

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

**MINUTES
Monday, October 15, 2012**

In attendance: Ross Bradley, Tom Devecseri, Joshua Giguère, Emmanuelle Grandmaitre, Phil Grandmaitre, Fred Hyde, Virginia Lowe, Chris MacPherson, Anne-Marie Potvin, Ray Vetter, Anne Warburton

Guests: Al Robinson, Luc Picknell.

- 1. Additional agenda items and approval of agenda. Moved by Ray Vetter and seconded by Anne Warburton that the agenda be approved with additions. Carried.**
- 2. Approval of minutes of the last meeting of September 17, 2012. Moved by Fred Hyde and seconded by Anne Warburton that the minutes be adopted as read. Carried.**
- 3. Outstanding Business**
 - **Fallfest Cost**

Chris stated that the NCA had paid the Navan Lions club \$392.75 for the food used at Fallfest. Tom stated that he donated about \$20.00 of drinks from his dance canteen.
- 4. Communications and Announcements**
 - Cheque for sound system from Navan Lions Club
 - Rural Affairs flyer
 - Changing zoning for land use in your Rural Village – October 22 from 6 - 9 p.m. at Navan Arena
 - CRC Bulletin
- 5. Reports**
 - 5.1 Treasurer – Dale Borys

Dale informed Chris that there was a total of \$31,000.00 in the budget funds.
 - 5.2 Public Relations – Virginia Lowe

Virginia stated that all was well with the *Nugget* and contributions for the next edition should be submitted prior to the 20th of the month as usual.
 - 5.3 Social Media – Anne Warburton
 - 5.4 Horticulture – Anne-Marie Potvin
 - 5.5 Urban/Rural Liaison – Phil Grandmaitre

Phil informed members that he recently attended a meeting of all the local communities and the mayor and was given 3 minutes to speak. It seems all the other villages are experiencing similar problems to ours such as ditches, traffic and sidewalks. Phil is hoping this group will be meeting on a more ongoing basis in the future.
 - 5.6 Membership, NCC and Mer Blue update – Ray Vetter
 - Ray handed over his recently collected monies from memberships and tennis to Chris to hand to Dale. A total of 10 lifetime and 14- 5 year memberships have been sold to date with a total of 98 members.
 - Friends of Mer Bleu have no planned events for the near future.

- NCC – still awaiting final copy of the 60 Plan for the Greenbelt report.
- 5.7 Transportation – Chris MacPherson
Chris stated it is difficult to comment on transportation as she no longer rides the bus, however Fred has been a frequent user of late and states that the buses seem to be well used.
- 5.8 Safety – Fred St. Pierre
Youth Dances – Tom Devecseri
Tom was not in attendance at the last dance but Ray reported around 215 kids last Friday and everything went very well.
- 5.9 Parks and Recreation – Emmanuelle Grandmaitre
Emmanuelle is in the process of obtaining City permission for placement of the WSI plaque. She likes the idea of having it attached to a large rock, like the one at the Clock Tower.
- 5.10 Navan Parc Memorial Park and Remembrance Day – Ross Bradley
Ross handed out a schedule for the upcoming Remembrance Day celebrations. All plans seem to be in order with a budget of around \$600.00.
- 5.11 Fallfest – Fred Hyde
Fred reported a very successful Fallfest with good weather and lots of people. Only a couple of very minor complaints were registered.
- 5.12 City business – Joshua Giguère
Stephen's new assistant introduced himself. The only item of business from Stephen's office, was a notification of an upcoming budget meeting which will be held on Tuesday, October 30th from 7 – 9 p.m. in Orleans.

6. New Business

- 6.1 **Outdoor Skating Rink – Emmanuelle and Luc Picknell**
Emmanuelle introduced Luc Picknell who will be heading up the committee for the Navan Community rink. She passed around a proposed budget which would see an ice surface under the domes, and a change room in the old canteen. The rink will be open all the time with schedule specifying times for hockey and times for family, but the change room will only be open at certain pre-determined times. The expected costs will be around \$10,000.00 and the committee is looking for sponsors. Emmanuelle has filled in the paperwork for application of the \$1600.00 rink grant but this will not be received in time to finance the start up costs so she made a **motion for the NCA to lend the \$1600.00 grant money immediately. Seconded by Chris MacPherson. Carried.**
Emmanuelle also made a **motion for the skating rink committee to operate as a sub-committee of the NCA. Seconded by Ann Warburton. Carried.**
Phil Grandmaitre made a **motion that the NCA make a donation of \$4,000.00 to the skating rink. Seconded by Ross Bradley. Carried.**
- 6.2 **Signs**
Ray introduced Al Robinson who is the City representative for the new village signs. He handed out a sketch of the proposed design for the backs of the signs which say "Come Again, Au Revoir". These would cost approximately \$500.00

for all signs. He also introduced a copy of the proposed Service Club signs and it was decided we would not need the "1st Vars – Navan" scout or "Home Support" crests but would like to add one for the "NCA". Ray will take care of the details. The message signs were also discussed at a cost of approximately \$25.00 each. Ray will E-mail all local organizations to see if they are interested in having signs made which they can then display below the village signs when upcoming events are imminent.

7. Adjournment