

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

**MINUTES  
Monday, April 15, 2013**

In attendance: Chris MacPherson, Phil Grandmaitre, Jason Coulas, Ross Bradley, Fred Hyde, Anne Warburton, Ray Vetter, Virginia Lowe, Anne-Marie Potvin, Fred St. Pierre, Dale Boris, Tom Devecseri

- 1. Moved by Anne-Marie Potvin and seconded by Ross Bradley that the agenda be approved with additions. Carried.**
- 2. Approval of minutes of the last meeting of March 18, 2013. Moved by Phil Grandmaitre and seconded by Ann Warburton that the minutes be approved as read.**
- 3. Outstanding Business**
- 4. Communications and Announcements**
  - **Brian Kilrea award**
- 5. Reports**
  - 5.1 Treasurer – Dale Borys  
Up to date balances for all five accounts were given. \$47,352.89 in all. Should have all financial statements done by the next meeting.
  - 5.2 Public Relations – Virginia Lowe  
Virginia reported a change of printers to Sotech Printers. They are a little cheaper than our last printer
  - 5.3 Social Media – Anne Warburton
  - 5.4 Horticulture – Anne-Marie Potvin  
There will be a watering plan in place for the planters this year. Minor capital grant is being used for planters.
  - 5.5 Membership, NCC and Mer Blue update – Ray Vetter
    - Looking for membership fees for this year from all members who have not already purchased lifetime or five year memberships. Ray will give all members 5 cards to sell around town.
    - May 1<sup>st</sup> and September 1<sup>st</sup> is the deadline for grants for WSI
  - 5.6 Safety – Fred St. Pierre  
Fred informed members that from the statistics there was a 29% reduction in calls for service and a 45% reduction from 2010. However reports of vandalism were on the increase and maybe this could be due to the fact that more people are reporting incidences.
  - 5.7 Youth Dances – Tom Devecseri  
144 kids came out for the last dance. Due to the roof restoration the dances for May and June will be held in the barn. \$250.00 will be needed for security and also the cost of porta-pottis. Jason indicated that maybe some financial assistance from the City office could be found. Tom also discussed that they will be cooking hotdogs in May and June and Chris will order the meat from Bradley's. Fred Hyde also indicated he will book the bbq. Extra adults volunteers

will be needed for these two dances on May 10<sup>th</sup> and June 14<sup>th</sup>. Tom would also like a few hay bales. He also needs a copy of the insurance from Ag Society.

5.8 Navan Parc Memorial Park/Remembrance Day – Ross Bradley

Ross was pleased to announce there were no incidences around the wall. Ross will not be leading the Remembrance Day celebrations, however other committee members will be taking over next November.

5.9 Community Builders' Wall

Anne-Marie announced that the Ceremony will be taking place on June 8<sup>th</sup> @ 1:00 p.m.

5.10 City business – Stephen Blais/Jason Coulas

- With regards to Mike Godden's questions regarding zoning concerns, Jason reported that the regulations have been gone over very carefully. So far, nothing specifically on group homes has been found but staff are looking at the wording and doing a very diligent job.
- Bookmobile – a service review is currently in progress and, as such, there will not be any changes to the regular schedule in the immediate future. The Wednesday time slot will be looked at in a review and maybe can be changed in the Fall. Several alternatives were given in an E-mail and this will be passed on to Juanita and Ray Vetter for their consideration.
- Paving plans are: 2013 – Henn, Delson and Colonial (the section from Trim to just east of Delson). 2013 – rest of Colonial up to Frank Kenny. Sidewalks – 2013 – Trim Road (in front of Royal Bank). 2014 – Trim (from Colonial to Delson)
- Dale commented that Mer Bleue is in very bad condition. Jason will enquire about repairs.
- Looking for entertainment for Rural Expo at Food Aid day
- Jason brought up the topic of village sustainability – priority on how to make the villages sustainable. Discussion as to why villages are attractive places to live and what changes need to be made to attract people to villages. He suggested we might like to discuss some of these issues and report back to Council on our findings. It was thought a separate meeting could be held on this topic.
- Also the Estate Lot moratorium is coming up for review in 2014 and Jason thought we could also include this subject in our upcoming discussions.

## 6. New Business

### **T-ball**

Phil has spoken with Nancy and reports that they have their own bank account. Phil will talk to Nancy about replacing shirts and a bit of equipment with a cost of around \$500.00.

### **Insurance**

Anne discussed insurance concerns relating to the different clubs under the NCA. Anne needs someone to take over the Building Wall criteria for next year.

## 7. Adjournment

