



A Proud Past, a Bright Future

**Richmond Village Association
Minutes – for Meeting of Sept 12, 2005
St. Paul's United Church – 7:30 pm**

Past President: Ted Brown

Present: President – Harvey Snyder
Treasurer – Judy Wagdin

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

Directors – Jill DeBoer, Bill Walters, Jane Campbell, Leslie Abraham

Guests: Rosemary MacArthur, John Curry, Richard Bendall, Doug Arnold, Mark Biegler, Paul Treboutat, Dan Matko.

Absent: Debbie Dodge, Glen Trebble, Andrew McKim, Ulrica McKim, Bruce Webster

Item 1: Agenda Review:

Addition of playground in Richmond Oaks

Motion 2005.12 Moved by Judy Wagdin seconded by Jane Campbell that in-camera session be held after the completion of the business meeting.

Agenda approved as amended.

Item 2: Minutes of August 8th, 2005

Minutes for June and August updated with motion numbers and moved into minute format. Minutes to be reviewed next meeting.

NOTE: Thanks go out to Jane Campbell for taking minutes during these two sessions.



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Item 3: Recruitment of board members

The Richmond Village Association wishes to thank Ulrica and Andrew McKim for their help and support as Directors.

We will be recruiting for at least 3, possibly 4 positions.

Possibly looking at putting up signs at grocery store, video store and churches advertising the need for Directors.

Business arising from minutes of August 8th, 2005

1. Richmond water, health and safety.

A Ministry of the Environment spill line is being called when odors are emanating from the pumping station.

Some concern that the additional measures that are being used to fight the odors might damage the Jock River.

2. Treasurer's report

Donations for Canada day have come in, and we came out mostly even.

A total of 1129.00 for Aggie's bench was donated. Any extra monies not spent on the bench should be given to the Nursing home in Richmond.

Something should be done yearly in this regard.



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3. RVA Projects update

As a reminder, the project update form is a knowledge base that should be used by the chair and executive members to be able to answer questions.

A strategic planning session must be completed to get a view of the RVA in 5 years - where the RVA sees itself over time. If we plan to be the top level organization, we need to set priorities as such.

It was suggested that the RVA be broken up into:

- Arts, Heritage and Culture
- Beautification
- Business Advisory Group
- Central Servicing Committee
- Health and Safety
- Communications and Promotions
- Fundraising
- Special Events
- Richmond Community Voice (Non-Profit)

a. **Website Committee**

Is it possible to use a post office box for the administrator purpose? This is something that will be looked into.

The paperwork has been submitted to change the administrator of the richmondvillage.ca. We expect it to be completed in 7 business days.

4. Richmond Fair

We are sharing the booth with the Friends of the Jock and Ted Brown to create duty roster for the RVA section. Tables already provided

We will be there Fridays, Saturdays and Sundays.

Stittsville News provided 3 bundles of In Focus for handout. Also we hope to have the Richmond Flyers

Possibly rent a helium tank

Motion 2005.13 Moved by Leslie Abrahams seconded by Jill deBoer to rent a helium tank for \$150.00 to be taken from the administrator fund. Passed



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5. Rural Summit and Rural Council

Excerpts from the Rural Summit minutes were read.

Dates:

Day 1: November 15th at the Nepean Sportsplex.

Day 2: November 19th at Sir Robert Borden High school on Greenbank.

New Business

1. Background report on the RCA

Some history of the RCA provided by Harvey Snyder.

Some information concerning the RVCA and how they deal with communities. Usually they deal with community groups such as the 'friends of the xxx'. This could possibly mean the creation of a new director area of the RVA, or a separate group.

Dan Matko of the Richmond Conservative Area Consultative team, provided information concerning benefits of the RVA taking an active role in the new conservation area focus.

2. Look into a playstructure/park area in the Richmond Oaks

The builder has left space for a playground, but it is unsure currently what the commitment for a play structure is.

Don to find out what the cities involvement with this is.

Other Discussion

The meeting closed at 8:55 PM

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

NOTE: This will be the Annual General Meeting for the Richmond Village Association.