

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

**MINUTES
Monday, November 19, 2012**

In attendance: Chris MacPherson, Fred Hyde, Anne Warburton, Ross Bradley, Dale Borys, Stephen Blais, Virginia Lowe, Fred St. Pierre, Emmanuel Grandmaitre, Jason Coulas

- 1. Additional agenda items and approval of agenda. Moved by Anne Warburton and seconded by Dale Borys that the agenda be approved as read. Carried.**
- 2. Approval of minutes of the last meeting of October 15, 2012. Moved by Fred Hyde and seconded by Ross Bradley that the minutes be adopted as read. Carried.**
- 3. Outstanding Business**
- 4. Communications and Announcements**
- 5. Reports**
 - 5.1 Treasurer – Dale Borys
Dale reported a total of \$28,000 in general account
 - 5.2 Public Relations – Virginia Lowe
Virginia Lowe made a **motion to increase advertising fees in January to \$75.00 for the Nugget and the website combined. Seconded by Dale Borys. Carried.**
 - 5.3 Social Media – Anne Warburton
Anne will add an advertising page to the website. She stated that she would like to see more people announcing their community events on the site.
 - 5.4 Horticulture – Anne-Marie Potvin
 - 5.5 Urban/Rural Liaison – Phil Grandmaitre
 - 5.6 Membership, NCC and Mer Blue update – Ray Vetter
 - 5.7 Transportation – Chris MacPherson
 - 5.8 Safety – Fred St. Pierre
Fred has not received any local complaints since the graffiti incident. Discussion did take place around having the gates around the domes locked by the Agricultural Society to prevent vandalism at the rink.
 - 5.9 Youth Dances – Tom Devecseri
Tom reported 202 kids at the last dance and a profit of \$376.00 profit so far. Cumberland Grads offered to come out to the dance in the new year. Tom will meet with them in the new year.
 - 5.10 Parks and Recreation – Emmanuelle Grandmaitre
 - Emmanuelle will be in touch with City re cost for benches, garbage cans and picnic tables and commemorative plaques at the entrance to the park. It was pointed out that a couple of benches have already been installed by the City.
 - Luc and his team will be installing rink brackets on the weekend. A snow fence will be used to try and hold in the pucks. End boards will be installed bearing names of major sponsors. It is hoped flooding can take

place in the near future with a rink opening scheduled for December 15th. Chris reported that the Navan Lions Club think boards on milk crates would be better than the plastic chairs for seating in the old canteen. Emmanuelle was pleased to announce that sponsorship has already attained the goal of \$10,000.00. Still pursuing sponsors to assist with the second rink. Emmanuelle put out the idea of a winterfest on February 16th, hopefully turning into a yearly event. The chairman of that committee will contact other local groups for assistance and ideas.

5.11 Navan Parc Memorial Park/Remembrance Day – Ross Bradley

Ross handed out his sheet on the recent Remembrance Day activities. Don is aware of the speaker problems and will work on that for next year. Over \$800.00 collected for military families. Ross commended Phil on his excellent job as the emcee in both official languages.

5.12 City business – Stephen Blais/Jason Coulas

Stephen introduced his new assistant, Jason Coulas who will be handling community meetings from now on. He stated that the focus of council at present is getting the budget passed. Looking at about an extra \$50.00 per household in taxes for Navan residents. Paving is a big item in the budget for Navan for next year with Delson, Henn and Colonial on the list. Sidewalks on Trim will also be repaved and extended to Delson. Also Mer Bleu widening on the books. The pool on Brian Coburn will be opening soon.

6. New Business

7. Adjournment