

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

**MINUTES
Monday, March 17, 2014**

In attendance: Dale Borys, Ross Bradley, Tom Devecseri, Joshua Giguere, Phil Grandmaitre, Virginia Lowe, Chris MacPherson. Luc Picknell, Ray Vetter

1. **Additional agenda items and approval of agenda. Moved by Virginia Lowe and seconded by Phil Grandmaitre that the agenda be approved with one addition. Carried.**

2. **Approval of minutes of the last meeting of February 17, 2014. Moved by Chris MacPherson and seconded by Ray Vetter that the minutes be adopted as read. Carried.**

3. **Outstanding Business**

4. **Communications and Announcements**

- **OCCTC Calendar**
- **Request for Fair permission letter**

5. **Reports**

5.1 Treasurer – Dale Borys

Dale reported that everything is up to date apart from a couple of outstanding bills. There is around \$45,000 in all accounts.

5.2 Public Relations – Virginia Lowe

Virginia was recently informed by the Post Office that they will be changing some of their delivery routes with the result that some of the houses that used to get the *Nuggett* will no longer be getting it as they are now on another route. Residents in the K4B 1H8 postal code are those affected. Whereas we previously were delivering to 675 residents the number will now be 507. Virginia will be putting a special note on the front page of the April *Nuggett*. Discussion took place as to how we could still ensure these residents receive the *Nuggett*. Ray will check with P.O. if we can have a special householder delivery to people in that postal code.

5.3 Social Media – Anne Warburton

5.4 Horticulture – Anne-Marie Potvin

5.5 Membership, NCC and Mer Blue update – Ray Vetter

Ray reported 1 more lifetime member and submitted \$50.00 NCA fee to Dale. He also made a deposit for the Nifty-Fifty account of another \$1300.00 which was submitted to Dale for deposit into the bank account.

5.6 Transportation

5.7 Safety – Fred St. Pierre

5.8 Youth Dances – Tom Devecseri

Tom reported 82 kids and 5 supervising helpers at the last dance. Finances are at -\$1450.00 to date.

5.9 Parks and Recreation – Luc Picknell

Luc reported that the rink closed last Tuesday after a very successful year. Phil added that the new water line was a great improvement over the old one. Luc also reminded members that there is still about \$4,000.00 in the rink fund and this money is being put aside to replace the rink liner when that is deemed necessary. Luc will check with CTAS re clearing the rink area. Chris reminded Luc that the Cairine Wilson will be taking place on May 2nd and all should be cleaned up prior to that date. **Motion by Luc Picknell and seconded by Dale Borys that money from the rink fund could be used to fund a thankyou dinner for the volunteers. Carried.** Luc will also fill in pipe trench in the spring.

5.10 Navan Parc Memorial Park/Remembrance Day – Ross Bradley

5.11 City business – Stephen Blais/Joshua Giguère

Chris reiterated the complaint by residents about the blocking of the sidewalk at Fairgreen and Trim by road plow. Josh will look into it. Phil suggested if it happens again to call him and he will call the maintenance men to clean it. Dale pointed out that at the culvert on Heidi the snow plow broke one of the cables on the post between Heidi and Henn on Loeper. Josh will look into this.

6. New Business

- **Bursary Application**

Only one application was received for this bursary and it was awarded to Bryanna Melenhorst. Dale wrote the cheque and Tom will deliver it to her.

- **Community Builders Wall Application**

Chris will hand off to Ann-Marie

- **Executive for 2014 – 2015**

Phil will contact those not present regarding their intentions regarding standing for the Executive for next year. It was decided to hold the Annual General Meeting in May instead of April as it falls on Easter Monday.

- **Catherine's Walk**

Chris attended a meeting at Sheila Calver's today regarding holding a walk to raise funds to assist a resident with cancer treatments. Phil pointed out that the NCA is not allowed to take part in any activities to raise funds for individuals. Chris will pass this information on to Sheila.

- **Minor Ball**

Phil stated that he cannot find anyone to organize this activity so will take it over until a volunteer comes forward, under the auspices of the NCA. Phil will price t-shirts and bring up at next meeting.

7. Adjournment