

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

**MINUTES
Monday, April 21, 2014**

In attendance: Chris MacPherson, Phil Grandmaitre, Fred Hyde, Anne-Marie Potvin, Ross Bradley, Ray Vetter, Fred St. Pierre, Tom Devecseri, Luc Picknell, Dale Borys, Bryanna Melenhorst, Mr. and Mrs. Melenhorst

- 1. Additional agenda items and approval of agenda. Moved by Ray Vetter and seconded by Phil Grandmaitre that the agenda be adopted with three additions. Carried.**
- 2. Approval of minutes of the last meeting of March 17, 2014. Moved by Ray Vetter and seconded by Tom Devecseri that the minutes be adopted as read. Carried.**

3. Outstanding Business

- **Presentation of bursary**
Tom presented the NCA Youth Volunteer Bursary to Bryanna Melenhorst. She gave a very gracious acceptance speech and then Tom took a group photo of the presentation..

4. Communications and Announcements

- **Cheque for ad in *Nuggett* from N.S. Rivington Cartage**

5. Reports

5.1 Treasurer – Dale Borys

Dale reported a total of \$43,595.64 in all accounts

5.2 Public Relations – Virginia Lowe

5.3 Social Media – Anne Warburton

Anne was not in attendance but she requested by E-mail that she would like to retire from this committee and Phil stated we will look for someone else to look after the website. If no-one comes forward, Phil will take on this task.

5.4 Horticulture – Anne-Marie Potvin

Anne-Marie stated she will be getting assistance from 3 volunteers for upkeep of the flowerbeds in town

5.5 Membership, NCC and Mer Bleu update – Ray Vetter

- Ray will update the membership as he has new members
- Friends of Mer Bleu will close its applications for grants in May
- NCC – Ray stated that the efforts of this committee are now fait accompli. He will attend the May meeting and then this portfolio will cease to be handled by the NCA

5.6 Transportation

5.7 Safety – Fred St. Pierre

Fred apologized for missing so many meetings. Now he is in a new job and should be able to attend on a more regular basis.

- It was noted by many residents that the snowplough has ploughed gravel on to lawns on Delson where the new paving took place and also the rest

of town

- Note was made that the paths in the park need more maintenance. Fred questioned whether the City will take care of this as it was felt that it was not graded properly in the first place. The Wickham entrance pathway has started to sink on one side and has a wide crack in the middle several feet in length. This, in Fred's opinion, is not regular wear and tear which can be expected after only two years of use and should be fixed by the contractor who performed the work.
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- Comments were also made about the new sidewalk on Trim. It was felt that the ditch will be more dangerous and steeper than it was previously.

5.8 Youth Dances – Tom Devecseri

Tom stated that 70 kids were at the dance. He feels that he should be close to breaking even financially by the end of the year.

5.9 Parks and Recreation – Luc Picknell

- Luc submitted his end of year report. He hopes that the sign at the park will be erected before the end of the summer. Unfortunately the City will not allow us to put it on their property so negotiations are taking place with the Curling Club to erect it on their property
- Fred St. Pierre will take charge of the admin for the soccer this year

5.10 Navan Parc Memorial Park/Remembrance Day – Ross Bradley

5.11 City business – Stephen Blais/Joshua Giguère

Joshua e-mailed us concerns from the last meeting as he was unable to be present this evening.

- The snow bank that was blocking a sidewalk was removed a few weeks ago
- The posts on Loeper that are damaged because of City ploughs will soon be replaced by City Crews. Crews have been busy transitioning from winter to spring time operations and have not have the chance to get to this yet. Josh will be sure to follow up on this matter.
- Chris will ensure Josh receives a copy of concerns raised at tonight's meeting

6. New Business

Clean Up Navan

Anne-Marie stated that May 10th 10 – 1:00 will be a clean up day for Navan. She has some volunteers already but encourages residents to clean up around their own properties if they are unavailable to assist on the 10th. Anne-Marie will place an announcement in the *Nuggett*

Flags

Anne-Marie informed us that the Women's Institute has set aside funds to put flags up. She would like to investigate different companies to buy better flags which will last. Flower boxes on the lampposts were discussed but it costs around \$1500 per annum to water them so that was considered too much of an expense.

Wall Ceremony

4 nominations have been received thus far for the ceremony which will take place at 2:00 p.m. on June 7.

1st Navan Walk of Hope

The original walk has been renamed 1st Navan Walk of Hope and will take place on **June 1st at 9:30 a.m. at the Clock Tower. Donations are being raised for the Hannah Billings Fund, which assists families with sick or disabled children.**

Members and residents are reminded that the next meeting will be the Annual General Meeting taking place on Monday May 19th. Chris will distribute all reports to members by E-mail so they can be read prior to the May meeting.

7. Adjournment