

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

**MINUTES
Monday, November 16, 2015**

In attendance: Phil Grandmaitre, Chris MacPherson, Dale Borys, Ross Bradley, Kenda St. Amour, Fred Hyde, Ray Vetter, Tom Devecseri, Anne-Marie Potvin, Jen Price

- 1. Additional agenda items and approval of agenda. Moved by Ray Vetter and seconded by Anne-Marie Potvin that the agenda be approved with one addition. Carried.**
- 2. Approval of minutes of the last meeting of October 19, 2015. Moved by Phil Grandmaitre and seconded by Dale Borys that the minutes be approved as read. Carried.**
- 3. Outstanding Business**
- 4. Communications and Announcements**

Phil reported that he had just had a call from Cardinal Creek around the topic of Hockey Day in Canada, slated for February 13, 2016. This information will be passed on to Luc for his information and so he can take action.

5. Reports

5.1 Treasurer – Dale Borys

Dale handed out a copy of his updated financial report to all members. We are no longer receiving income from the dances but the Cenotaph Fund is self sufficient for a few years and the rink fund has adequate funds to operate. However, it was felt that some money should be set aside for the Builder's Wall initiative. Dale suggested we should look at some fundraising ideas to keep our accounts solvent and Anne-Marie suggested some activities around the Builder's Wall ceremony, perhaps a lunch and some desserts.

5.2 Public Relations – Sara Ericsson

5.3 Social Media – Kevin Woodward

5.4 Horticulture – Anne-Marie Potvin

5.5 Membership, NCC and Mer Blue update – Ray Vetter

- Ray reported 107 memberships have been sold this year, 62 from the Nifty-Fifty group, 18 Lifetime memberships and 17- 5 year members. Ray suggested one way to cut our expenses for next year would be to have a combination lock on the tennis courts instead of cutting keys.

- Ray reminded members that Friends of Mer Bleu were still taking applications for community projects

5.6 Safety – Fred St. Pierre

5.7 Parks and Recreation – Luc Picknell

5.8 Navan Parc Memorial Park/Remembrance Day – Ross Bradley/Kenda St. Amour
Kenda reported a very successful Remembrance Day ceremony this year with about 500 – 600 people in attendance. Expenses for the day totaled \$785.06. It was noted that a lot of people come in from Orleans to attend our service.

5.9 City business – Stephen Blais/Philip Berthiaume

Philip reported that the budget was tabled last week and should add around \$56.00 per year to the tax bill of each resident. It was pointed out that there is about \$4 million in the budget for culverts in Cumberland and also cash for the resurfacing of rural roads.

6. New Business
150th Celebrations

Fred reported that he had recently attending an information night at the City around the subject of Civic Events Funding for the 150th. Evidently around \$200,000.00 has been set aside for communities to apply for grants but there are certain criteria to be met. The applications cannot be made until mid 2016 with approval by the Fall of 2016. Fred also pointed out that only activities and events are covered by this fund which must be held near existing facilities. The grants are for up to \$5,000.00 per application but that amount is not automatically guaranteed. The application can be doubled if two communities go in together. Fred also informed members that a ``Festival in a Box`` kit will be available in 2016.

7. Adjournment