

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

**MINUTES
Monday, September 15, 2014**

In attendance: Phil Grandmaitre, Chris MacPherson, Tom Devecseri, Virginia Lowe, Anne-Marie Potvin, Luc Picknell, Fred Hyde, Ross Bradley , Ray Vetter

- 1. Additional agenda items and approval of agenda. Luc and Fred Hyde**
- 2. Approval of minutes of the last meeting of June 16, 2014. Tom and Ross**
- 3. Outstanding Business**
 - **Miracle League Donation**
Motion by Anne-Marie Potvin and seconded by Phil Grandmaitre that we make a donation of \$1,000.00 to the Miracle League. Carried.
 - **Park Plaques**
A previous E-mail sent out by Phil included different designs for the donation plaques for the park. All comments from members were considered and it was decided that the Womens Institute should be included as a major contributor as they had donated park benches. **Motion by Phil Grandmaitre and seconded by Luc Picknell that we set aside the \$2200 required for this project to be completed. Carried**
 - **Skateboard Park**
Luc stated he had been contacted by three young boys in town regarding the building of a Skateboard Park. He replied that they needed to involve their parents and come to the next meeting with a Business Plan. Chris explained that this topic had been discussed at the last meeting in June with Tyler Schlafter and that she had given him the file to read concerning our previous applications for such a project. No representatives turned up at the meeting tonight, so it was decided to table the motion until they do show up. In the meantime Luc will try and contact Tyler to retrieve our file.
- 4. Communications and Announcements**
- 5. Reports**
 - 5.1 Treasurer – Dale Borys
 - 5.2 Public Relations – Virginia Lowe
Since Anne is no longer doing the website Virginia asked for information on uploading the *Nugget* on to the website. Phil will look into this
 - 5.3 Social Media –
Phil is still looking for webmaster.
 - 5.4 Horticulture – Anne-Marie Potvin
 - 5.5 Membership, NCC and Mer Blue update – Ray Vetter
Ray brought money for membership fees for Nifty Fifty and NCA membership He also has money from 19 members of the soccer group, but no names. Ray will sort that out. Evidently the City has been asking why we keep the tennis courts locked as all other courts in the City are not locked. Susan submitted money for keys but did not even sell enough keys to cover the cost. It was decided we

- 5.6 should reconsider the locking of the courts in future.
Safety – Fred St. Pierre
Anne-Marie stated that there has been a lot of vandalism in the village, such as house signs being torn out. She suggests a note in the *Nugget* for residents to report ALL vandalism to the police.
- 5.7 Youth Dances – Tom Devecseri
Tom reported only 48 kids at the dance. He needs ideas on advertising. Discussion took place around whether the dances should continue. Phil said if numbers continue to decrease maybe we should consider discontinuing the dances for the present time.
- 5.8 Parks and Recreation – Luc Picknell
Luc reported the next activity for this committee will be the setting up of the rink.
- 5.9 Navan Parc Memorial Park/Remembrance Day – Ross Bradley
Ross reported that Kenda St. Amour is now the new head of this committee and has already had the first meeting. He will try and have Kenda attend the next NCA meeting.
- 5.10 City business – Stephen Blais/Joshua Giguère
No representatives were on hand for this meeting so Chris will pass on pertinent information by E-mail.

6. New Business

- 6.1 **Speeding on Trim Road**
Concerns were raised over speeders on Trim Road from Delson down the hill. There are now 11 young children under 8 living in this vital area and Chris wondered if we could have the speed radar erected at Delson and Trim to monitor speeds. Ray also suggested moving the 80 sign further out of town, past the last house and also the 50 sign coming into town.
- 6.2 **C.T.H.S. Commemorative Plaque**
Ross commented on the application by the CTHS for a grant of \$1500 to the City's 2014 Rural Association Partnership Program to install a plaque on the Prescott-Russell Pathway near the former Navan CPR station to commemorate the 'Murder in Navan' which took place in June 1940. This grant was approved. Estimated cost of this project is \$3000.00. Need approval from VIA Rail and City. Ross will keep us up to date on this.
- 6.3 **Fallfest**
Fred asked Phil for financial support of food of this activity.
- 6.4 **Safety Crossing**
Asking City for study regarding a school crossing on Colonial for children going to school from Henn area.
 - Fred reported that the time capsule is now signed, sealed and buried.
 - Ray asked Anne-Marie about purchasing a couple of pots of chrysanthemums for the clock tower. She agreed and Ray will pick up.

7. Adjournment