

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

**M I N U T E S**

**Monday, November 21, 2016**

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

- 1. Additional agenda items and approval of agenda. Moved by Ray Vetter and seconded by Fred Hyde that the agenda be approved as read. Carried.**
- 2. Approval of minutes of the last meeting of October 17, 2016. Moved by Kenda St. Amour and seconded by Phil Grandmaitre that the minutes be approved as read. Carried**
- 3. Outstanding Business**
- 4. Communications and Announcements**
  - **Herve Joly Residence – Chris to write letter of support.**
  - **Fallfest Organization thank you letter**
- 5. Reports**
  - 5.1 Treasurer – Dale Borys  
Dale reported \$37,234.38 in account.
  - 5.2 Public Relations – Tom Devecseri  
Tom reported problems with the Nugget billing. All cheques will be sent to Tom's address from now on. When all the billings have been sorted out, next year's billings to the three partners (Lions, NCA and Fairboard) will not be sent out until December 2017. Amanda Watson from the Spa will be doing a monthly column on health and fitness.
  - 5.3 Social Media – Kevin Woodward  
Evidently Kevin has not been posting the minutes of the NCA meetings so Chris will send him an e-mail after each meeting with a copy of the minutes which have just been passed with a message to post them on the website.
  - 5.4 Horticulture – Anne-Marie Potvin  
Anne-Marie stated that the Christmas Tree should be up for the 4<sup>th</sup> of December. She will need some help with the decorating.
  - 5.5 Membership, NCC and Mer Blue update – Ray Vetter
    - Ray reported 2 more memberships have been sold and he will pick up the memberships from the promotion going on at Bradley's in the near future.
    - Friends of Mer Bleue are still active and sending letters for next year's funding.
    - AGM for NCC has passed and nothing new there
  - 5.6 Safety – Bob Price
  - 5.7 Parks and Recreation – Luc Picknell  
Rink is on schedule.
  - 5.8 Navan Park Memorial Park/Remembrance Day – Ross Bradley/Kenda St. Amour  
Ross presented a report from Remembrance Day. Kenda was pleased to report that Sure Print donated their time and expertise for the pamphlet and the brochures only cost \$150.00.

5.9 City business – Stephen Blais/Philip Berthiaume

- Phil was pleased to announce that the two grants applied for through the 150<sup>th</sup> grant programme for Navan were approved by the City. The events are the Bicycle Rally and Parade.
- Phil also reported on the Land Evaluation deal where the City is
- determining what is agricultural land according to soil samples.
- Dale brought up that observation that the daycare at Heritage School does not always receive adequate snow clearing causing some danger to the child. Some discussion was given as to who would be responsible, the School Board or the City. Phil will look into this
- Dale also pointed out that the Heidi-Lopez street light keeps going on and off.

5.10 150<sup>th</sup> – Ray Vetter and Fred Hyde

Fred stated that things coming along nicely. List of dates will be advertised in the Nugget starting in January.

**6. New Business**

**Roadside Memorial Signs – Fred Hyde**

Roadside memorial on Frank Kenney is in pretty bad condition and was erected by the parents of young man killed in a road accident. Fred questioned how long these signs should be up and thinks they should now be taken down. Phil will look into this.

**7. Adjournment**