

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

**MINUTES
Monday, January 18, 2016**

In attendance: Phil Grandmaitre, Luc Picknell, Fred Hyde, Chris MacPherson, Ray Vetter, Tom Devecseri, Anne-Marie Potvin, Ross Bradley, Phil Berthiaume

- 1. Additional agenda items and approval of agenda. Move by Luc Picknell and seconded by Ray Vetter that the agenda be approved as presented. Carried.**
- 2. Approval of minutes of the last meeting of December 21, 2016. Moved by Tom Devecseri and seconded by Ross Bradley that the minutes be approved as read. Carried.**
- 3. Outstanding Business**
- 4. Communications and Announcements**
 - **Christmas greetings from Outcare Foundation**
 - **Thankyou card from Fallfest Committee**
 - **Submission of a project idea for 150th Celebrations – will be handled by this committee which will meet tomorrow evening (Jan 19) in the Lions Den for interested parties. Reference was also made by Phil Grandmaitre that material from this committee should be presented in both English and French. To this end, Phil, Anne-Marie and Luc will assist with the help of Adele.**
- 5. Reports**
 - 5.1 Treasurer – Dale Borys
 - 5.2 Public Relations – Sara Ericsson
 - 5.3 Social Media – Kevin Woodward

Tom reported that he had spoken to Kevin about updating meeting dates for the NCA on the website, Any other revisions to the website, should be addressed to Kevin.
 - 5.4 Horticulture – Anne-Marie Potvin

Anne-Marie is looking at new flower beds for next summer.
 - 5.5 Membership, NCC and Mer Blue update – Ray Vetter

Ray reported two more 5 year memberships have been sold.
Ray also informed members that the Friends of Mer Bleu scholarships now only require students to be taking one class in environmental studies to be eligible for the scholarships
 - 5.6 Safety – Fred St. Pierre
 - 5.7 Parks and Recreation – Luc Picknell

Luc was happy to report that the rink is up and working and Fred pointed out that he had read that we were one of the first rinks in the City to be ready for skating. 20 volunteers are helping out with rink maintenance. Winterfest will be held on Feb 6th and music, sleigh rides and Lions bbq have been set up.
Luc was also looking for suggestions for replacing the decorations on the Christmas tree at the Clock Tower. Ray reported that he had a string of LED lights he would be willing to donate.

5.8 Navan Parc Memorial Park/Remembrance Day – Ross Bradley/Kenda St. Amour
Ross raised a concern that the bollards at the cenotaph site seem to be getting banged up by the snow plow. Ross has erected posts to remind the operator the location of the bollards. It was thought we should look around for better posts for next winter.

5.9 City business – Stephen Blais/Philip Berthiaume
Phil reported that the contractor has not finished Colonial Road completely so he came back after a complaint was reported, and brought more asphalt because of damage from the snowstorm. City is replacing culverts at a more accelerated pace these days but these must be installed before any road work can be carried out.

A suggestion was raised that maybe 50 kph signs could be painted on various sites along Colonial Road, such as leading up to Delson and Trim and the School area to help remind drivers to slow down. Ray also suggested flashing signs of 40 kph during school entrance and exit.

6. New Business

6.1 Crosswalks – Ray Vetter

Ray questioned whether the City would consider installing a crossover at Henn and Colonial now that new provincial guidelines have been rolled out. Phil states that a request has already been put in with the City and he will report later on that progress.

7. Adjournment