

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

**MINUTES  
Monday, January 19, 2015**

In attendance: Chris MacPherson, Phil Grandmaitre, Fred Hyde, Philip Berthiaume, Luc Picknell, Anne-Marie Potvin, Ray Vetter, Dale Borys, Stephen Blais, Ross Bradley, Virginia Lowe, Tom Devecseri, Brian Moore

- 1. Additional agenda items and approval of agenda. Moved by Luc Picknell and seconded by Fred Hyde that the agenda be adopted with one addition. Carried.**
- 2. Approval of minutes of the last meeting of December 15, 2014. Moved by Luc Picknell and seconded by Fred Hyde that the minutes be adopted as read. Carried.**
- 3. Outstanding Business**
- 4. Communications and Announcements**
- 5. Reports**
  - 5.1 Treasurer – Dale Borys  
Dale asked for any outstanding bills to be forwarded to him
  - 5.2 Public Relations – Virginia Lowe
  - 5.3 Social Media – Kevin Woodward
  - 5.4 Horticulture – Anne-Marie Potvin  
Anne-Marie will be putting a note in the Nugget looking for someone to take over the care of the corner flower beds. Anne-Marie asked how to get in touch with Kevin Woodward and Phil said he will send his E-mail to all members.
  - 5.5 Membership, NCC and Mer Blue update – Ray Vetter
    - Ray stated that he has collected \$400.00 from Nifty Fifty Fund and \$50.00 for membership all of which was handed over to Dale. There are now 107 current members in the NCA
    - Ray recently handed over our donation to the Miracle League and will bring in the receipt for the \$1,000 which was received with much appreciation
    - The next Board of Directors meeting for the NCC will be on January 20, 2015
  - 5.6 Safety – Fred St. Pierre  
Fred was not able to make the meeting but had previously e-mailed everyone his next Nugget article stressing slowing down of traffic on village streets
  - 5.7 Youth Dances – Tom Devecseri  
Tom reported 52 youth at the last dance and no issues. Some of the volunteers are asking to have their own dance and Tom was considering holding such an event after the normal monthly dance. He was thinking about asking the volunteers to sell tickets to their friend. However, he stipulated that if such an event were to take place, he would require more adult volunteers to assist with supervision.
  - 5.8 Parks and Recreation – Luc Picknell
    - Luc informed members that the rink is going well and it is being used a lot. Some vandalism within the change rooms – minor stuff, garbage

- being left around. He will insert a notice on Facebook page regarding rink.
- Adele reports 3 volunteers helping out with Winterfest. **Motion by Luc Picknell for \$300.00 for expenses to be paid to Wyatt for horses for Winterfest. Seconded by Phil Grandmaitre. Carried.**
- February 7<sup>th</sup> – Cardinal Creek Hockey Day. Luc will not be able to be there on the 7<sup>th</sup> and he will be putting out feelers for a coach to help out. So far only one youth has expressed interest in taking part. Luc is only willing to lend out our jerseys if a responsible Navan adult will be there to ensure they come back as they cost \$500.00 last year. Luc said if everyone was comfortable with Cardinal Creek returning them he will lend them out. Everyone thought we should lend them out with the hope that they will be returned.
- 2018 Ball Diamond to be refurbished. Luc questioned Stephen whether it would be a full renovation incorporating our requests or just a facelift. Stephen will not know until the budget for that year is on the table.

5.9 Navan Parc Memorial Park/Remembrance Day–Ross Bradley & Kenda St.

Amour

5.10 City business – Stephen Blais/Philip Berthiaume

- Budget gets presented next Wednesday
- Consultations are taking place on Highway 174
- Preparations are in the works for expanding the Francois Dupuis pool with a gym and multi-purpose room. Should be breaking ground in the Fall
- Orleans LRT meetings coming up to look at the alignment of rail
- NCC roundabout coming on Renaud
- Trim Road is progressing
- Special crossing pedestrian activated stop sign maybe on Henn and Colonial
- Presentations are available covering slowing down when driving in the village, along with lawn signs reminding motorists to slow down

## 6. New Business

### 6.1 **MM Site Application**

An application for a fresh Veg and fruit bus to come out to various outlying communities is available. Phil asked if anybody was interested in taking it on. Discussion took place and it was decided Navan would not be a suitable site for such a venture.

### 6.2 **Miracle League Challenge**

Phil suggested throwing out a challenge to all the community associations to match our \$1,000.00 donation to the Miracle League. He will obtain e-mails from the City website and submit the challenge through that outlet.

### 6.3 **Post Office Box**

Discussion took place around whether or not we should continue paying the \$163.00 per annum for a post office box. Phil stated that we need to have a postal address even though the price is rather high.

### 6.4 **Murder in Navan – 75<sup>th</sup> Anniversary**

Ross handed out a little write up on this upcoming event on June 20, 2015. He would like all local associations including NCA to help with the organization of this event. Members thought we should definitely take part.

**6.5**

**WI Info**

Anne-Marie questioned Fred and Ray on their upcoming plans for the 150<sup>th</sup> as the WI have already put aside some funds. Fred explained that a notice will be placed in the next edition of the Nuggett about all associations in the village forming a committee to come up with ideas. Fred and Ray would like to visit all groups to gather ideas for either one big event or many smaller events.

**7. Adjournment**