

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

**MINUTES
Monday, March 21, 2016**

In attendance: Chris MacPherson, Phil Grandmaitre, Philip Berthiaume, Luc Picknell, Fred Hyde, Tom Devecseri, Ross Bradley, Dale Borys, Ray Vetter

- 1. Additional agenda items and approval of agenda. Moved by Ray Vetter and seconded by Luc Picknell that the agenda be adopted as read. Carried.**
- 2. Approval of minutes of the last meeting of February 15, 2016. Moved by Luc Picknell and seconded by Tom Devecseri that the minutes be approved as read. Carried.**
- 3. Outstanding Business**
- 4. Communications and Announcements**
- 5. Reports**
 - 5.1 Treasurer – Dale Borys

Dale gave his financial report to members. Dale questioned whether we could still afford to give out the \$1,000.00 bursary now we do not have any funds coming in. Discussion took place around fundraising activities although, as pointed out, our expenses are not that high. It was thought that the Nugget advertising fees should be raised to the break even point. Dale also pointed out that some of the advertising fees have not been coming in on a regular basis. He will speak to Kenda in this regard.
 - 5.2 Public Relations – Sara Ericsson
 - 5.3 Social Media – Kevin Woodward

Kevin pointed out to Phil that from now on we are going to have to pay a fee for the hosting. Kevin is going to investigate. Phil gave the go ahead for \$26.00 to keep the page going for 6 months. Kevin is also working on improving the website.
 - 5.4 Horticulture – Anne-Marie Potvin
 - 5.5 Membership, NCC and Mer Blue update – Ray Vetter

Ray handed \$45.00 more in memberships to Dale.
 - 5.6 Safety – Fred St. Pierre

Fred will be stepping down next year from this committee due to family and work commitments. We thank Fred for all his work on the committee thus far. He suggested the name of Bobby Price as a possible replacement. Phil will e-mail him our agreement
 - 5.7 Parks and Recreation – Luc Picknell

Luc informed members that he will be using \$200.00 to fund a supper for the volunteers. April 30th will be the tear down for the rink. Luc was questioning why some communities get financial assistance with their rinks and others do not. Phil Berthiaume will look into this. Luc would like to update the signage for the tennis courts. He will get an estimate. Phil Berthiaume will see what funding is available from the City. We will also have a combination lock installed.
 - 5.8 Navan Park Memorial Park/Remembrance Day – Ross Bradley/Kenda St. Amour

- 5.9 City business – Stephen Blais/Philip Berthiaume
- Staff will be revising their reports on coach housing on rural properties.----
Herbicide testing will take place with regards to wild parsnip as last year's cutting project was not very successful
 - On March 31st there will be a public consultation regarding the proposed storm water assessment charges for rural properties. This meeting will take place in the Navan arena at 7:00 p.m.
 - Phil suggested one way to raise funds for the community association would be through having a Farmer's Market as a fundraising initiative.
- 5.10 150th – Ray Vetter and Fred Hyde
- Fred reported that after a slow start ideas are now coming in: street dance proposed by John Bradley, Victorian tea by the WI, whole bunch of other ideas around sprucing up the community, information sessions on the history of Navan and surrounding areas, creating a memorial garden commemorating the veterans, enhancing the walking trail with features such as shade shelters and interpretive signs, etc.

6. New Business

- 6.1 **Fading Community Signs – Fred Hyde**
Some of the community signs are fading slowly. Fred pointed out that this is a City responsibility and he asked about getting them refurbished. Phil Berthiaume will look into this.
- 6.2 **Bursary application**
1 application received and applicant has 42 volunteer hours with the NCA. It was decided by members that the applicant did not meet the specifications for 50 hours with the NCA,

Phil reminded members that the AGM will be held next month and reports should be sent to Chris.

7. Adjournment