

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

**MINUTES**

Monday, October 17, 2011

In attendance: Ross Bradley, Tom Devecseri, Emmanuelle Grandmaitre, Phil Grandmaitre, Mike Griffin, Fred Hyde, Virginia Lowe, Chris MacPherson, Dave Paterson, Anne-Marie Potvin, Al Robinson, Robbie Tremblay, Ray Vetter, Anne Warburton,

1. **Additional agenda items and approval of agenda. Moved by Emmanuelle Grandmaitre and seconded by Ray Vetter that the agenda be approved with addition. Carried.**
2. **Approval of minutes of the last meeting of September 19, 2011. Moved Phil Grandmaitre and seconded by Tom Devecseri that that minutes be adopted with one correction. Carried.**
3. **Outstanding Business**
  - **Website – Chris MacPherson**  
**Motion made by Chris MacPherson and seconded by Ray Vetter that Anne Warburton be contracted to redesign the NCA website for the sum of \$450.00. Carried.**
  - **Signage**  
Al Robinson was on hand to report that the City has a programme that will take on the cost of replacing the town signs. He stated that the signs can be the same format as they are now with the website across the bottom. These signs will be reflective and the City will be responsible for future maintenance. Service signs will have to go on after and the City will provide a board for the placement of the service signs. The Ottawa emblem has to go on the top of the sign and hopefully this work can be in next year's budget. Ray will look into finding original picture of horses and will talk to Wanda McWilliams prior to giving the go-ahead to the city.
  - **Baseball Diamond – Phil Grandmaitre**  
Mario from the Agricultural Society is looking into the possibility of erecting 40 – 50 ft fences around the baseball diamond. **Phil Grandmaitre made a motion supporting the Ag Society in their preliminary steps in principle. Seconded by Ray Vetter. Carried.** Phil will write letter to this effect to Mario.
  - **Fall Fest Wrap up – Fred Hyde**  
Fred reported that there was quite a bit of food left over after the event. John Bradley took it back. Also seemed to have a lot more wieners than buns left over at the end. Anne-Marie will contact Bradley's regarding the bill.
  - **Cabinet – Tom Devecseri**  
**Tom Devecseri made a motion to give away a spare metal cabinet. Seconded by Phil Grandmaitre. Carried**
4. **Communications and Announcements**
  - **2012 City Budget Process and Timetable – Presentation at Shenkman Centre on November 1 from 7:00 p.m. – 9:00 p.m.**

## 5. Reports

- 5.1 Treasurer – Dale Borys
- 5.2 Public Relations – Virginia Lowe  
Submissions for the *Nuggett* to be in by 20<sup>th</sup> of the month
- 5.3 Web Master – Anne Warburton  
Anne will take a look at the former website and start to work on the new one. She is working towards having the new website up and running by Christmas
- 5.4 Horticulture – Anne-Marie Potvin  
Anne-Marie is planning on having the beds cleaned up next week
- 5.5 Urban/Rural Liaison – Phil Grandmaitre  
Phil received a call from an Ottawa lady asking who makes the wreaths in town
- 5.6 Membership, NCC and Mer Blue update – Ray Vetter  
Ray handed over membership money to Phil. Bring back old cards and lists to Ray at the next meeting.  
Friends – update on garbage next meeting. No new word on status of Millenn.  
Phil received letter declining their grant for dances.
- 5.7 Transportation – Chris MacPherson  
From speaking to bus riders, Chris reports that some of the buses are very full. Robbie undertook to getting ridership numbers from OC Transpo to determine next steps, which could include requesting that the schedule be shifted or some other action.
- 5.8 Safety – Fred St. Pierre  
Chris read Fred's report in which he commented on the vandalism in the village and the fact that he had ensured extra patrols check out the park periodically, even going over there himself on several occasions. However he felt that ultimately this was a community problem which we will have to resolve ourselves. Members felt that the contents of Fred's E-mail should be printed in the *Nuggett*. Chris will contact Fred for his permission to reprint the E-mail.
- 5.9 Youth Dances – Tom Devecseri  
Tom reported 150 kids at last dance. It was a Halloween dance and kids dressed seem very keen this year. Supervisors are also excellent this year and take the initiative. Tom is working on the idea for half time shows of about 10 – 15 mins. duration
- 5.10 Parks and Recreation – Emmanuelle Grandmaitre  
Emmanuelle will be meeting with architect to see the groundwork and see what is left to be done under the warranty. Along some of the areas of the pathways the pathway is cracking where heavy machinery has driven on it. Also, in some spots, the grass quite low along the pathway so contractors will be asked to bring up the level of the grass and some areas are flooding. The second problem is that on the T-ball field grass is growing into stonedust so Emmanuelle has to see how far the City will go in maintenance or whether we are liable. The shade shelter is up courtesy of BFI. Shade structure costs went higher than expected and did not cover waste receptacles. New supervisor says we have to use their suppliers in contradiction of what Emmanuelle was told by former supervisor who

stated we could get our own suppliers, thus saving some money. Phil and Emmanuelle will go over all correspondence and contracts to try and argue this point.

5.11 Cenotaph Project – Ross Bradley

Ross read his plans for Remembrance Day. Phil will be the MC. Need someone from NCA to place wreath. **Ross met with leader of Air Cadets this morning and is suggesting a donation of \$200.00 to the squadron. Seconded by Fred Hyde. Carried**

5.12 Petrie Island – Fred Hyde

Nothing going on there

5.13 City business – Stephen Blais/Robbie Tremblay

Budget is the main concern at the City level right now. Robbie is following up with clocktower business

5.14 150<sup>th</sup> Committee – Anne-Marie Potvin

Clock and lamps will be in this week. Close to budget and after that the memorial wall plans will go ahead.

## 6. New Business

6.1 \$25,000 Community Grant – Phil Grandmaitre

Contest by Lactancia. Essay on what you would do with that money to better your community. Phil will send link to everyone for their consideration.

## 7. Adjournment