

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

**MINUTES  
Monday, February 17, 2014**

In attendance: Chris MacPherson, Ray Vetter, Luc Picknell, Sheila Minogue-Calver, David Grattan, Ross Bradley, Jill Noakes, Fred Hyde

1. **Additional agenda items and approval of agenda. Moved by Ross Bradley and seconded by Ray Vetter that the agenda be approved as read. Carried.**
2. **Approval of minutes of the last meeting of January 20, 2014. Moved by Ray Vetter and seconded by Fred Hyde. Carried.**

**3. Outstanding Business**

**4. Communications and Announcements**

- **1 application for Youth Bursary Award**
- **1 nomination for Community Builders Award**

**5. Reports**

5.1 Treasurer – Dale Borys

Dale reported that accounts are all up to date and all cheques written. \$26,000 is in the main account

5.2 Public Relations – Virginia Lowe

5.3 Social Media – Anne Warburton

5.4 Horticulture – Anne-Marie Potvin

5.5 Membership, NCC and Mer Blue update – Ray Vetter

- Ray reported nothing new in membership.
- Ray recently sent out an E-mail with a link to the NCC Report
- Friends of Mer Bleu have a closing date of May 1<sup>st</sup> for those parties interested in applying for grants for local projects

5.6 Transportation

5.7 Safety – Fred St. Pierre

5.8 Youth Dances – Tom Devecseri

It was reported that about 70 kids are showing up at the dances and there is an event schedule for the next dance.

5.9 Parks and Recreation – Luc Picknell

- Luc was pleased to report that he obtained jerseys in time for the hockey game against Cardinal Creek. Evidently the jerseys will have to be returned to have "Navan Community Association" printed on the backs. The Navan team played two games (1 adult and 1 kids). The kids won and adults lost. Many local government officials were on hand for the games and free pizza. In all, it was a great day. Luc will keep jerseys at his place if anybody wants to borrow them for an NCA event.
- Winterfest went very well. Lots of people came out. All the hotdogs went. Stephen Blais came out. Dale took a video and will send to Chris to send out to members. Dale congratulated Luc on the great state of the rink

and all his hard work.

- Questions were raised regarding placement of the BSI plaque and Luc will speak to Emmanuelle about this. Ross also raised the fact that he is in possession of a steel pole and commemorative plaque which was originally in the park and wondered what we should do with it. It presently is in Ross' garage. Ross will bring the pole to the next meeting for us to see.

5.10 Navan Parc Memorial Park/Remembrance Day – Ross Bradley

5.11 City business – Stephen Blais/Joshua Giguère

Josh was unable to make the meeting so Chris asked if there were any concerns she should pass on to Stephen's office. There seemed to be a concern that the Snowplow (the one that plows the roads) recently covered up the entrance to the sidewalk (after the sidewalk plow had been by) at Fairgreen and Trim thus making it difficult for people to walk safely. Chris will pass this on to Josh for his consideration.

## **6. New Business**

### **6.1 Time Capsule**

Jill Noakes was on hand to inform members about the time capsule, which she brought in for us to see. Evidently it was made under the direction of David Grattan, who is a conservationist, to ensure the durability of the contents. Jill stated that she appreciates the support of the NCA and that the capsule is finally ready to go into the ground. She was wondering if the internment could be scheduled on the same day at the Builders' Wall Ceremony. Fred explained there is a hole in the ground all ready to receive the capsule and it just needs to be put into the ground and sealed with wax. Two plaques have been made, one for the top of the capsule, and one for the stone where the capsule will be buried. Fred suggested having photos of the village taken and transferred onto a CD. Jill had two bills to hand to Dale for the capsule and 10 archival CDs.

### **6.2 Catherine's Walk**

Sheila Minogue-Calver stated she is hoping to arrange a little walk in May to raise money for cancer research, specifically, that being carried out in the area of virus therapy by Dr. Bell, at the Ottawa Hospital. She proposed a 5km walk from Milton to Kenney, and also a 10 km walk, with an entrance fee of \$5.00 per person. Chris will ask the Lions if they can cater a hamburger bbq with proceeds also going to Dr. Bell. Sheila will inform us of the date of this walk and Chris will ensure Phil looks after the insurance needs of the NCA for holding such an event.

### **6.3 Community Flags**

Sheila reported that the WI would like to put up some community flags. Sheila asked Ray if they could put in application through BSI and Ray will give her the information to make such a request.

## **7. Adjournment**

