

**NAVAN COMMUNITY ASSOCIATION -
L'ASSOCIATION DES RÉSIDENTS DE NAVAN**

Minutes of EXECUTIVE MEETING of September 8, 2004

Attendees: Hal, Christina, Suzanne Sanford (City Liaison) Ralph, Tom, Catherine, Dale and Marg

1. Call for additions to agenda
2. Minutes of Jan 8th read and MOTION #1-1 for approval by Dale - seconded by Tom - carried
3. Business arising from minutes - nil
4. Communications and Announcement:
 - Letters re Meadowview School renovations read which had been sent to Board & City ACTION bring plans to general meeting
5. Reports:
 - 5.1 Youth Dances - first dance went well, Becky looking for new monitors to volunteer at dances. Door prizes needed - MOTION #1-2 by Tom to purchase a CD player around \$40 for next Dance - seconded by Ralph - carried Age still 10-14. ACTION Suzanne said that there was a new Teen Dance Policy for the City - she will send to Marg for distribution to appropriate people
 - 5.2 Financial - preliminary report for Dale - \$2600 in bank - will have report for general meeting.
 - 5.3 Transportation - Christina reported that there were no changes to routes etc. as of Sept. 1. Plans to increase advertising to increase ridership.
 - 5.4 Membership Drive - Marg identified that the membership had little movement of over the summer and concern with collecting \$5 with expiry date of March 2005. Blitz planned for October - ACTION request volunteers at general meeting
 - 5.5 Safety - Ralph reported that NCA requested no change to speed limit on Smith and Mustang to 60 km ACTION an email will be sent to City to confirm
 - 5.6 Web site - ACTION - Marg review and add any new announcements to site for fall and FU on any money owed to Don
 - 5.7 Tennis - Marg reported that we had 23 families this years - consistent with last few years. Repairs had to be done to the Gate by the City as kids where climbing on to get into courts to skateboard. Final deposit was made - total revenue \$1250 with expenses around \$400. Attracting people for Ottawa and Orleans because of great courts.
 - 5.8 Trails - Hal in Ross's absences said that things have been stalled but need to start plans related to the \$35,000 - Suzanne said that we could use it on another project if the NCA supported it. Discussion around skateboard park and splash pool. Further discussion planned - ACTION all generate ideas.
 - 5.9 Outdoor Rink - Hal reported that he had a call from Sam to start preparing the area - lots of soil needed to level - no one to maintain this year - ACTION Anyone interested or knows anyone? May not operate this year.
- 6.0 Outstanding Business: NIL

7.0 New Business:

- 7.1 Directors and Chairperson for 2004-05 - Hal said that he would continue to Chair in conjunction that Directors run with their activities - ACTION Marg to look at previous survey lists to see who in the community with interests to help go on committees.
 - 7.2 JT Bradley letterhead recognition - Marg noted that everyone was in agreement in spending \$155.70 which was 1/2 of the invoice shared with the Lions.
 - 7.3 Town Twinning - Wyatt McWilliams - Marg reported an idea that had come from Wyatt via the Lions Club that the NCA look in to twinning with Wainwright Alberta, which was one of the towns Hay West sent hay to. This would mean getting groups, clubs, organizations and associations in the community interested in sharing experiences with the residents of Wainwright. ACTION Marg will dig further into the make up of Wainwright and report back at the General meeting
 - 7.4 July 1st celebrations - Suzanne reported that no new site had been found for the former Fallingbrook Fireworks. Suggestion was to look at Navan Fair grounds with support from David Villeneuve (previous coordinator)
before Discussion was that a lot of volunteers needed but would be a month the Fair and it was high profile for some business. ACTION Marg to send a letter to CTAS outlining ideas and contacts for their interest.
 - 7.5 New Leisure Pool site - Suzanne identified that the City has looking at 6 sites on the Eastend to serve the Rural communities in the areas of Trim, Innis, Frank Kenny and Avalon development - once selected there will be public meetings - pool, gym with future expansion - skateboard park?
 - 7.6 Rink Monitor jobs - City is looking for applications for Rink Monitors for Public Skating at local arena's - ACTION Suzanne will send information to Marg to put on Website and local advertising. pays around \$8 per hour, 16+, training and must have CPR and First Aid.
 - 7.7 Play group Support - Suzanne requested if NCA would be interested in taking group under our umbrella to give them access to City's insurance coverage. They are currently meeting in Cumberland's RJ Kennedy Centre. ACTION suggestion that Suzanne first approach to check with Cumberland Community Assoc. to see if they wanted to support so that they could continue to operate there - Motion #1-3 by Marg and seconded by Tom that we agree if CCA does not want to.
 - 7.8 Facility Rental Fees - Suzanne advised us that the NCA meeting and Youth dances would be Free but if a charge at door then Rural fees would apply. For the Lions Club the meeting would have Rural charge but a donation to community project could replace - discussion with City. Remembrance Day and Kids Christmas party would be free. ACTION Marg to relay message to Lions. Scouts will be charged the rural rate \$5-6 per hour - checking with schools (Catholic and Public)
8. Next meeting General - 20 Sept. at Navan Arena
 9. Adjournment 9:30