

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

MINUTES

Monday, March 16, 2009

12 in attendance

- 1. Additional agenda items and approval of agenda**
 - 7.2 National Memorial Ride**
Moved by Chris MacPherson, Seconded by Tom Devecseri. Carried
- 2. Approval of minutes of the last meeting of February 16, 2009**
Two typos pointed out by Marg MacNeil. Moved by Marg MacNeil, Seconded by Ray Vetter that the minutes be approved with corrections. Carried
- 3. Business Arising from the Minutes**
Marg MacNeil informed members that the Curling Club will supply the amount owing for the hydro and the NCA will pay that bill.
- 4. Outstanding Business**
Anne-Marie Potvin has been looking into the cost of paving the multi-pad. The moving of the horse rink, bleachers and lighting will be looked after by the Fair Board. The pad will be about 33 x 40 metres in total and will cost in the neighbourhood of \$70,000 - \$75,000 to have paved in commercial asphalt. Members discussed maybe diverting the \$50,000 in the Legacy Fund to the play structure project rather than the multi-pad surfacing. It was decided to wait and see how much the play structure would cost before committing the Legacy funds to any one project.
- 5. Communications and Announcements**
 - 5.1 Garage Sale**
Members decided that too much manpower was needed to run the garage sale from the blue building especially in the area of disposing of items after the sale. It was therefore decided to go with a coordinated garage sale day on May 30th. This will be advertised in the *Nugget*.
 - 5.2 Community BBQ**
Anne-Marie Potvin suggested having the NCA BBQ on June 13th as a stand alone event. This was agreed upon and will be advertised in the *Nugget*.
 - 5.3 Spring Clean Up Participation**
This event will be held on May 15th.
 - 5.4 Notice from City on dismantling of the storage shed
 - 5.5 Notice from City on Rural Signage
 - 5.6 OC – CRC calendars
 - 5.7 Notice from City of Design of Village plan
 - 5.8 Notice from Fair Board Parade director looking for contributions or float entry for the August parade
- 6. Reports**
 - 6.1 Treasurer – Dale Borys

- Dale was not present today.
- 6.2 Chairperson (Public Relations – Marg MacNeil)
Marg has received \$1440.00 in cheques for advertising for the *Nugget*
- 6.3 Web Master – Don St. Denis
Don has received 560 hits to the site
- 6.4 Horticulture
Linda stated that information on the rain barrels had been sent by the Cardinal Creek coordinator and it was suggested that maybe the rain barrels could be on sale at the community BBQ
- 6.5 Government Liaison and Coordination – Phillip Grandmaître
- 6.5.1 Phil has been working on the design plan for the village and informed members that Navan will become a test case for the smaller design plan. Evidently all villages must submit one of these plans.
- 6.5.2 Marg MacNeil has been approached by a couple of residents looking for information on regulations and requirements for the construction of a retirement residence. Evidently there is a rough template which was used by Stittsville and Richmond which outlined some of the footprint requirements such as land needed etc. Linda will look into this.
- 6.6 Transportation – Membership
Chris reported that the buses started running again today.
- 6.7 Youth Dances – Tom Devecseri
Tom reported 308 kids at the last dance with \$2,047.00 taken at the door. A Teen Volunteer meeting was held prior to the last dance and working expectations were laid out. Marg suggested honouring the teen volunteers at the May Lions dinner when other local bursaries were to be handed out. Tom will look into this.
- 6.8 Petrie Island
Fred had nothing to report
- 6.9 Navan Park Project – Emmanuelle Grandmaître
Emmanuelle introduced Jeff Kaster who has been working with Dianne on the preliminary concept of the Navan Centennial Park. Members were able to view the preliminary plans and comments took place regarding the positioning of the T-ball diamond so that two games can take place on the main diamond and T-ball diamond at the same time. Suggestions were also raised about lighting along the walking paths. Jeff will take our suggestions back to Dianne. Emmanuelle also stated that the committee had chosen play structures for the park and submitted them to the City. They will then be put out to several companies for tender and the lowest bid chosen. The committee will then meet with the chosen company to complete the plans for the children's play park.
- 6.10 City Representative – Linda Payant
Linda reported that the expansion at the Arena has been delayed because of an issue with the contractor. Marg asked about the location of the generator as she thought the proposed position was not eye appealing. Linda will look into this. Linda also advised the members that the Arena will be closed the week of April 20th so we will have to arrange our meeting at another location.

7. **New Business**

- 7.1 Our next meeting will be the Annual Meeting on April 20th. Anne-Marie Potvin asked all directors to confirm their positions for next year and that they must be paid up members of the Community Association.
- 7.2 Andrew was on hand to advise members about the **National Memorial Ride** which

will take place on June 6th. They are expecting 500 – 1,000 ex-military and ex police bikers in town on that date and they will be camping on the Fairgrounds. The Lions are providing breakfast for two days and a dance will be held under the domes. No liquor will be on sale but there will be policing for the dance and a private security company hired during the dance and overnight period. Andrew wondered if the NCA might be interested in providing lunch so some cash can be raised for our various projects.

**8. Next Meeting
April 20, 2009**

9. Adjournment