

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

**MINUTES  
Monday, September 17, 2012**

**In attendance: Dale Borys, Tom Devecseri, Virginia Lowe, Anne Warburton, Chris MacPherson, Phil Grandmaitre, Stephen Blais, Margaret MacNeil, Ray Vetter, Fred Hyde and Ross Bradley.**

- 1. Additional agenda items and approval of agenda. Moved by Fred Hyde and seconded by Anne Warburton that the agenda be adopted as read. Carried.**
- 2. Approval of minutes of the last meeting of June 18, 2012. Moved by Anne Warburton and seconded by Fred Hyde that the minutes be adopted as read. Carried.**
- 3. Outstanding Business**
  - Sound System Application – Margaret MacNeil  
Margaret MacNeil was pleased to announced that approval for the new sound system in the amount of \$535.60 has been received from Rural Affairs. She will complete the necessary paperwork to finalize the grant. NCA has to pay \$178.00 for their share and cheques will be coming from Navan Lions and the Agricultural Society for similar amounts.
- 4. Communications and Announcements**
  - Order of Ottawa nominations received and passed around
- 5. Reports**
  - 5.1 Treasurer – Dale Borys  
Dale reported \$30,000 in main account and various smaller amounts in the other accounts
  - 5.2 Public Relations – Virginia Lowe  
Virginia reported everything going well with the *Nugget* and items for publication should be submitted by the 20th
  - 5.3 Social Media – Anne Warburton  
Anne reported lots of activity taking place on Navan facebook page thanks to the Irish contingent
  - 5.4 Horticulture – Anne-Marie Potvin
  - 5.5 Urban/Rural Liaison – Phil Grandmaitre
  - 5.6 Membership, NCC and Mer Blue update – Ray Vetter
    - Ray reported taking in \$305 for memberships from Nifty Fifty members, some of which are lifetime memberships.
    - As to the question of the new village signs, evidently there are still some money issues to be resolved with regard to the service signs. Some members questioned the rationale behind having separate service signs versus having them attached to the “Navan” sign. Ray will look into this but thinks it is a standardization issue with the City. The scratches on the easter sign have been noted and will be repaired. Ray also pointed out that the white signs attached to the “Navan” sign are there as message boards.
  - 5.7 Transportation – Chris MacPherson
  - 5.8 Safety – Fred St. Pierre

- 5.9 Youth Dances – Tom Devecseri  
Tom reported 163 kids at the first dance and thus far, he has spent \$2200.00 on pop and candy for the upcoming year. Tom will be away for the next dance in October and Ray will take the lead and needs help from any interested residents. Help is also needed on October 11<sup>th</sup> at 7:30 p.m. to assist in the decorations for Halloween theme. Tom also reported that a group home member tried to attend the last dance after the rule had been initiated to ban group home members from attending. The police were on hand and a discussion took place.  
Parks and Recreation – Emmanuelle Grandmaitre
- 5.10 Navan Parc Memorial Park – Ross Bradley  
Ross will give a report at the next meeting on November 11<sup>th</sup> Remembrance Day activities.
- 5.11 Petrie Island – Fred Hyde  
Fred thinks that this committee is now redundant
- 5.12 City business – Stephen Blais
- Stephen reported that the sinkhole at Jeanne D’Arc is almost taken care of and the eastbound lanes are once again open
  - Stephen also pointed out that more rural funding is now available for any projects we may wish to undertake
  - The naming went through for Linda Dunn park in Orleans and also Syd and Verna Cotton park on Forest Lea
  - The Trim Road paving and roundabouts are on time and the next phase to be finished in 2014 will be the other side of Trim which will be re-aligned and paved down to the highway.
  - Stephen said that the emphasis for council in the next little while will be on renewal of infrastructure instead of new infrastructure. Dale suggested putting soil and grass seed in the ditches instead of dredging every year. Stephen will take this suggestion to the mayor. Ray questioned deadline date for the outdoor hockey rink. Stephen will check. Ray asked about liability for cleaning up old Millen site and Stephen will look into this.

## 6. New Business

- 6.1 Irish Visitors – Margaret MacNeil  
Marg presented a written, financial report on the visit of the Irish contingent and also a thankyou note and photo of the entire group. Another group are going from here next year and Marg will write a piece in the upcoming *Nugget*.
- 6.2 Fallfest – Fred Hyde  
Fred presented a report on upcoming events for the Fallfest. NCA is being asked to pay for the food and drinks for the bbq. Fred questioned which volunteers have to be members of the NCA. Phil did not think that all volunteers, even committee members, have to have a paid membership. Tim McNeely came to the last Fallfest meeting to take an overview of the emergency plan and he made a couple of suggestions, one being having an appointed media person on hand in case of emergencies.

Ray has tennis report from Susan Lovsin.

## 7. Adjournment