

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

**MINUTES
Monday, May 16, 2016**

Dale Borys, Anne-Marie Potvin, Ross Bradley, Fred Hyde, Victor Lachance, Ray Vetter, Luc Picknell, Tom Devecseri. Chris MacPherson

- 1. Additional agenda items and approval of agenda. Moved by Ray Vetter and seconded by Fred Hyde that the agenda be approved with one addition. Carried**
- 2. Approval of minutes of the last meeting of April 18, 2016. Moved by Ross Bradley and seconded by Dale Borys that the minutes be approved as read. Carried.**

3.

Guest Speaker – Victor Lachance

Ray introduced Victor Lachance who is a member of the Board of Friends of Mer Bleue, and also a Director of Vintage Stock Theatre

F of MB – Victor talked about the Community Fund which was set up by the Friends of Mer Bleue and which keeps money coming to various groups. This group is moving towards adding funds to enhance the community. They are targeting the four Community associations surrounding the dump. One member from each association sits on the Executive of Fof MB. At present, in the shorter term, they are looking to give out \$3,000 to each of these community associations to support operational expenses. Each Community Association need to state some operational needs with their application and this needs to be presented prior to September. Ray has a copy of the criteria for making application and will send a copy of this to all NCA executive members. Their longer term goal (2 – 5 years) is designated for the same four community associations, and an application process will need to take place to obtain those funds.

Victor then went on to put forth a suggestion for a Community Theatre Resource Centre. Seven groups have currently come together to put on plays, share costumes, rehearsal space, office space, insurance etc. These organizations want to work together to create a "Theatre Box" which would encompass some of the above ideas. Victor would like to know if we are interested in supporting such a project. Ray suggested putting a piece in the Nugget trying to garner some support from local residents.

4. Outstanding Business

The Wall – AM

Will be held on June 4th at 1:00 p.m. Lions will not be available that day so the firefighters will be taking over.

5. Communications and Announcements

6. Reports

6.1 Treasurer – Dale Borys

Dale will prepare an invoice for the Nugget for the Lions and Agricultural Boards, so they are able to pay their annual payments. He stated he has recently gathered \$400.00 from advertisers. Dale knows a guy who has a container for sale for about \$2,000.00 and wondered if Luc would be interested. Luc will look into this.

6.2 Public Relations – Sara Ericsson

6.3 Social Media – Kevin Woodward

6.4 Horticulture – Anne-Marie Potvin

Anne-Marie will put something in the Nugget looking for donations of plants for the flowerbeds. Luc suggested Anne-Marie asking Stephen's office for a donation. Flags will be up in the Fall.

6.5 Membership, NCC and Mer Blue update – Ray Vetter

\$105.00 given to Dale for membership. Yearly memberships expire at end of June so looking for renewals of those who have not purchased lifetime or 5 year memberships. Susan has the new lock for the tennis courts, Soccer, and baseball co-ordinators will have membership cards to sell and a list of paid up members from Ray.

Upcoming NCC meeting on urban lighting and Ray will E-mail information to all members

6.6 Safety – Bob Price

6.7 Parks and Recreation – Luc Picknell

City of Ottawa is supposed to try and repair the fence and Luc will contact the name given to him by Phil. He will also try and reach Sue to get the padlock installed. Will also look into making up a new sign for tennis using funds left from the rink. Rink was taken out and will have to use the new liner next year. Portapotti will be put in later this week.

6.8

Ross distributed information on the Parc Veterans Memorial Park. He has estimates on the cost of the trees, interlock walk and plaque and will be making application to the Friends of Mer Bleue to cover these costs.

6.9 City business – Stephen Blais/Philip Berthiaume

6.10 150th – Ray Vetter and Fred Hyde

Fred stated that a couple of new ideas have been put forward but the committee has not seen presentations yet. Hoping to see them at the next upcoming meeting. Still working on the route for the trail and permission from South Nations to put in the trail.

7. New Business

Garbage on Trail – e-mail from Brian Moore

Chris said she had received an e-mail from Brian Moore regarding bundles of wire on the trail. On further investigation Chris found the bundles of wire were on below the

bridge between Trim and Frank Kenney, on private property and out of the jurisdiction of the City. Chris informed Brian Moore of this fact.

8. Adjournment