

NAVAN COMMUNITY ASSOCIATION
L'association des residents de Navan

MINUTES
Monday, February 15, 2010

14 in attendance

1. Additional agenda items and approval of agenda

Moved by Ray Vetter and seconded by Hal MacPherson that the agenda be adopted as read. Carried

2. Approval of minutes of the last meeting of January 18, 2010

Moved by Phil Grandmaitre and seconded by Fred Hyde that the minutes be adopted as read. Carried

3. Outstanding Business

4. Correspondence

- Nominate a deserving volunteer for the 2010 Civic Appreciation Awards
- Community environmental Projects Grants Program
Anne-Marie will look into the purchase of water barrels through this grant
- Lansdowne Partnership E-News
- Invitation from Julie Bourgeois, Liberal candidate

5. Reports

5.1 Treasurer – Dale Borys

5.1.1 Dale commented on the two new accounts which have been set up for the Park and Cenotaph projects. Dale is awaiting the PIN numbers of these accounts for on-line banking. It was suggested that Dale look into getting an audit review of the books. This needs to be done before March 31st 2010.

5.2 Public Relations – Margaret MacNeil

Marg reports new advertisers are still coming in for the *Nugget*. She has not received any response to a call for community groups to call in their contact names. Submissions for the next edition of the *Nugget* need to be in to Marg before February 22nd.

5.3 Web Master – Don St. Denis

5.3.1 Don reported 646 hits to the site.

5.3.2 Tom put forth the name of someone who is interested in helping with the redesign of the website. This contact stated she would charge \$500.00 for up to 15 pages. She would also be prepared to provide ongoing maintenance for an additional fee.

5.3.3 **Tom made a motion that we pay up to \$600.00 for initial redesign of the website. Seconded by Dale. Carried**

5.4 Horticulture – Anne-Marie Potvin

5.5 Government Liaison – Phil Grandmaitre

5.6 Membership and Mer Bleu update – Ray Vetter

- 5.6.1 Ray will write up an article for the *Nugget* stating that those residents who wish to vote in the upcoming General Meeting of the NCA need to purchase their memberships.
- 5.6.2 Ray commented on the recently held NCC membership meeting which was very well attended. He handed out survey forms on “Building a vision for the Greenbelt in 2060” which he is asking members to complete and return to him within 4 days.
- 5.6.3 With reference to the Friends of Mer Bleu, it was noted that the application dates for the upcoming WSIB grants are May 1st and December 1st. Evidently we can put in as many different applications as we like and hope for the best when choices are made.

5.7 Transportation – Chris MacPherson

Chris was pleased to report that OC Transpo has backed down on bus cuts and the 231 will remain on its present route from Sarsfield and throughout the village of Navan.

5.8 Safety – Ralph Brookholmes & Fred St. Pierre

The stop sign on Fairgreen has finally been re-erected and the one from the exit to the Fairgrounds has also been left in place.

5.9 Youth Dance – Tom Devecseri

Tom reported 96 kids at the last dance and no problems. 17 youth volunteered their time.

5.10 Park Plan – Emmanuelle Grandmaitre

Emmanuelle presented a very thorough recap of the park plan thus far. Please see enclosed. The tenders will be going out for the work in March and it is hoped construction will commence in the spring. Emmanuelle is also going to apply for a WSI grant to cover some of the expenses and will be offering them the chance to purchase one item (such as a play structure) with their name prominently displayed (if they so wish). It was also brought up that the NCA will need a qualified site manager representing us, to ensure that the contractors are meeting all specifications as laid down by the City. It was also suggested that the NCA and Fairboard co-ordinate their prospective upcoming projects (i.e. the Domes restoration and cement pad) so they are not trying to both work at the same time. Emmanuelle also suggested a work plan so that the heavy equipment only needs to come once.

5.11 Petrie Island – Fred Hyde

Fred commented on the 65 page consultant study of Petrie Island which has to be studied in the next couple of weeks.

- 5.12 Cenotaph Project – Ross Bradley
Ross would like to get an indication of community support for this project before March 15th. The total cost will be around \$100,000.00. He will be canvassing around 50 businesses in the next month and is also going to be applying for a WSIB grant.
- 5.13 City Council – Linda Payant
Linda was not in attendance but she E-mailed Anne-Marie that Via Real and the City will be looking at the pond issue and surrounding area some time in the spring.

6. New Business

- 6.1 Anne-Marie talked to Navan's 150th anniversary which will take place in 2011.
- 6.2 Anne-Marie also discussed the proposed June 4th dance under the domes being organized by John Bradley. It is hoped that all community groups will participate and a portion of the proceeds can be applied to the Park and Cenotaph projects.
- 6.3 It was felt by all members that a fundraising committee should be struck to bring all local projects under one umbrella so each group knows what the other is doing.

7. Adjournment