

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

MINUTES

Monday, October 17, 2016

In attendance: Phil Grandmaitre, Chris MacPherson, Philip Berthiaume, Ross Bradley, Fred Hyde, Bob Price, Luc Picknell, Kenda, Tom, Diana Muir, Ray Vetter

- 1. Additional agenda items and approval of agenda. Moved by Luc Picknell and seconded by Bob Price that the agenda be adopted as read. Carried.**
- 2. Approval of minutes of the last meeting of September 19, 2016. Moved by Luc Picknell and seconded by Kenda St. Amour that the minutes be adopted as read. Carried.**
- 3. Outstanding Business**
- 4. Communications and Announcements**
- 5. Reports**
 - 5.1 Treasurer – Dale Borys
Dale was not in attendance tonight but had instructed Chris and Ray to hand over any cheques to Tom.
 - 5.2 Public Relations – Tom Devecseri
Tom reported that he has saved square footage on the Nugget by decreasing the margins. He is also working on revamping the billing. Tom requested a second key to the NCA mailbox so he is able to pick up any incoming contributions for ads. This idea was approved.
 - 5.3 Social Media – Kevin Woodward
 - 5.4 Horticulture – Anne-Marie Potvin
 - 5.5 Membership, NCC and Mer Bleu update – Ray Vetter
 - Ray reported up to 136 members in the NCA. John Bradley has been kindly selling memberships at the store. Money handed to Tom for Dale. There are now over 70 members in Nifty-Fifty, 29 of whom are also attending Nifty-Fifty Fit lessons at the Arena.
 - Ray also has in his possession the \$3,000.00 cheque from the Friends of Mer Bleu to be spent on NCA administration needs. He also stated that a letter of support for the Vintage Stock Theatre is required. They are taking over room in the Rendez-vous des aînés in Notre Dame des Champs for storage of theatre equipment. Ray also commented on the Community Fund monies being allocated for future donation to local community associations.
 - 5.6 Safety – Bob Price
Bob reports he had not received any new e-mails. His next article in the Nugget will centre around Visibility at nighttime, especially during Halloween.
 - 5.7 Parks and Recreation – Luc Picknell
Luc informed members that the rink is going in this Saturday, and the agreement and insurance with Cumberland Agricultural Society has been completed..

5.8 Navan Park Memorial Park/Remembrance Day – Ross Bradley/Kenda St. Amour
Kenda reported that everything is on track for Remembrance Day. She requested money in the amount of \$400.00 for pamphlets etc. Ross reported a grant of \$21,600 from Friends of Mer Bleue Community Fund for “Honouring our fallen soldiers one red maple at a time” to enhance land close to the cenotaph to be planted the first week of November by Laportes. Also 3 red maples will be planted in front of the Arena. The Cumberland Agricultural Society turned down a request to plant 2 red maples in front of the blue building.

5.9 City business – Stephen Blais/Philip Berthiaume
Phil informed members that several “No engine break” signs have been spread around the village. A Speed board has also been ordered which can be rotated around the village. Phil also reported that the Wetland trail design is under way and will be built in time for next summer. Ray asked for a drawing so he can apply for federal grant. Phil also informed Chris that we can apply for a rural grant to offset some of the fees for Nifty-Fifty Fit and he will contact Chris with the application.

5.10 150th – Ray Vetter and Fred Hyde
Fred reported that Canada 150 is a go in Navan. 5 projects on the go. A parade focusing on farm equipment, cars and combines is being planned for 6:00 p.m. On June 17th. This will be an educational experience with everything being labelled. The organizers of this event have applied for a city grant. This will be followed by John Bradley’s street dance on the street on June 17th with the proceeds going to the community. Sunday the 18th will see the Lions club bicycle rally on the trail. David is looking for old bicycles and they will be included in the parade as well. WI is going to be installing banners on the street with their grant from Friends of Mer Bleue. Also some other projects are being worked on.

6. New Business

Dianna Muir, General Manager of CIBC offered to come out and help with any association activities.

7. Adjournment