



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3. Updated Flood Risk Mapping

Meeting will be held on Thursday November 17th, 2005 at RVCA's office at 1128 Mill Street in Manotick. 4:00 PM to 8:30 PM.

Item 6: Questions/presentations from attendees

None

Item 7: Action Item Log Review

Action Item Log Reviewed and will be included with minutes.

Other Discussion

The meeting closed at 9:01 PM

Motion for adjournment. Approved.

The next meeting will be on **December 5th, 2005 at St. Paul's United Church – 7:30pm**