

**NAVAN COMMUNITY ASSOCIATION
L'association des residents de Navan**

MINUTES

Monday, March 15, 2010

15 in attendance

1. Additional agenda items and approval of agenda

Additions 6.1 – Navan's 150th celebration, 6.2 June community party, 6.3 NCA approval for Fairboard.

Moved by Ray Vetter and seconded by Tom Devecseri that the agenda be adopted with additions. Carried

2. Approval of minutes of the last meeting of February 15, 2010

5.13 – second line should read "Via Rail".

All instances of WSIB should read "WSI"

Moved by Marg MacNeill and seconded by Emmanuelle Grandmaitre that the minutes be adopted as amended. Carried

3. Outstanding Business

Anne-Marie Potvin made reference to a recent article in the *Ottawa-Citizen* which made reference to the Navan-Vars community. It was felt that there were a lot of errors in this article and that Anne-Marie should write a letter to the paper on behalf of the NCA, pointing out some of these discrepancies.

4. Correspondence

- Lansdowne Park's open space – Design Firms Selected
- Oreans-Cumberland Community Resource Centre Bulletin
- Cumberland Township Agricultural Society – asking for consideration of a sponsorship toward the betterment of the Navan Fair Parade

5. Reports

5.1 Treasurer – Dale Borys

Dale informed members that the NCA now has three accounts:

Main account - \$17,145.29

Domes and Park account - \$15,000.00

Cenotaph account - \$11,000.00

Ross Bradley presented a bill for \$130.00 for the Post Office Box which will be paid out of the main account.

Emmanuelle requested that the \$10,000.00 donation from the NCA to the Parks project be moved into the Domes and Park account.

5.2 Public Relations – Margaret MacNeil

Marg requested that all items for inclusion in the *Nugget* be forwarded to her by March 23rd.

5.3 Web Master – Don St. Denis

Don reported 526 new hits to the site for a total of 1050 visits last month. Tom reported that he has contacted the new web designer and

=====

she will be supplying us with examples of websites for us to make a choice to enhance our present site.

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 thanked all the members who filled in and submitted the NCC survey

5.6.2 Ray will arrange a pond meeting which will include the major stakeholders to discuss the current status with a view to achieving an accommodation which would be beneficial and acceptable to all.

5.7 There were no requests for membership received following the March Nugget article which outlined the voting privileges for NCA members. Thanks to Marg for the posting.

5.7 Transportation – Chris MacPherson

5.8 Safety – Ralph Brookholmes & Fred St. Pierre

5.8.1 Fred will take time to investigate if any progress has been made in the reported abduction.

5.8.2 Chris asked if anything could be done about all the unwanted signs which keep popping up in town. It was suggested that a call be made to the By-Laws Officer.

5.9 Youth Dance – Tom Devecseri

5.9.1 Tom reported 90 youth at the last dance. There were no issues. A Navan Youth Dance Contest was held and seemed to be well accepted by all. At present there are 17 teenage supervisors taking part in the dances.

A motion was proposed by Tom and seconded by Dale that a \$100.00 donation be made from dance profits to the Relay for Life being held in Navan on May 14th. Carried

5.10 Park Plan – Emmanuelle Grandmaitre

Emmanuelle had the park plans on hand and they are 90% complete. It is hoped that the senior play structure will be completed this year and the junior play structure next year. The Tennis Club has suggested a bench and storage locker inside the fence for their use. The committee will also be looking into the need for wheelchair access for the senior play structure and having some woodchips put down instead of all sand. It is hoped construction will commence somewhere between the first week in May and June, with some parts of the park being closed from 6 – 8 weeks. Softball organizers have been approached because the T-ball diamond will be closed, and they will be moving to Sarsfield for this season. Emmanuelle is also still

=====
working on the WSI grant. With regards to fundraising, Marg suggested approaching some of the local groups.

5.11 Petrie Island – Fred Hyde

5.12 Cenotaph Project – Ross Bradley

Ross presented a comprehensive update of this project. He is trying to complete the paperwork for the Veterans' grant and after much discussion, the following motion was made.

Moved by Chris and seconded by Dale that the NCA make an initial cash donation of \$1,000.00 plus a commitment for \$10,000.00 in ongoing maintenance for the next 10 years. Carried

5.13 City Council – Linda Payant

6. **New Business**

6.1 Navan's 150th celebration

Anne-Marie suggested that the NCA act as the umbrella organization for this year long event to coordinate the calendar of events by local groups related to the 150th celebration.

6.2 June community party

John Bradley is asking that the NCA take care of the gate for this event

6.3 Fairboard approval

Anne-Marie signed the letter of approval from the NCA for the Agricultural Society to hold the fair this summer.

7. **Adjournment**