

**NAVAN COMMUNITY ASSOCIATION
L=ASSOCIATION DES RESIDENTS DE NAVAN**

MINUTES

September 17, 2007

In attendance: 7 people

- 1.. Additional agenda items and approval of agenda**
- 2. Approval of minutes of the last meeting of June 18, 2007**
Moved by Tom Devecseri, seconded by Hal MacPherson that the minutes be adopted as read.
- 3. Business arising from the minutes**
- 4. Outstanding Business**
- 5. Communications and Announcements**
 - Notification of policy # change for insurance
 - Notification of household hazardous waste at NDC dump on September 23rd 9 – 4
 - Planning, Primer Course – How Planning Committee operates – 24th September 101 Centrepointe
 - Application for outdoor rink 2007 – 2008 – Hal will advertise in *Nuggett* to see if anyone is willing to take this on
- 6. Reports**
 - 6.1 Treasurer - Dale Borys
 - 6.2 Chairperson (Public Relations) – Marg
Marg states that there is a lot of interest in the *Nuggett* and we now have up to 24 advertisers and another 2 are coming on board next month. We have collected \$650.00 in fees from advertisers since last October and the publication has been averaging 8 – 10 pages. Marg will be applying for a special postage rate at the Post Office and Tom is helping out with the printing. Discussion took place that the fees for advertising should be raised to \$30.00 per year instead of the present \$25.00 and, even at that price, members felt the advertisers were getting a really good price. Marg stated that the NCA owes her \$1148.57 for printing and distribution of the *Nuggett* since April. Chris will contact Dale Borys for a cheque in this amount and also two blank cheques for future *Nuggett* expenses.
 - 6.3 Web Master - Don St. Denis
 - 6.5 Tennis - Susan Lovsin
Marg states that Susan will be giving her report shortly. Evidently the courts were quite busy this year. The washing has not yet been done. Susan's husband is investigating a shelter for use during the rain. Ralph reports that the lock has been sawn off at the tennis court because a challenged child got inside from under the fence and panicked.
 - 6.6 Horticulture - Anne-Marie Potvin
 - 6.7 Government Liaison and Coordination - Phillip Grandmâitre

6.8 Membership - Chris MacPherson

6.9 Safety - Ralph Brookholmes

Ralph stated that the school zone sign when you are approaching town from Frank Kenney Road, needs to be moved nearer the school as it is presently just at the point where people are merging and could be easily missed. Linda stated that the City will shortly be installing a very large 4' x 4" school sign for the school when coming off Frank Kenny and also another larger sign going east.

6.10 Youth Dances - Tom Devecseri

Tom stated there were 156 youth at the first dance of the season. They are now storing the drinks in the Lions locker. Tom stated that Culligan has again donated 30 cases of water for the youth dances.

6.11 Scouts - Tom Devecseri

6.12 Minor Baseball - Nancy Toonders

6.13 City representatives - Linda Payant and Suzanne Sandford

Suzanne and other members of the meeting checked out all the storage space in the upstairs Arena. Gord stated that the small storage room off the washroom was originally given to the Lions but is now being shared with the NCA. The fridge in the kitchen was donated by the Lions Club and will be staying in its present position. It was suggested that the piano, which is presently stored in the cloakroom, could be donated to an old folks group as it is not being used. Marg will look into the original owner of the piano to see if we are allowed to give it away. Discussion also took place around the storage shed behind the curling rink which is shortly being dismantled. Three groups could be interested in a replacement building for storage of their items. Gord Curry is going to check with the Baseball as to how much space they would require. Marg asked the NCA members and will ask the Lions members to provide an idea of how much space they would require for their items. All this would help to gather the size required to meet everyone's needs and a point from which to work. Building could have a locked space for each group on the understanding that there may be a financial component in the building of it.

Ralph enquired about replacement of the playground equipment which is now not up to City standards because it is made of wood. Suzanne stated that the City is in the process of changing all playground equipment.

Linda informed the group that a public forum on industrial waster is upcoming and also a public forum on crime prevention. She also talked about the new drainage by-law which is about to be passed and has more teeth than the old by-law. The arena expansion will not start until next year as another \$100,000.00 now needs to be raised to ensure the job is done properly.

7. New Business

7.1 NCA BBQ

Marg spoke about having a BBQ at lunchtime in October 13th, the same day as the barn dance at which time the \$22,000.00 worth of barn dance prizes will be on display.

7.2 Truck Traffic, park pathways and equipment – Gord Curry

Gord brought to the committee's attention the fact that around 30 gravel trucks

per half hour were passing his house. He enquired whether they could take Frank Kenny instead. Linda will request a count.

7.3 November 11th ceremonies – Hal MacPherson

Hal is going to need help with the Remembrance Day ceremonies. Marg stated Lions will do the food and Ralph will look into getting a chaplain from downtown. Hal will contact Fred Muggleton who has stated he will be willing to help out.

**8. Next Meeting
October 15, 2007**