

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

**MINUTES
Monday, October 19, 2015**

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

- 1. Additional agenda items and approval of agenda. Tom added Norm Quesnel. Moved by Luc Picknell and seconded by Anne-Marie Potvin that the agenda be adopted as amended. Carried.**
- 2. Approval of minutes of the last meeting of September 21, 2015. Moved by Fred Hyde and seconded by Phil Grandmaitre that the minutes be adopted as read. Carried.**
- 3. Outstanding Business**
- 4. Communications and Announcements**
- 5. Reports**
 - 5.1 Treasurer – Dale Borys
 - 5.2 Public Relations – Sara Ericsson
 - Tom brought up the fact that the Nugget will be having its 10 year anniversary next year and maybe we should be thinking up ways to commemorate this event.
 - 5.2.1 Social Media – Kevin Woodward
 - Updating of website – Tom
 - Chris will ask Kevin to post the minutes on a monthly basis. It was also suggested that Kevin be given the dates to take down events
 - 5.3 Horticulture – Anne-Marie Potvin
 - 5.4 Membership, NCC and Mer Blue update – Ray Vetter
 - Ray handed membership monies to Tom
 - At the Friends of Mer Bleu there will be a Public Advisory Committee meeting to let community know about grants for 150th celebrations. May is the deadline for the next grant offerings
 - 5.5 Safety – Fred St. Pierre

Fred sent an E-mail to members re the religious gathering which took place recently on the Fairgrounds and caused a massive traffic jam on Fairgreen at rush hour. He was contacted by several residents who had concerns over this event. Phil feels we should inform the CTAS of the concerns raised by residents. Phil will write an e-mail to Debbie
 - 5.6 Parks and Recreation – Luc Picknell
 - Luc reported that the rink will be going in on Saturday
 - Sign needed on tennis courts on where to get the key when they are locked. Tom will design the sign
 - 5.7 Navan Parc Memorial Park/Remembrance Day – Ross Bradley/Kenda St. Amour

Ross explained the cenotaph to Norm and offered to take him on a walk of the village pointing out points of interest. Ross will contact Murray Gauthier re pruning of trees and bushes

- Remembrance day plans are coming together as reported by Tom on behalf of Kenda. Signs have been made for this event and will probably last 5 years

5.8 City business – Stephen Blais/Philip Berthiaume

- With regard to the construction at Delson and Colonial there is now a pathway for pedestrians behind a wire fence. Tom questioned whether there is a path for students from Heritage school and Tom suggested a wire fence funneling the students to a safe path. Phil Berthiaume will look into this. Members also thought there needs to be notification in the Nugget of the closure of Colonial later this Fall.
- Philip indicated that on Nov 12, 2015 at the Jean Piggot Building there would be a special community information session for 2017 programming offering new funding for community events

6. New Business

6.1 Road sign modifications – Fred Hyde

Fred is suggesting a modification to the Village signs to facilitate attachment of signs to the boards promoting upcoming events. He is willing to construct such sign board holders. **Moved by Fred and seconded by Tom Devecseri that Fred receive a cheque in the amount of \$210.00 to complete this project. Carried.**

6.2 Norm Quesnel

Tom introduced Norm Quesnel who is the new pharmacist in town and suggested asking Norm to start a new column in the Nugget around common health concerns. Norm also reported that he will be offering flu shots on a walk-in basis. Ray also requested his contact information so Juanita could invite him a Nifty-Fifty afternoon.

7. Adjournment