

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

**MINUTES  
Monday, January 21, 2013**

In attendance: Phil Grandmaitre, Chris MacPherson, Jason Coulas, Emmanuelle Grandmaitre, Fred Hyde, Virginia Lowe, Anne Warburton, Ray Vetter, Dayle Borys, Tom Devecseri

- **Additional agenda items and approval of agenda. Moved by Anne Warburton and seconded by Fred Hyde that the agenda be adopted as read. Carried.**
- **Approval of minutes of the last meeting of December 17, 2012. Moved by Phil Grandmaitre and seconded by Fred Hyde that the minutes be adopted as read. Carried.**
- **Outstanding Business**
- **Communications and Announcements**
- **Reports**
  - 5.1 Treasurer – Dale Borys  
Dayle handed out copies of his financial reports with a total of \$28,167.22 in all accounts.
  - 5.2 Public Relations – Virginia Lowe  
Virginia informed members that the advertising price for the *Nugget* has been raised to \$75.00 per annum for 6 issues of the *Nugget* and mention on the web
  - 5.3 Social Media – Anne Warburton  
Anne stated that the Facebook page is taking off with more visits being recorded
  - 5.4 Horticulture – Anne-Marie Potvin
  - 5.5 Urban/Rural Liaison – Phil Grandmaitre
  - 5.6 Membership, NCC and Mer Blue update – Ray Vetter
    - Ray is still waiting to receive a copy of the report from NCC
    - There are now 59 people signed up for Nifty Fifty Plus. A committee will be formed for members to sign up for volunteer duties in the coming months
  - 5.7 Transportation – Chris MacPherson
  - 5.8 Safety – Fred St. Pierre
  - 5.9 Youth Dances – Tom Devecseri  
Tom was requesting volunteers for the March dance as he will be out of town. Dayle and Ray put their names forward. There were 212 kids at the last dance.
  - 5.10 Parks and Recreation – Emmanuelle Grandmaitre  
Emmanuelle is still experiencing difficulties with the placement of the BFI plaque in the park due to changing specifications by the city. She has been informed that the size for a plaque from BFI has been set at 2 x 5 plaque and can be placed on the gazebo. This ruling was not evident in the planning stages of the park and Emmanuelle will look into when the rule for plaques was changed. Discussion also took place around plaques from the WI on the benches. Anne will ask Pam to look into WI expectations in this regard. Emmanuelle has also been busy pricing picnic tables and has been informed by the City that their

supplier will charge from \$1300.00 – 1500.00 which NCA members thought was rather steep. Dayle suggested looking at the specs prior to purchase and ask if we can go out and find our own quotes. A price of \$1800.00 was also quoted for a garbage container. Jason will look into the pricing from his end.

As for the rink, Emmanuelle explained that due to the fact that we were late in applying for our minor grant, the City will only match the amount we have left in the rink fund at the end of the season in preparation for next year.

Navan Parc Memorial Park/Remembrance Day – Ross Bradley

5.11 City business – Stephen Blais/Jason Coulas

- Jason has been researching several items we brought up at our last meeting. The latest news on the roof is that the work should be 4 – 6 weeks in length and should start around April 15<sup>th</sup>. The upstairs area will not be available for groups and activities and Suzanne Sanford is working on alternate arrangements for Nifty Fifty Plus and Yoga. Virginia added that the nursery school is in process of closing so that space will be available. Work will not affect operation of ice surface
- As for the Frank Kenny realignment from Trim Road to 1.4 km south of Innes Road, the construction will commence beyond 2016 when funding has been reserved.
- Cashing in through Grain Marketing meeting on Feb 27<sup>th</sup>
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• **New Business**

• **Winterfest**

Emmanuelle laid out a plan for the February 16<sup>th</sup> Winterfest activities encompassing , mini Olympics, free skate, Wagon rides (need a contract with people supplying the ride plus their own insurance) official opening of the rink, and hockey. The Navan Lions club have agreed to cook at the bbq lunch. Fred questioned whether it was hotdogs, hamburgers or both. The Lions were also given to understand that they would just be responsible for the cooking and not the purchase of the food. Emmanuelle will look into this and have the Winterfest committee contact us. She will also look into our Insurance under NCA and permission from Fairboard Winterfest Committee. **Emmanuelle Grandmaitre moved that the Winterfest Committee be incorporated as an organization under the auspices of the NCA. Seconded by Phil Grandmaitre. Carried.**

• **Youth Volunteer Bursary Deadline**

Tom stated that the bursary criteria is on the website. Chris will ask Ross to check our mailbox to see if any applications have arrived. Deadline is the end of the month.

• **Community Builders Award**

Anne let us know that March 30<sup>th</sup> is the deadline to nominate. Criteria on website

• **Ottawa East Community Alliance**

Phil feels that there would not be much advantage for us to join the group at this time but we may consider it in the future if a large issue arises. Jason informed members that this group will have no more voice than individual community associations.

- **New Fundraising Initiatives**

Discussion took place around new ideas to raise money for any upcoming projects. Dayle suggested another collaborative street dance.

- **Christmas Initiatives**

Anne-Marie sent an E-mail to Phil about asking other organizations to come out and help with the carol singing and maybe an Xmas food drive next year.

- **Adjournment**