

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

MINUTES

Monday, January 17, 2011

10 in attendance

- 1. Additional agenda items and approval of agenda. Moved by Dale Borys and seconded by Margaret MacNeil that the agenda be approved with additions. Carried**
- 2. Approval of minutes of the last meeting of December 20, 2010. Moved by Fred Hyde and seconded by Ray Vetter that the minutes be adopted as read. Carried.**

3. Outstanding Business

- **150th Summary**
Jerry Calver acted as the Town Crier at the New Year's Eve Dance held at the Curling Club to kick off Navan's 150th year celebrations. A group of 12 dancers, dressed in costumes from the 1870s, performed a dance from the Civil War era. Anne-Marie and Sheila have been steadily selling T-shirts and most of the calendars have been sold. It was decided to order more T-shirts later in the year to sell at the other 150th events. Marg would like to take some on her trip to Ireland in March.
- **Web Follow up**
Paul is ready to go and a back up has been done by Don. Hopefully within a month or two the new site will be ready with connections to other community sites.
- **Hockeyville**
There was a solid turn out for the latest Hockeyville promotion event. The Lions were busy in the kitchen serving up spaghetti. Ann-Marie and Sheila sold T-shirts and Jerry Calver again performed as the Town Crier. This was a very well organized event. The committee is now encouraging house decorations and something needs to go on our website. There will be a parade down main street on January 30th. Ross is looking after road closure with City. Liability and waiver forms are the responsibility of Hockeyville organizers.
Outdoor Rink
The man who volunteered to set up and run the rink this winter did not have enough help. Discussion took place about starting rink preparation plans prior to the summer break so we are ready to go for September.

4. Communications and Announcements

- **CRC Bulletin**

5. Reports

5.1 Treasurer – Dale Borys

- Dale presented his financial report
As of now there is \$21,221.08 in the current account, \$22,198.87 in the Cenotaph account and \$33,700.00 in the Park shade structure account.

5.2 Public Relations – Margaret MacNeill

Marg reported that only three people are signed up for the Ireland trip leaving on March 15th. The Irish contacts are setting up several events and it is hoped we will be able to do the same when the group comes to Navan in August. Marg is working with Sheila about information on calendar so we can put information in Nuggett

5.3 Web Master – Don St. Denis – no report

5.4 Horticulture – Anne-Marie Potvin – no report

5.5 Urban/Rural Liaison – Phil Grandmaitre

The agreement between the Agricultural Society and the Cenotaph Committed was circulated for all members to peruse. If there are any concerns/questions regarding the wording please E-mail Phil.

Phil has tried to contact the City regarding the rezoning of property on Navan Road . The owner wishes to sever the lot and have the east side rezoned to residential. John Shea will look into this

5.6 Membership, NCC and Mer Blue update – Ray Vetter

- Ray has received a membership list of Tennis people from Susan. A combined list was given to Anne-Marie which highlighted the regular membership in “yellow”, the remainder was the tennis list. Ray will contact Susan to get a cleal list of Tennis Memberships and will then merge the two lists alphabetically into one list for the NCA membership.
- Ray reminded members that the next date for grant applications to BFI is May.

5.7 Transportation – Chris MacPherson – no report

5.8 Safety – Fred St. Pierre – no report

5.9 Youth Dances – Tom Devecseri

5.10 Tom reported 92 at the last dance. \$2486.05 money on hand plus \$500.00 in stock. This year’s \$1,000 bursary has also been included so he has about \$4,000 on hand. No-one has applied for bursary as yet and the deadline is the end of January. If no-one applies this year, we will carry money over. All were in agreement.

5.11 Park Plan – Emmanuelle

The shade has been ordered and should be installed at the end of February, hopefully before the ground thaws. There is enough money in the bank to cover supervision of the projec

5.12 Cenotaph Project – Ross Bradley – no report

5.13 Petrie Island – Fred Hyde – no report

6. John Shea

John Shea introduced himself as liaison between Councillor Blais’ office and community associations. He is hoping to be at all meetings. Today, Stephen Blais moved for a motion to have the mayor declare January 30th as Navan Hockeyville Day. The City Council was in agreement and all are behind us.

- Waste Consultation Proposal – city is consulting with residents concerning

rescheduling garbage pick-up to bi-weekly with monthly pick up of recyclables in the rural area. Feedback to these proposals can be given through the City's website. John Shea suggested a quick e-mail to the councillor's office at same time would ensure the messages are getting through. Ray questioned whether the City had done any investigation into the new schedule (i.e. were the recycling trucks full when they left Navan. If so would extra trucks not be needed to pick up if the pick up cycle was reduced?) Also has the staff at city hall done any statistical analysis into whether the projected savings are based on sound information. John will look into this and report back. It should be added that Stephen Blais strenuously opposes staff's proposed waste/recycling collection proposals.

- Trim Road will be widened from Innes to the Blackburn By-Pass starting in the spring and widened to four lanes with two roundabouts.
- Cumberland Winterfest will be held on Feb 18, 19 and 20 with dinner on 19th
- John is helping with funding of town clock with Sheila regarding grants etc.
- Ray asked John to check when Delson would be repaved.

7. New Business

- **Trail Opening/Bicycle Rally**
Before we go ahead with any of our plans for an official trail opening/bicycle rally, John will check if City is planning an official opening.
- **Outdoor Movie July 2011**
Marg received information regarding an opportunity to create an outdoor movie night with a blow-up screen to raise food for charity. No-one was willing to take it on at this time.
- **CTAS – letter re NCA approval for Fair**
Ann-Marie was handed a letter from Ag Society for NCA to approve the fair dates. Everyone voted in favour and Anne-Marie signed and handed letter back to Marg,
- **4th June**
Ambush contacted John Bradley to say they are available on the first Saturday in June if we are interested in doing a dance on June 4th along with other community groups. NCA is in favour.
- **Lee Thorpe walks in Ottawa**
Ross received an E-mail from Lee Thorpe who organizes walking tours in Ottawa. She had heard about our group of street walkers and would love to have a walk in Navan on May 7th and 8th. Juanita Vetter says the street walkers would be keen to be added to Jane's walk tour. WI would like to be involved too. The walk would incorporate the history of Navan

8. Adjournment