

NAVAN COMMUNITY ASSOCIATION
L'ASSOCIATION DES RESIDENTS DE NAVAN

M I N U T E S

Attendance: 11

February 19, 2007

- 1.. **Additional agenda items and approval of agenda**
 - 8.3 **Snowmobile**

2. **Approval of minutes of the last meeting of January 15, 2007**

Moved by Anne Marie Potvin, Seconded by Hal MacPherson that the minutes be adopted as read.

3. **Business arising from the minutes**

4. **Outstanding Business**

5. **Communications and Announcements**

Rural Advisory Issues
Volunteer Ottawa - Civic Appreciation Awards - nomination in by March 30th
City Rural Settlement Strategy - March 24 -8:30 - 3:30 p.m.
Alex Cullen - New Assessment Model
Cumberland Farmer's Market - Hours of operation for 2007

6. **City Representative**

Marg introduced Diane Fox who is our new Parks and Recreation representative replacing Suzanne Sanford.

7. **Reports**
 - 7.1 Treasurer
_____ Dale reported that we have \$6,965.00 in the bank account as of today.

 - 7.2 Web Master
Don reported 128 hits to the website. Still looking for a web designer to enhance the look of the website.

 - 7.4 Safety
_____ Linda Payant will contact Ralph regarding the survey of cars on Colonial in the area of the school.
Chris asked if Diane would look into the speed limit signage on the Tenth Line which seems to have disappeared over the winter.
Evidently the installation of traffic signals at Tenth Line and Navan Road has been delayed .

 - 7.5 Youth Dances
Tom reported 127 teens at the last dance. There were also 11 volunteers and 4

adults.

7.6 Scouts

Due to the absence of a scout troop in Navan this year Fred will make up a notice to go into the next edition of the *Nugget* asking for local groups to come out and assist with the Community Garage Sale in June.

7.7 Nugget

Marg reported that the *Nugget* is really being very well received in town and as of March we now have 5 sponsors on board. The *Works Restaurant* has offered to pay \$100.00 per quarter to advertise. To date it has cost \$728.15 to print and distribute the *Nugget* and this has been shared between the three local organizations at a cost of \$242.72 each. At present we are mailing just to the Village and copies are also left in Bradley's, the restaurant and the barber shop. Marg made a motion to pay herself and Hal for expenses incurred thus far. Seconded by Chris.

8. New Business

8.1 Multi-purpose area

Marg suggested putting a questionnaire in the next edition of the *Nugget* soliciting community opinion on uses for the area which had formerly been proposed as a skateboard park. Diane Fox will send a model questionnaire to Marg for adaptation.

8.2 Community Market Day

Evelyn Malkin proposed the idea of trying to set up a flea market in Navan for local artisans and farmers to sell their wares. Discussion took place and it was agreed this was a good idea which should be looked into to find out what interest it generated. A proposal was raised to try the idea out for three Sundays in the summer. Marg will approach the Fair Board about use of their buildings and also ask Linda Payant what we need to do to proceed with this venture.

8.3 Snowmobile

Hal proposed that the NCA contribute some funds to the purchase of the snowmobile for the Fire Department. Chris made a motion to contribute \$50.00. Seconded by Anne Marie.

9. Next meeting Monday, March 19, 2007 ay 7:30 p.m.