

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

**MINUTES
Monday, February 20, 2012**

In attendance: Chris MacPherson, Phil Grandmaitre, Anne Warburton, Fred Hyde, Robbie Tremblay, Virginia Lowe, Tom Devecseri, Dale Borys, Ray Vetter, Mike Griffin

1. Additional agenda items and approval of agenda. Motion by Anne Warburton and seconded by Fred Hyde that the agenda be adopted as read. Carried

2. Approval of minutes of the last meeting of January 16, 2012. Moved by Fred Hyde and seconded by Virginia Lowe that the minutes be adopted as read. Carried

3. Outstanding Business

• **Navan Ireland joint website – Anne Warburton**

Anne reported that an E-mail from Navan Ireland had been received suggesting a joint website of both Navans. **Motion by Anne Warburton and seconded by Chris MacPherson that we go ahead with this venture and Anne will inform Navan, Ireland of our decision. Carried.**

4. Communications and Announcements

5. Reports

5.1 Treasurer – Dale Borys

Dale presented his written financial report. Total in all accounts as of January 22, 2012, \$46,624.97. Fred asked that the Time Capsule committee would like some funds. **Motion to put aside \$1,000.00 for the time capsule put forward by Dale Borys and seconded by Fred Hyde. Carried**

5.2 Public Relations – Virginia Lowe

Virginia reported that everything is going well with the *Nuggett*. Virginia is reaching out to others in the community to contribute articles. Discussion took place around raising advertising rates so we can break even on the cost of the nugget. It was decided to study this idea and raise again at next meeting.

5.3 Web Master – Anne Warburton

Anne reported lots of events are now coming through the website.

Facebook – Mike Griffin

Mike reported that Navan Facebook page is picking up. Mike will write a piece in the next *Nuggett* in this regard.

5.4 Horticulture – Anne-Marie Potvin

5.5 Urban/Rural Liaison – Phil Grandmaitre

5.6 Membership, NCC and Mer Blue update – Ray Vetter

- Ray reported that Mike has been working on the sign to send to the City. It still needs a little more tweaking and then will be presented to City and if they do not think it will come out, Tom suggested giving it to an electronic artist at work.
- Membership drive will start after the general meeting and Ray will print up new cards
- NCC meeting tomorrow night and Wed special board meeting with regards to 60 year plan

- Friends of Mer Bleau are taking applications for grants and the closing date is May 1st
- 5.7 Transportation – Chris MacPherson
Chris reported some people have been taking the local shopping bus but more advertising is needed to ensure all residents are aware of this new form of transportation.
- 5.8 Safety – Fred St. Pierre
- 5.9 Youth Dances – Tom Devecseri
Tom reported 147 at last dance. There was a demonstration of belly dancing at last dance and it was well received.
- 5.10 Parks and Recreation – Emmanuelle Grandmaitre
- 5.11 Navan Parc Memorial Park – Ross Bradley
- 5.12 Petrie Island – Fred Hyde
- 5.13 City business – Robbie Tremblay
 - Robbie reported on the proposed small park in Orleans, the proposed name of which will be Linda Dunn in honour of her many years of community involvement. Residents are encouraged to write into the city within 60 days to support this initiative.
 - Landsdowne still going through the courts
 - AA baseball team coming to the stadium. The City will invest \$5.7 million for facility repairs that will be recuperated through rent over the term of the lease (10 years, plus an additional two 5-year terms). The baseball team will invest \$5 million in baseball improvements and be responsible for on-going maintenance.
- 5.14 150th Committee – Anne-Marie Potvin
Opening of community wall will be May 5th at 2:00 p.m. Anne will put on website

6. New Business

- **Fairboard Letter – Chris MacPherson**
Phil signed a letter in support of the Cumberland Agricultural Society application to hold the Navan Fair in August 2012.
- **Fallfest Insurance – Ray Vetter**
The Fallfest committee wanted to clarify whether the Fallfest is covered for insurance under the NCA. Phil will check. Anne says Fallfest needs proof of payment of insurance. Robbie will check as it's held on Agricultural property.
- **Bursary – Tom Devecseri**
6 applications were received for this annual bursary and the \$1,000.00 was awarded to Kristyn Girard with a total of 420.00 volunteer hours.

7. Adjournment