

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

**June 16, 2008**

**MINUTES**

11 in attendance

- 1.. Additional agenda items and approval of agenda.**  
Margaret MacNeil wished to add bill for toilets for NCA picnic. Moved by Margaret MacNeil, seconded by Chris that the agenda be amended. Carried.
- 2. Approval of minutes of the last meeting of May 19, 2008**  
Moved by Hal MacPherson, seconded by Phil Grandmaitre that the minutes be adopted as read. Carried.
- 3. Business arising from the minutes**
  - 3.1 Bill for \$350.00 for NCA b-b-q presented by Margaret MacNeil to Dale Borys.
- 4. Outstanding Business**  
No outstanding business
- 5. Communications and Announcements**  
No report
- 6. Reports**
  - 6.1 Treasurer - Dale Borys Borys  
Dale Borys presented his report. As of the last statement there is \$15,364.88 in the bank.
  - 6.2 Chairperson (Public Relations) – Margaret MacNeil  
Margaret MacNeil has received 6 more advertisers for the *Nugget*. Discussion took place around raising the yearly fee to \$100.00. No motion was moved in this regard. Linda Payant wondered whether Councillors should be allowed to advertise in the *Nugget*. Consensus was negative but a suggestion was made that a list of local councilors with their phone numbers and E-mail addresses be listed together. Margaret MacNeil gave Dale Borys a cheque in the amount of \$820.00 as payment of advertising fees.
  - 6.3 Web Master - Don St. Denis  
Don announced a sharp rise in the number of hits to the site recently. Margaret MacNeil announced that Gail Macdonald would like to be included on the committee to enhance the appearance of the website.
  - 6.4 Tennis - Susan Lovsin  
A few more people signed up for tennis at the b-b-q on Saturday.
  - 6.5 Horticulture - Anne-Marie Potvin  
\$476.00 has been spent thus far on flowers. Help is needed with weeding, mulching and watering of the flower beds. Margaret MacNeil stated that Reg MacNeill will mount the watering container on their ski-doo trailer and a trailer hitch will be needed to tow it around. Over the winter Reg MacNeill will build a new trailer for the NCA.

- Helen Edwards has ordered 25 new flags for the Village. The cost will be around \$1,200.00 and local businesses and the WI are willing to assist with payment.
- 6.6 Government Liaison and Coordination - Phil Grandmaitre  
Phil Grandmaitre stated his committee is still going through paperwork. Linda Payant suggested sending out a questionnaire asking for ideas on what people would like to see and then taking the top 5 – 10 ideas and focus questions around them. Linda Payant will send Phil Grandmaitre a copy of a questionnaire used by another organization.
- 6.7 Membership - Chris MacPherson  
26 NCA memberships have been sold so far this year.
- 6.8 Safety - Ralph Brookholmes
- 6.9 Youth Dances - Tom Devecseri  
Tom Devecseri stated the dance was full by 6:45 p.m. last Friday and ideas need to be considered to address the admission problem and ensuring that local Navan youth can get in. Discussion took place around ways to get around this and Tom Devecseri and Dale Borys will come up with a plan to pre-sell packages of tickets to NCA members and their families some time in late summer. Concern was also expressed about other organizations piggy-backing onto the NCA dances by holding their own dances at the Arena and maybe experiencing problems which would reflect adversely on the NCA dances. Phil Grandmaitre suggested inserting a notice on the web and in the *Nugget* clarifying that the NCA was in no way connected with the organization or function of dances by other groups.  
The D.J. also wanted to raise the fee from \$300.00 to \$350.00 or \$400.00 per night. Tom Devecseri has another DJ in the wings and will be listening to their offer. A motion was moved by Tom Devecseri and seconded by Phil Grandmaitre to pay up to \$350.00 per night for a D.J. Carried.
- 6.10 Petrie Island – Fred Hyde  
Fred has attended one meeting of this organization. He stated that all their minutes are on the website and no hard copies are sent out or notification of posting by E-mail which made it difficult to know when minutes could be accessed.
- 6.11 Minor Baseball - Nancy Toonders
- 6.12 City representative - Linda Payant  
- Linda Payant had copies of the plans for the arena expansion on hands.  
- OC Transpo is allowing free bus rides for seniors every Wednesday throughout June, July and August.  
- A new cycling plan is available on the web or on CD by calling 580-2424 x 13879. This is part of the new transportation plan that when roads are widened, bicycle lanes will be included.  
- Rural Issues Advisory Committee will be meeting in Cumberland tomorrow at 7:00 p.m.  
- Tom Devecseri asked about the redoing of the kitchen and coolers. Linda Payant will look into this.  
- Suzanne Sanford informed Linda Payant that the building at the ball diamond is due for demolition shortly. Nothing has been heard about the new space being

built.

**7. New Business**

**Guest Speaker from Friends of Mer Bleu**

Reg Vetter from the Friends of Mer Bleu updated the meeting about the Navan dump and WSI commitment to uphold their word not to renew their certificate of approval after this one is up. They have also agreed to a lower height for the dump and the installation of an odour system once the certificate is received. The leachate is now going into a pipeline and they aim to recycle 60% of the ICI waste. The length of the certificate is based on tonnage and they will not be accepting residential garbage. If residents notice any increase in odour they should complain to the Ministry of the Environment. The Friends of Mer Bleu have 2 voting members on the Public Advisory Committee and are trying to ensure that real estate values close to the dump will not be adversely affected in the future. WSI is planning new access roads and moving of the weigh station once the certificate is received.

Discussion also took place around a new temporary 2 year certificate that had been approved for another recycling plant just down the road from WCI. It is hoped that odours from this dump will not be an issue in the future and confuse residents as to who is not obeying the rules.

**8. Next Meeting  
September 15, 2008.**

**9. Adjournment**