

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

**MINUTES
Monday, September 16, 2013**

In attendance: Jason Coulas, Fred Hyde, Ross Bradley, Dale Borys, Tom Devecseri, Phil Grandmaitre, Chris MacPherson, Virginia Lowe, Luc Picknell

- 1. Additional agenda items and approval of agenda. Moved by Fred Hyde and seconded by Luc Picknell that the agenda be approved with additions. Carried.**
- 2. Approval of minutes of the last meeting of June 17, 2013. Moved by Tom Devecseri and seconded by Phil Grandmaitre that the minutes be adopted as read. Carried.**
- 3. Outstanding Business**
- 4. Communications and Announcements**
 - E-mail from Fred St. Pierre questioning why the sidewalks along Colonial were redone in asphalt instead of cement as previously discussed in the spring. Jason will look into this.
 - Thankyou note from Linda Dunn regarding her nomination for the Community Builders Wall
 - OCCRC Newsletter
- 5. Reports**
 - 5.1 Treasurer – Dale Borys
Dale reported a net balance of \$26,000.00 in all accounts.
 - 5.2 Public Relations – Virginia Lowe
 - 5.3 Social Media – Anne Warburton
 - 5.4 Horticulture – Anne-Marie Potvin
 - 5.5 Membership, NCC and Mer Blue update – Ray Vetter
 - NCC – Ray reported the 4 years of work was finally coming to an end with an expected final report approval by the NCC Board in November
 - Friends of Mer Bleu – Ray reported scholarship fund applications have been mailed to all local high schools east of Blair Road for students wishing to pursue higher education in environmental sciences. Ray encouraged members to spread the word amongst friends and colleagues regarding this program
 - Membership – Ray remarked that NCA memberships had been climbing thanks to the Nifty-Fifty Plus crowd. Also many of them have purchased lifetime memberships. Ray also reminded committee members that dues for this year should now be paid.
 - 5.6 Transportation
 - 5.7 Safety – Fred St. Pierre
 - 5.8 Youth Dances – Tom Devecseri
Tom reported a total of 121 youth at the last dance. He now has 6 new student volunteers.
 - 5.9 Parks and Recreation – Luc Picknell
 - Luc reported that the water has now been moved nearer to the canteen.

Bills for this work will be coming to Luc who will hand them to Dale. He hopes to start installing the liner for the rink in October. It was felt that no new money was needed at this time to assist with the rink project.

- Phil reported a problem with foul balls going out of bounds from the baseball diamond and landing in the beer tent area during the fair. He would like to approach the City and Fairboard regarding the installation of higher fences to prevent this problem from occurring in the future. Discussion took place regarding applying for a minor capital grant in this regard. Jason will investigate all avenues for funding to get the ball rolling.

5.10 Navan Parc Memorial Park/Remembrance Day – Ross Bradley

Ross reported that maintenance on the cenotaph area took him about 20 hours this year. He reckons that with work on the two flower beds at Trim and Navan and Colonial and Frank Kenney it probably amounts to around 60 hours per year. He wondered if we could either pay someone or hire student volunteers for this project. Jason thought supervision would be needed for student volunteers but will look into any money that is available through the City for such projects.

5.11 City business – Stephen Blais/Jason Coulas

Jason reported a quiet summer policy-wise with the City. Stephen Blais will be bringing good news at our next NCA meeting. Ray questioned why the shoulders along Delson were graveled and not paved. He felt that the paving would prevent water from getting underneath the asphalt and degrading the road. Questions were also posed regarding status of the new sidewalk along Trim from Forest Lea to Delson which were discussed earlier this year. Dale stated that he thought the pavers had done a very good job along Colonial but had kicked up a lot of gravel and left asphalt on the Loeper and Henn. Also the lane markings on Colonial needed some work. Tom also raised the question of parking tickets being handed out at Petrie Island on September 5th when signs clearly state no parking restrictions after September 1st.

Jason will look into all these questions and report back. It is also planned for Brian Coburn Street to be extended to Navan Road next year.

6. New Business

6.1 Walking Trail maintenance equipment

Fred informed members that tools that were purchased to finish the walking trail in Navan are sitting around the village and wonders what should be done with them. He knows there is a power trimmer and a chainsaw and will report back any other equipment found at the next meeting.

6.2 Fallfest

Fred informed members that Fallfest will be held at the Fairgrounds on October 5th from 11 – 3. **Motion by Fred Hyde and seconded by Chris MacPherson that the NCA pay for the food and drinks for this occasion. Carried.** Any donations from the bbq (which will be run by the Lions club) will be returned to the Fallfest committee.

7. Adjournment