

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

**M I N U T E S
Monday, November 21, 2011**

In attendance: Dale Borys, Ross Bradley, Tom Devecseri, Linda Dunn, Mike Griffin, Fred Hyde, Virginia Lowe, Chris MacPherson, Margaret MacNeill, Jill Noakes, Anne-Marie Potvin, Fred St. Pierre, Ray Vetter, Anne Warburton,

- 1. Additional agenda items and approval of agenda. Moved by Ray Vetter and seconded by Ross Bradley that the agenda be approved with addition. Carried.**
- 2. Approval of minutes of the last meeting of October 17, 2011. Moved by Ray Vetter and seconded by Fred St. Pierre that the minutes be adopted as read. Carried.**
- 3. Outstanding Business**
 - **Website**
Chris MacPherson made a motion that Anne Warburton be paid \$450.00 for her work on the new website. Seconded by Fred Hyde. Carried
 - **Clocktower budget**
Anne-Marie presented the budget and said the wall was not part of the clocktower budget. Total is \$65,000 and still need to raise around \$5,000.00. Linda Dunn stated that the Fall Fest Committee would be writing a cheque for \$2,000.00. Jill Noakes stated that the CTAS was also making a contribution in the amount of \$10,000.00. Fred Hyde raised the question of maintenance and Anne-Marie stated that City would be responsible. Anne-Marie suggested a photo op of Fall Fest Committee and CTAS making their presentations. Jill Noakes addressed the capsule project being undertaken by Heritage school and connecting it to the Clocktower Project. More information will go into the Nuggett over the next few months and the placing of the capsule would coincide with the opening of the clocktower in the spring of 2012.
- 4. Communications and Announcements**
 - **Phone call received by Phil regarding the ice rink**
Phil received a call from a resident who was interested in running the ice rink. The phone number was handed to Anne-Marie and she will follow up.
- 5. Reports**
 - 5.1 Treasurer – Dale Borys
No official report to hand out. Dale will come up with a comprehensive listing of all donations, in kind donations and costs for the Clocktower project.
 - 5.2 Public Relations – Virginia Lowe
Getting the next issue of the Nuggett out now.
 - 5.3 Web Master – Anne Warburton
Anne spoke to the fact that the new website is almost ready to go. Tom is going

to be working on a new photo. Anne went through old E-mails and Chris stated that she had received a short training session on posting the minutes and it seemed very user friendly. Anne checked the old E-mails and there was a lot of spam but also requests to post information. Phil had raised the question of French on the site and this may occur down the road. Anne will put a note in the *Nuggett* informing residents of the new website up and coming in the New Year. Tom stressed the bursary application date of January 31st and Anne will post the form on-line. Ray would like an E-mail for membership created.

5.4 Horticulture – Anne-Marie Potvin.

5.5 Urban/Rural Liaison – Phil Grandmaitre

5.6 Membership, NCC and Mer Blue update – Ray Vetter

- NAC report coming out just after Xmas.
- Ray handed out 5 year memberships
- Ray attended a workshop on the 30 year City garbage plan and expects a report on the findings of the workshop to be made public shortly. Ray had conversations with McWilliams regarding the signs. Evidently the original sign was a sketch, never a painting. Suggested taking a photo of the sign and blowing it up. Mike suggested if he gets a decent shot of the sign he can enhance it in Photo Shop. Ray will forward the photos sent to Sign-It to Mike and Tom to see if they can improve on the quality.

5.7 Transportation – Chris MacPherson

Chris read an e-mail from Stephen Blais regarding new route 202 which will provide one day a week shopping for residents to and from Place and St. Laurent.

5.8 Safety – Fred St. Pierre

Fred stressed the need to remind residents to lock cars and homes as several break-ins have been reported. Mike suggested a Facebook page posting any criminal goings-on in town and try and find out if anyone knows who the criminals are. Mike suggested a facebook link on the website and he is willing to set it up.

5.9 Youth Dances – Tom Devecseri

Tom reported 136 kids at the last dance. He stated that the locks on the doors in kitchen had been broken and some merchandise taken. At the last dance, there was a half time show which lasted about 10 minutes and it is hoped to continue this practice at future dances.

5.10 Parks and Recreation – Emmanuelle Grandmaitre

5.11 Navan Parc memorial park – Ross Bradley

Ross presented his report on Remembrance Day ceremonies which seemed to go off very well. Jill Noakes would like to be considered on the committee for next year.

5.12 Petrie Island – Fred Hyde

Fred stated that the city has more or less taken over.

5.13 City business – Stephen Blais

No city representative was on hand tonight but Anne-Marie informed the members that there will be an official ceremony at the clocktower tomorrow at 3:00 p.m.

5.14 150th Committee – Anne-Marie Potvin

6. New Business

- **Irish Delegation**

Marg spoke about Navan, Ireland and how she has been communicating with the folks there. They have informed her that they wish to twin with Ottawa and Marg has sent off letters to Stephen Blais and the mayor requesting this. Evidently about 40 people from Navan, Ireland are planning an official visit to Navan during the fair next year. They will be here for about 10 days and hope their band can play at the Navan fair and also at a location in downtown Ottawa. Marg will let us know more information further down the road and may be looking for lodging in Navan for the visitors.

7. Adjournment