



## **Elections**

**Immediate Past President:** Ted Brown

**President:** Harvey Snyder

**Directors:** Judy Wagdin  
Don Flanders  
Bruce Webster  
Jill DeBoer  
Glen Trebble  
Bill Walters  
Andrew McKim  
Ulrica McKim  
Leslie Abraham  
Pat Laninga  
Debbie Dodge  
Jane Campbell

## **Reports:**

### **1. Munster Sewage:**

Continuing with the fund raising and the dialog with our lawyer.

### **2. Meeting with Rural Council**

Next meeting is on October 14<sup>th</sup> to put an organizational structure forward. Rideau Township Hall – 7:30.

### **3. Joint Project – FJR-RVA cleanup of Jock River Sat 25 Sep 2004**

The cleanup took place on the Saturday and was successful. A number of bags of garbage were collected.

### **4. Richmond Fair**

The RVA was well represented. Next year we should attempt to take part in the parade.

### **5.**

## Mural Sub-Committee

**Motion 2004.30** moved by Jill DeBoer seconded by Bill Walters **that a contest for a mural design will have a \$1000.00 prize with monies that will be taken from the Mural Fund A budget of \$3500 total will be assigned for this project. Passed.**

## 6. Youth Sub-Committee

Next meeting is October 24<sup>th</sup>. Looking to have 8 members in the youth subcommittee. The first project, a trifold advertising pamphlet for the RVA was presented. These pamphlets will updated every four months. The first addition will be completed on November 1<sup>st</sup>.

**Motion 2004.31** moved by Jill DeBoer seconded by Judy Wagdin **that a budget of \$500.00 to be assigned to the Youth subcommittee for operating expenses with monies to be taken from the administrative fund. Passed.**

It was requested that the pamphlet be reviewed by the Executive. Jill will send out a softcopy of the pamphlet tonight to be reviewed over a week.

## 7. Financial Report

**Motion 2004.32** moved by Jill DeBoer seconded by Don Flanders **that a budget of \$750.00 be given to the Business advisery and Business sponsorship subcommittee for operating expenses with monies to be taken from the administration fund. Passed.**

**Motion 2004.33** moved by Jill DeBoer seconded by Judy Wagdin **that a budget of \$750.00 be given to the Richmond Community Voice (for non-profit organizations in Richmond) subcommittee for operating expenses with monies to be taken from the administration fund. Passed.**

**Motion 2004.34** moved by Don Flanders seconded by Jill DeBoer **to sponsor a prize in a contest with the Richmond Public School with a cost of \$50.00 with the money from the administration fund. This may have been a missed opportunity. Passed.**

The financial report was read at the meeting.

**Motion 2004.35** moved by Judy Wagdin seconded by Glen Trebble **to accept the Financial Report as read. Passed.**

## 8.

## **Promotions, communications and membership**

The creation of this group is to promote the RVA throughout the community. A spot at Walter's value-mart was donated by Bill Walters which has information about the Richmond Village Association. Additionally, the concept of business cards were presented.

### **Other Discussion**

An introduction would be helpful to let people know who's who in the environment.

Janet Stavinga presented some information concerning the village:

- First budget pre-consultation to be held
- Perth Street re-construction is in a qualification phase.. An information session will be held in the future..
- Technical aspects and policy of the flood plain mapping.
- A possibility of a West Chamber of Commerce.

A question was asked about when the Perth Street information session will be held. This will be advertised through the news articles in the local papers.

A question was asked concerning the number of meetings for the budget concerning the number happening in the Rideau. It was answered that due to other constraints only one meeting will be held in Goulbourn.

**Motion 2004.36** moved by Ted Brown seconded by Jill DeBoer **to adjourn the meeting. Passed.**

The meeting closed at 08:21 PM

The next meeting will be on **November 1<sup>st</sup>, 2004 at St. Paul's United Church – 7:30pm.**

After the closure of the meeting, a second discussion was held concerning the internal positions:

The internal positions were discussed. After the discussion, the positions were filled by:

- Vice President – Bruce Webster
- Secretary – Don Flanders
- Treasurer – Judy Wagdin

The subcommittee for the Lighting of the Park and the Santa Claus parade will be meeting on Wednesday, 7:30 at St. Paul's Church.