

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

MINUTES

Monday, April 21, 2008

27 people in attendance

- 1. Additional agenda items and approval of agenda**
Add 9.6 – Community Garage Sale
Moved by Phil Grandmaitre, seconded by Fred Hyde that the agenda be approved with the addition. Carried
- 2. Approval of minutes of the last meeting of March 17, 2008**
Moved by Hal MacPherson, seconded by Phil Grandmaitre that the minutes be adopted as read. Carried
- 3. Business arising from the minutes**
- 4. Outstanding Business**
- 5. Communications and Announcements**
- 6. Traffic Manager – Tom Carmody**
Tom is the City Traffic Manager Engineer who works closely with the police in the area of speeding. According to Tom the average speed of cars passing in front of the school is 54 km and excessive speed is quite rare.
- 7. Community Police – Sgt. Marc Gatien, Constable Lesley Maley, and Constable Luc Mongeon**
Sgt. Marc Gatien was on hand with two of the officers from his traffic division to explain to residents the procedures taken by his unit when complaints about speeding are reported. When a complaint is received the officers are sent out on three separate occasions to observe the reported infraction, after which time the call is closed off. In response from complaints regarding speeding in front of Heritage school, 50 tickets have been handed out since January of this year. Officers have been on hand at the school at 7:45 and 8:45 to monitor speed of vehicles. Sgt. Marc Gatien felt that from the observations of his staff the Heritage school really did not have a speeding problem and advised that parents and the school have to bear some of the onus for educating the children how to act around traffic.
Sgt. Gatien also informed residents that throughout the summer blitzes will be taking place, using a spotter plan, to clamp down on street racing and motorcycle stunting. Motorists observed in the act of these offences face a \$2,000.00 fine for the first offence and automatic loss of licence for 7 days with no appeal.
Ralph Brookholmes questioned whether the trucks have to use Colonial going to and from the subdivisions. Sgt. Gatien explained that there was no law concerning their use of the road at this time.

8. Reports

8.1 Treasurer – Dale Borys

Dale reported that the dances are generating about \$1,500.00 per night and will total about \$10,000.00 by the end of the year. We have \$6,200.00 in the bank as of today.

8.2 Chairperson (Public Relations) - Marg

8.3 Webmaster – Don St. Denis

Hal and Don will set up a meeting with people interested in assisting with website design.

8.4 Horticulture – Anne-Marie Potvin

8.5 Transportation – Chris MacPherson

Chris questioned Linda Payant as to whether the City is looking into taxing rural communities for the full transportation tax as had been previously mentioned in the newspaper. Linda will look into this.

8.6 Safety – Ralph Brookholmes

8.7 Youth Dances – Tom Devecseri

To informed residents that Becky St. Cyr, who has been a long time volunteer at the dances, will be receiving the Governor General's Caring Canadian award for all her volunteer work.

8.8 Tennis

Marg MacNeil stated that registration for tennis will soon be taking place. We have been informed that the City is going to look after paving and supplying a new net and bench.

9. New Business

9.1 Executive for 2008 – 2009

The next executive for 2008 – 2009 was read and approved. Moved by Hal MacPherson and seconded by Emmanuelle that the executive be adopted as read. Carried

Chairman	Anne Marie Potvin
Past Chairman	Margaret MacNeil
Secretary & Membership	Chris MacPherson
Treasurer	Dale Borys
Dances	Tom Devecseri
Safety	Ralph Brookholmes
Trails	Hal MacPherson
Website	Don St. Denis
Tennis	Susan Lovsin-Rochette
Government Liaison	Phil Grandmaitre
Baseball	Nancy Toonders
Petrie Island Representative	Fred Hyde

9.2 Community Barbeque

The NCA has been approached by the Navan Nursery School to join them on their

appreciation day, June 14th, The NCA will be responsible for cooking the food. Moved by Chris MacPherson and seconded by Don St. Denis. Carried

9.3 Ambush at the Domes

NCA will be handling the admission functions and have 8 teenage volunteers willing to take this on. Two more adults are needed to assist with stamping hands, parking and selling tickets. Interested residents should call Dale Borys or Margaret MacNeil.

Advance tickets are on sale at Bradley's and from NCA members at a cost of \$10.00.

The price will be \$15.00 at the door.

Tom Devecseri suggested that the teenage volunteers from the dances be paid \$50.00 each to work that night. Moved by Tom Devecseri, seconded by Dale Borys. Carried.

9.4 Storage of NCA items

Marg MacNeil asked members if they had any NCA property in their possession that could be stored in the new building.

9.5 Community Clean up May 10th

A notice of this event will be going in the *Nugget*. Interested residents can contact Marg MacNeil for bags and to register. There will be a group cleaning up Centennial Park and the fairgrounds on the same day.

9.6 Community Garage Sale

This will be taking place on May 24th and Anne-Marie Potvin is looking for volunteers to help out with sorting, set up and selling.

**10. Next Meeting
May 19, 2008**

11. Adjournment