

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

**MINUTES
Monday, February 21, 2011**

13 in attendance

1. **Additional agenda items and approval of agenda. Moved by Phil Grandmaitre and seconded by Ray Vetter that the agenda be adopted with amendments. Carried.**
2. **Approval of minutes of the last meeting of January 17, 2011. Moved by Marg Margaret MacNeil and seconded by Fred Hyde that the minutes be adopted with correction. Carried.**
3. **Outstanding Business**
 - **Bursary Presentation**
Tom presented NCA bursary to Andrée Pichur
 - **150th update**
 - Manager of the Royal Bank approached Anne-Marie to say they would like to make a contribution.
 - Display erected for Hockeyville and 150th in field at entrance to village
 - Three people are going to Navan, Ireland in March and they will be honoured guests in the parade and they will be met by Mayor of the city and Canadian Ambassador They also want us to promote Navan and Marg will be taking over maple syrup and putting together a display.
4. **Communications and Announcements**

Financial Parade assistance requested from Fairboard. Discussion took place regarding entering an NCA float. Ray will look into the possibility.
5. **Reports**
 - 5.1 Treasurer – Dale Borys – no report
 - 5.2 Public Relations – Margaret MacNeill
Marg has found a replacement to do the Nuggett. Virginia will be working with Marg for the next few months.
 - 5.3 Web Master – Don St. Denis
Work under construction on the website
 - 5.4 Horticulture – Anne-Marie Potvin – no report
 - 5.5 Urban/Rural Liaison – Phil Grandmaitre
 - 5.6 Severance and re-zoning. Studies have been done regarding the lot off Navan Road and the owner has been told where building can take place.
Transportation – Chris MacPherson
 - 5.7 Chris has requested someone else take over transportation as she is no longer riding the bus and is not up to date on any problems occurring on the bus. Tom pointed out that the 7:30 a.m. bus has been coming early. Stephen will look into this. Stephen does not think there will be many changes to the 231 route and stops
 - 5.8 Safety – Fred St. Pierre
 - Fred questioned when the re-paving of Delson Road would be taking place as it is in such a dilapidated condition. Ray had received an E-mail from John Shea stating the date was probably 2014. Stephen will check

into this

- Fred has also received complaints about garbage pails not being properly emptied with the consequence that garbage is left in the bottom of the pail and then turned over.

5.9 Youth Dances – Tom Devecseri

Tom reported 78 youth at the last dance. The Bursary has now gone out for this year. To date there have been 447 youth hours and 53 adult volunteer hours.

5.10 Park Plan – Emmanuelle

The erection of the Shade has been postponed to March

5.11 Cenotaph Project – Ross Bradley

Sponsorship plaques will appear over at the Cenotaph in the late spring

5.12 Petrie Island – Fred Hyde – no report

5.13 City Business – John Shea

- Trim Road utility relocation has started already. Main construction will probably start in May with the bulk of the work being conducted before winter comes again. The reconstruction will encompass two roundabouts, one at the Blackburn Bypass and the other at Millenium park.
- The city is planning on publishing rules for the use of the new trail. As it is a City facility a police presence will be in evidence. The city will be having an official opening of the trail in April or May. Stephen will get back to us regarding the particulars.
- Budget consultations will be held next Monday night at the Shenkman Centre.

6. New Business

- **AGM April 18th**

Marg to advertise the AGM in the *Nugget*. Directors are to let Anne-Marie their intentions to remain on the NCA. End of year reports should be sent to Anne-Marie by e-mail. Fred suggested having the park project and rink under one Director.

- **Report on Rural Land Use**

Phil, Marg and Anne-Marie attended a meeting regarding land use in the villages. What kind of growth should there be in the village. City looking at land use for optional growth.

- **Updating sign**

Catherine Hyde is asking that the Scouting group sign be removed from the Village sign as there is no longer a troupe in town and that the WI would like to have their sign included. It was decided that before any changes were made, the sign would be inspected for wear and tear by Ray and Fred Hyde and contact would be made with all the people presently on the sign to see if they are interested in keeping their logos there. The NCA is responsible for paying for any changes.

7. Adjournment