

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

**MINUTES  
Monday, September 21, 2015**

**In attendance: Chris MacPherson, Phil Grandmaitre, Philip Berthiaume, Brian Moore, Anne-Marie Potvin, Fred Hyde, Ray Vetter, Luc Picknell, Ross Bradley, Tom Devecseri**

- 1. Additional agenda items and approval of agenda Moved by Luc Picknell and seconded by Ray Vetter that the agenda be adopted as read. Carried.**
- 2.**
- 3. Approval of minutes of the last meeting of June 15, 2015. Deferred until next meeting**
- 4. Outstanding Business**
- 5. Communications and Announcements**
- 6. Reports**
  - 5.1 Treasurer – Dale Borys  
Dale is out of town but reports we have about \$16,000.00 on hand
  - 5.2 Public Relations – Sara Ericsson  
Sara is back in school in Halifax but is still handling the *Nugget* in conjunction with Kenda St. Amour.
  - 5.3 Social Media – Kevin Woodward  
At the last meeting there was discussion around having e-mails on the site forwarded to personal e-mails. Phil has discussed this with Kevin and he said it is quite doable.
  - 5.4 Horticulture – Anne-Marie Potvin  
Anne-Marie reported lots of help with the gardens this year
  - 5.5 Membership, NCC and Mer Blue update – Ray Vetter
    - Ray reported \$290.00 in memberships from Nifty-Fifty and tennis. Susan had reported to Ray that 7 tennis players signed up. She reported \$65.36 in costs so she will keep the registration money and we owe her \$25.00
    - Miracle League opened up and it's well worth a visit. City owns and maintains and will be run by Miracle League Foundation
    - NCC – Ray will be attending a meeting in October
  - 5.6 Safety – Fred St. Pierre
  - 5.7 Youth Dances – Tom Devecseri  
Now there are no longer any dances taking place, Tom will donate leftover drinks to Fallfest
  - 5.8 Parks and Recreation – Luc Picknell  
Luc informed members that he has ordered a container which will be delivered in the near future, in which to store all rink equipment on site near the domes. Arrangements are being made to move all the equipment into the container on October 24<sup>th</sup>.
  - 5.9 Navan Parc Memorial Park/Remembrance Day – Ross Bradley/Kenda St. Amour  
First meeting to arrange Remembrance Day will be taking place tomorrow night. Ross went to visit the cenotaph at Beechwood Cemetery. He was taken with a brick planter in front of the cenotaph which could be planted with flowers and wondered if we could consider a similar layout. Fred stated that Kenda was

concerned about a certain amount of rust on the posts.

5.10 City business – Stephen Blais/Philip Berthiaume

- Philip reported that the City had supplied signs when Colonial road was closed stating that the for businesses were open as usual. Colonial
- Discussion took place about the “slow down” signs available from Stephen's office. They have been very popular and have had a positive impact according to feedback to the Councillor's office.

**6. New Business**

**6.1 Fallfest – Fred Hyde**

Fred was asking for the NCA to pay for the food for Fallfest again this year.

**Motion by Fred Hyde and seconded by Anne-Marie that the NCA will be responsible for funding the BBQ at the Fallfest this year. Carried.** Phil

suggested we should be looking at ways to raise money now the dances are no longer taking place. Phil will also look into writing something for the *Nugget* regarding membership in the NCA and what it funds.

**6.2 1229 Colonial – Chris MacPherson**

By-Laws Officer already visited to sort out complaints about noise and cars all over the property. Things have improved.

**7. Adjournment**