

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

**MINUTES  
Monday, May 19, 2014**

**In attendance: Ross Bradley, Chris MacPherson, Fred Hyde, Josh Giguère, Anne-Marie Potvin, Dale Borys, Tom Devecseri, Virginia Lowe, Ray Vetter, Luc Picknell**

- 1. Additional agenda items and approval of agenda. Moved by Ray Vetter and seconded by Fred Hyde that the agenda be accepted as read. Carried.**
- 2. Approval of minutes of the last meeting of April 21, 2014. Moved by Dale Borys and seconded by Ray Vetter that the minutes be approved as read. Carried.**
- 3. Outstanding Business**
- 4. Communications and Announcements**
- 5. Reports**
  - 5.1 Treasurer – Dale Borys

Dale reported a balance of \$44,294.30 as of May 5 in all accounts. Dale does have individual accounts for those interested.
  - 5.2 Public Relations – Virginia Lowe

Virginia reported that this is the first month of the new postal routes so she has been putting more copies of the *Nuggett* at Bradley's. Copies are also being taken to Nifty Fifty and the little restaurant. Virginia will check at Bradley's to see whether there were enough copies there. Fred suggested putting some copies at Bradley's Bus Lines.
  - 5.3 Social Media
  - 5.4 Horticulture – Anne-Marie Potvin
    - Anne-Marie noted that some tulip bulbs planted several years ago are now popping up in flower beds.
    - Anne-Marie also informed members that the names of four nominees will be added to the Commemorative Wall.
    - A few volunteers recently assisted with the clean up of Navan.
    - A Porta-Potti for the park will be installed in the near future.
  - 5.5 Membership, NCC and Mer Blue update – Ray Vetter
    - Ray reported that the priority of the NCC report is "back to the land". There is talk about keeping the PAC (Public Advisory Committee) alive to continue with future discussions regarding NCC land. After distributing the NCC report, Ray is willing to answer any questions members or residents may have regarding items in the report.
    - With regards to the scholarships being offered by the The Friends of Mer Bleue, Ray stated that 11 schools have been notified of the available money and applications are starting to come in
    - Ray also commented on the progress of the Miracle League Baseball park which will be based in NDC on Navan Road. The Friends of Mer Bleue are committing 100,000.00 to that project. Ray made the

suggestion that we should discuss supporting this initiative and would like to offer a challenge to all the local community associations to financially support this group. It was decided to discuss this idea at the next meeting.

- Membership was updated and memberships are valid until the end of June. Ray will make up new cards for sale after July 1<sup>st</sup>.

5.6 Transportation

5.7 Safety – Fred St. Pierre

5.8 Youth Dances – Tom Devecseri

Tom reported 65 kids at the last dance. He stated he will need more adults next year if the numbers rise. Financially the dances lost around \$1,000.00 this year.

5.9 Parks and Recreation – Luc Picknell

Luc reported that the rink has been taken down and now he will work on fixing from the well to the canteen where they put in the water pipe.

5.10 Navan Parc Memorial Park/Remembrance Day – Ross Bradley

5.11 City business – Stephen Blais/Joshua Giguère

Josh reported on the updates from the last meeting. Gravel on Delson homes will be dealt with as soon as City crews can get around to it. At present, they are backed up with other work and Josh will keep following up. With regards to the entrance pathway to park, he stated that the warranty is not valid any more and will not be fixed until usual repair time. The plan for the ditches on Trim will involve closing in the ditch with polyethylene pipe and that will likely be done this year.

New concerns - Sign at Barnwell and Delson is missing.

## 6. New Business

## 7. Adjournment