

**NAVAN COMMUNITY ASSOCIATION -
L'ASSOCIATION DES RÉSIDENTS DE NAVAN
GENERAL MEETING Minutes**

September 19, 2005

1. Approval of minutes of May 16, 2005 by Tom seconded by Suzanne - carried
2. Business arising from the minutes
 - Legacy Fund – changing direction of budgeting the money to Skateboard park request gone to Councilors
3. Communications and Announcements
 - Arena Repairs – Marg
 - Planning & Environment Comm. – urban design guidelines
 - Household Hazardous Waste Depot – Sept 17 – 9am- 4pm 800 Green Creek Drive in Canotek Business Park
 - Orleans-Cumberland Comm. Resource Ctr Walkathon Sun Sept 25 10 am-12 am Place d'Orleans Shopping Centre – Eddie Bauer Court
 - Seminars – Healthy Lawns & Gardens – Sep 12 – Oct 13
 - Volunteer Connections Training – Sat Nov 5 8:30am – 3:30 pm \$30 per person before Oct 14 – ACTION FU at next meeting for interest of residents to attend
 - Senior events or activities
 - Development Navan Road – Church & private school
 - Innes & Mere Bleue – single story 14,775 commercial floor area
4. Guest Speaker Peter Weston “Neighbourhood Watch Program” excellent overview of the program and explanation of the simplicity of the program now. Peter is available to support us in forming the organization and the Police will provide their support also. ACTION is to canvas the community to acquire interested parties and to start the groundwork to setup the program. Actually very simple each neighbour would provide to 5 neighbours on either side of him or her and one coordinator for that street to relay any information. With email now that makes it very simple.

Additional guests of Staff Sergeant Bill Shephard, and Constable Mark Scharfe our Community Police Centre in Metcalfe provided us an update on activities in our community a stressed how important it is to report any different activities to them via **230-6211 (non-emergency number)**. e.g. a resident reported a white van parked at the side of the road 3 days in a row – with other information that the police had it allowed them to watch the area which resulted in an arrest.
5. Reports:
 - 5.1 Financial – Dale on file
 - 5.2 Membership – Marg - 76 paid members but over 125 email addresses – IMPORTANT if you change you email please advise margaret.macneill@sympatico.ca
 - 5.3 Outdoor Rink – Hal application from City received for 2005-06
 - 5.4 Safety – Ralph - resident brought up issue of street sweeping in Clarke Woods – scheduled or only on request (stone buildup on intersections could cause accident)

- 5.5 Skateboard Park – Marg – grant submitted for \$5000 to the “Community Partnership Minor Capital Program”– development of fixed assets (not purchase of equipment, finance park or facility maintenance) the amount received must be matched by the NCA**
- 5.6 Tennis – Marg Income \$2065 – expenses \$292,82 = \$1772.18 balance next year plans to build a storage and new bleachers on east side.**

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- 5.7 Transportation – Christina average of 36 riders - expect more with gas prices soaring**
 - 5.8 Trails – Hal – more activity planned for next year – poop & scoop signs for CTAS property**
 - 5.9 Web site – Don – 225 new hits – look at adding pictures to illustrate what is available and happens in Navan for potential new residents and to have sponsors pay to advertise on the site off set costs.**
 - 5.10 Youth Dance – Tom 70 kids at last dance – need boys volunteers – also appeal for a future supervisor for dances - October dance will be a costume contest**
- 6. Outstanding Business:**
Community BBQ on Sept 10th – Hal – attended by over 200 people (some from hockey arena but enjoyed by everyone – looked to make donations so next year will collect for a project. Needs more notice and advertising with more volunteers for children game etc.
Naming of the New Rural School over 100 submissions decision expected in October
- 7. New Business:**
Remembrance Day Wreath replacement up to \$200 motion was made by Marg seconded by Catherine - carried
Rural Recreational Pathway Project – Hal provided an overview of the project displayed the maps and explained the information we had received to date – Opportunity of attendees to add information after meeting as submission was due Sept 20th
- 8. Next Meeting October 17, 2005 General starting at 7:30**
- 9. Adjournment 9:30**

Chairperson: Hal MacPherson _____ Secretary: Marg MacNeill _____