

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

M I N U T E S

April 16, 2007

The meeting took place in the Fair Board Office as the Arena was not open. 7 were in attendance.

- 1. Additional agenda items and approval of agenda**
- 2. Approval of minutes of the last meeting of March 19, 2007.**
Moved by Chris and seconded by Emmanuelle. Also approval of minutes of General Meeting of March 2006 – Moved by Hal and seconded by Phil.
- 3. Business arising from the minutes**
Marg approached Sam Dagg about doing a presentation on generators. For now he is proposing the presentation be given to his private customers.
- 4. Outstanding Business**
 - 4.1 Flea Market
We need prospective vendors to call Marg as we need 5 committed stalls before we can proceed.
 - 4.2 Clean Up Day
This will take place on April 28th from 9:00 until noon with a b-b-q luncheon being served. Plans to clean up the fairgrounds, tennis court, children's playground area and also some painting of equipment. Those willing to help in this village endeavour should show up at the fairgrounds at 9:00 a.m.
- 5. Communications and Announcements**
- 6. Reports**
 - 6.1 Treasurer - Dale Borys
 - 6.2 Chairperson (Public Relations) – Marg
Marg reported that she has not received any surveys back on plans to spend the \$30,000.00. These surveys were distributed in *The Nugget* to every household in town.
 - 6.4 Horticulture - Anne-Marie Potvin
Anne-Marie is looking into getting quotes from various vendors. Discussion took place around ordering compost.
 - 6.5 Membership - Chris MacPherson
Hal is ordering 200 Gateway cards to sell along with memberships in the Community Association. Chris will contact Cairine Wilson and St. Peter's High School to sign up high school students looking to complete their volunteer hours, to go house to house and sell memberships.

A motion was proposed by Chris and seconded by Fred that we purchase the 200 Gateway cards from the Navan Lions Club.

6.6 Safety - Ralph Brookholmes

Ralph was not at the meeting but discussion took place around school safety along Colonial Road. Linda reported that she met with Ralph and Tom Carmody and the School zone Safety Officer to evaluate the need for a school crossing. The police recommendation is that there needs to be further discussion with the school regarding safety issues and that a crossing only gives students a false sense of security. The Police are willing to visit the school with a presentation. Chris will contact Ralph to discuss these issues with Cathie Whyte, Principal of Heritage School to get a handle on how many complaints she has received on the crossing issue.

6.7 City representative - Linda Payant

Linda reported that the Agriculture and Rural Affairs committee meeting will take place on May 10th at the Multiservice Centre in Sarsfield. The traffic lights at 10th Line and Navan Road will be up and running by July. The 10th Line will be closed again for up to 2 months this summer.

7. New Business

7.1 Executive for 2007 – 2008

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| Margaret MacNeil | Chairman/Bulletin |
| Chris MacPherson | Secretary/Transportation/Membership |
| Dale Borys | Treasurer |
| Anne-Marie Potvin | Horticulture |
| Ralph Brookholmes | Safety |
| Tom Devecseri | Youth Dances/Scouts |
| Don St. Denis | Website |
| Hal MacPherson | Trails/Environment |
| Phil Grandmaitre | Government Liaison |
| Susan Lovesin | Tennis |
| Nancy Toonders | Baseball |
| Catherine Hyde | Director |
| Jeff Brown | Director |

8. Next Meeting – May 21, 2007

9. Adjournment