

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

ANNUAL MEETING MINUTES – June 21, 2004

10 Residence and excellent representation from the City by Councilor Rob Jellett, Linda Payant and Suzanne Sandford

1. A. - Approval of Annual Meeting minutes of April 22, 2003
 - **Motion # 1 – 1** by Christina MacPherson Seconded by Steve Barban Carried
- B - General Meeting of May 17, 2004
 - **Motion #1 – 2** by Anne Marie Potvin Seconded by Steve Barban Carried
2. Business arising:
 - 2003 Annual meeting** – all items have been resolved
 - May 17th General meeting**
 - Marg - Hall bookings completed with City – Suzanne indicated that there would be no charge for Community Assoc meetings and Youth dances are programs so will be the reduced rate. **ACTION Marg** to send email to Marguerite Grunwald with a copy to Suzanne to confirm everyone's understanding
 - Linda – Website “City of Ottawa Comm. Meetings – improvements have been made before we talked to anyone
 - Hal – acquired tables and chairs for BBQ for free as we moved them to Curling Club - \$75 will be paid to Lions for use of their BBQ.
 - Marg – blitz and membership in progress
 - Linda – checking on yard waste issue – Trail Road is the only location currently for Ottawa or pay at Cdn Waste Dump on Navan Road but there is a fee. Currently working with next years budget process and looking at possibilities for an east end location.
 - Marg – arranged for ads on Arena notice boards on Arena Sign
3. Communications and Announcements:
 - Thank you letter** from the 1st Vars-Navan Scouting Group for supporting and contributing to Annual Garage Sale.
 - All Candidates Debate – Glengarry-Prescott-Russell – June 23** at Navan Arena at 7:30
4. Reports:
 - 5.1 **Youth Dances** – Tom – last dance generated \$612. Year end report Expenses for DJ and Canteen \$4775.04 – Income door \$4908, Canteen \$2749.09 making a **profit of \$2882.05**
 - 5.2 **Financial** - Dale - approximately \$3500 in bank after flower, tennis and BBQ expenses – **ACTION Dale** delayed will be presented at next meeting
 - 5.3 **Transportation** – Christine – very happy with service – increase rider ship before adding more buses – our routes are making a profit. Linda informed us that the taking on of rider when the bus is coming or returning to Ottawa is not possible as the buses do not go to the same location – may return to different routes or garage.
 - 5.4 **Membership** – Marg – on going
 - 5.5 **Website** - Don St Denis – 160 new visitors last month with a total of 298 – very good. Any Non-profit wanting to advertise anything need to send information to with Hal or Marg. Fire Arms information has been posted to site for information
 - 5.6 **Trails** – Ross E no report
 - 5.7 **Safety** - Ralph
 - new signs will be put at Navan Road and Trim to indicate turning lane and reduction to one lane north on Trim

- City investigating the two different speed limits on Meteor
- Village signs will be added at Frank Kenny when traveling North to indicate Navan and Sarsfield
- **ACTION Linda** will arrange to have village signs moved from Rockdale or add additional ones at Frank Kenny

7. Outstanding business: NIL

8. Election of 2004-05 Directors - last call from floor

Directors: Ross Elliot (Trails), Christina MacPherson (Transportation), Tom Devecseri (Youth), Ralph Brookholmes (Safety), Don St. Denis (Website), Colleen Stimpson, Bill Jacobs, Catherine Hyde, Steve Barban, Hal MacPherson, Marg MacNeill and Dale Borys

– **Motion #1 – 3** by Anne Marie Potvin Seconded by John Ladds Carried

9. New Business:

- **Complaints 4-Wheelers & VIA tracks** – Rob Jellett gave a brief overview of the meeting held with Shirley Guertin-Cook regarding her complaint with traffic on the old VIA track property. Representatives attended the meeting from Bi-Law, Police Services, VIA, Cumberland Snowmobile Club and NCA. The snowmobile club has an agreement with VIA for use of the track and are working together to install railroad ties on their end to block traffic between the gate and the fencing. The gates will be closed during summer but access will be available to people to walk along. No 4-wheelers are permitted on the tracks and the Police will be prosecuting either summer or winter when the gates are open for the snowmobile trail. Police will also be doing random checks for speeders but only have 2 machines.
- Advertising for Garage Sale – Catherine Hyde recommended that the NCA coordinate all for next year **Motion #1 – 4** by Hal to reimburse the Scout Troup for the \$25 they paid this year Seconded by Christina carried
- Recycle program – confirmation that the change was due to budget cuts – also because of no markets – Rob has indicated since the budget more markets have come to surface – so will revisit next budget along with looking at an Eastern Depot for recycling items. Encourage everyone to REDUCE – REUSE – RECYCLE.
- Extend Sidewalks on Trim to Delson – ACTION Linda to press to find out what is happening
- Resurfacing of Trim from Delson to Corner is in progress – markings on the road
- New Ontario Safe Water Act – Rob gave an overview of the new act and the strong implications of forcing all locations serving the public must have purification systems install. Encourage all of us to send messages to our MP. Question was raised that at Bearbrook Community Centre there is a sign “Don’t Drink the Water” why? ACTION Hal will talk to Steve who manages that site also. City water not expected in Navan for 10+ years
- Ice rinks – concern that over 200 Cumberland children could be turn away from hockey this fall – City is approaching Gloucester to see what arrangements can be made 2 more Arenas’ with 3 ice surfaces will be ready by fall 2005. Additional sites are being looked at off Frank Kenny.
- 10th Line & Innes road conditions – unfortunately it is a work in progress over the next 2 years to complete the widening. Expropriations are underway for the end of Aug so over time things will get better.

10. Next meetings

General Sept 20th, 7:30 pm at Navan Arena

11. Adjournment 8:45