

the
Richmond
Village Association



Box 4
Richmond, Ontario
K0A 2Z0

**Minutes – for Meeting of January 5th, 2004
St. Paul's United Church – 7:30 pm**

Present: President – Ted Brown
Vice Pres. - Harvey Snyder
Secretary – Don Flanders
Directors – Doug Longmire, Glen Trebble, Bruce Webster
Guests: John Curry, Dan Matko
Absent: Judy Wagdin

Agenda:

May have a requirement to transfer funds to subcommittees to be added as part of the Munster Sewage – business arising from December 1st, 2003. Changes to Conservation Management Team.

Approved as amended.

Minutes of December 1st, 2003

Motion 2004.01 moved by Bruce Webster, seconded by Doug Longmire **that the minutes be accepted as written. Passed.**

Business arising from December 1st, 2003

1. Munster Sewage:

Letter is currently with the Ministry of the Environment. The investigation is currently under way, so only Ted Brown or Brian Finch can communicate with the Ministry of the Environment.

Other communities with specific municipal related problems are joining together to form a group called Rural Voices (Chad Falls, French language issues). Should the RVA join this community group? A transfer of funds of \$105.00 would be needed to support the subcommittee for the printing and distribution of a 1 page leaflet..

Motion 2004.02 moved by Bruce Webster, seconded by Harvey Snyder **that the Richmond Village Association join the Rural Voices community group. Passed.**

Motion 2004.03 moved by Bruce Webster, seconded by Glen Trebble **that the Richmond Village Association transfer an amount not to exceed \$105.00 to the Munster Sewage subcommittee to support the dissemination of information. Passed.**

The prototype station in Manotick must meet provincial guidelines to be granted a permit to function.

2. Lighting of the Park.

Not covered this meeting.

3. Signs

Images need to be digitized before transfer to the company. It will be transferred to the company after this is completed.

4. Neighbourhood Watch

Nothing new.

5. Walking Paths

Some citizens have concerns about security and vandalism.

Rough estimate of costs has been requested from Brenda Rabb.

Any public pathway is covered by the liability coverage of the city.

Next step is contact through a letter to landowners, signed by Ted Brown.

6. Christmas Parade

Not covered this meeting.

Financial Report

Not covered this meeting.

New Business

1. RVA Logo on Entrance Sign

Would like to put RVA logo on entrance sign. Talking to Gabe Miller and he is having a person call Ted about this.

We should look into the possibility of funds from the city for the entrance sign.

Could expand this to t-shirts, sweatshirts, buttons, hats etc., for fund raising. We need to get a stitch pattern before we can continue this approach. Ted is talking to Cydney Green about a project she was involved with a few years ago for information on who to talk to.

Ted to get pricing on costs for stitch pattern, transfer and creation of the items.

2. Kings Grant Signs – removal

Not covered this meeting.

3. Extra Funds

Specifically with what to do with extra funds if available.

Not discussed this meeting. May have more information on the February 2nd, 2004 meeting.

4. Bill - \$80.00

This is due to the Municipal Engineers for a copy of the environmental assessment interpretations document. Not covered this meeting.

5. Letters of Appreciation

For Bernie and for lighting of the park people.

Unknown – will be looked at next meeting.

6. New Directors

Jill DeBoer has mentioned that she would become a director of the Richmond Village Association. Could be helpful with issues dealing with housing, children, etc.

Motion 2004.04 moved by Ted Brown, seconded by Harvey **that the Richmond Village Association accept Jill DeBoer as a Director. All in favor. Passed.**

7. Richmond Conservation Area Management Team (RCAMT)

Informal presentation by Dan

Discussion dealing with the differences in operation, mandate, membership, obligations etc due to change to becoming a consultation group.

In essence, nothing has changed. Meetings continued as before. Carrying through with public consultations, fund raising etc. No secretarial staff, but city staff would still be present (reporting requirements have changed and no Councillors on committee). Next meetings to look at the possible restrictions and clarifying membership issues (membership is more open) and management plan.

Environmental designation given carries very strict guidelines. Ie: Environmental assessment must be created before rezoning for snow mobiles etc.

Other Discussion

Murals – prize for student suggestions. Offer this up to the schools in the area. A possibility for this could be the railway station that existed in our town during the 1910 to the 1960s. Deferred to the February Meeting.

Fund raising deferred to the February Meeting.

The donation box from the December 9th meeting was opened. An amount of \$28.05 was obtained and will be passed to Judy.

The meeting closed at 9:10 PM.

The next meeting will be on **February 2nd, 2004 at St. Paul's United Church – 7:30pm**