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

**MINUTES
Monday, April 16, 2018**

In attendance: Chris MacPherson ,Bob Price, Ray Vetter, Tom Devecseri, John Ladds, Jason Coulas, Fred Hyde, Stephen Blais, Anne Marie Potvin, Ross Bradley, Luc Picknell, Dale Borys

- 1. Additional agenda items and approval of agenda. Moved by Ray Vetter and seconded by Anne Marie Potvin that the agenda be approved with one addition. Carried.**
- 2. Approval of minutes of the last meeting of March 19, 2018. No minutes were available for the last meeting.**
- 3. Outstanding Business**
- 4. Communications and Announcements**
- 5. Reports**
 - 5.1 Treasurer – Dale Borys
Dale stated that he will have the complete report at the next meeting. Almost \$50,000 in the account at present.
 - 5.2 Public Relations – Tom Devecseri
Tom reported that all funds have been collected for the Nugget from our partners. Since that time we have had some more ads come in. The Navan Women's Institute has also expressed an interest in making a donation.
 - 5.3 Social Media – Kevin Woodward
Ray informed members that Steven from Friends of Mer Bleu will be coming to the May meeting regarding the website. Survey form has been sent back and he will do a group presentation. Chris will inform Alan White from the Lions and Kevin Woodward from the NCA that this presentation will be taking place so they can ask any relevant questions of Steven.
 - 5.4 Horticulture – Anne-Marie Potvin
Anne-Marie is looking for sites to put flower boxes at the entrance to the village where the signs are. Cement blocks at the base of the sign are being looked at. Stephen suggested a tour by his office to look at suggested sites to ensure snowplow does not damage any structures. Steven also recommended taking a look at Cumberland's plan to see if we can get any ideas from them. Anne-Marie also stated that the flower beds will be planted again. It was also announced that Ross' name will be added to the Wall.
 - 5.5 Membership, NCC and Mer Blue update – Ray Vetter
Ray reported that we now have 132 paid up members, 37 of whom are lifetime members.
Ray was pleased to hand over a cheque in the amount of \$3,000 for this year from the Friends of Mer Bleu. He also informed us that grant applications are

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open for people with projects. The Friends of Mer Bleue will also be adding any new schools in the catchment area who are eligible to apply for bursaries. A contact from Chapel Hill Community Association let Ray know there are grants for rink administrators which Luc could look into, paying minimum wage for students. There are also some grants available for solid signs.

5.6 Safety – Bob Price

Bob reported there are lots of e-mails coming into the box. Stephen suggested using Stephanie Burns as a Resource for our area as she has much experience in town. Bob offered that there is currently not much property crime in Navan. He also suggested that he could bring in speakers on various topics if the NCA so desires.

5.7 Parks and Recreation – Luc Picknell

Luc reported that the rink is going well from a moneywise perspective. We are getting the grants from the City and sponsors. Tennis courts will be resurfaced this year. Stephen also suggested that we might want to put in benches on concrete pads during the resurfacing procedure. Grants are available for the benches and Luc will research these grants for both the tennis courts and the flower boxes. Jason also requested that Luc send in a map showing location of the benches. Luc will also contact Chad Southwell as he has some questions concerning the tennis courts. Luc also questioned the status of the baseball diamond improvements. Stephen will look into this.

5.8 Navan Park Memorial Park/Remembrance Day – Ross Bradley/Kenda St. Amour
Ross stated that Kenda did a report on November 11th.

5.9 City business – Stephen Blais/Jason Coulas

Stephen showed members a map of this year's construction season and a list of projects for upcoming year. A lot of culvert work will be done this year in preparation of the resurfacing of Frank Kenney which will be done in sections. Work on the LRT is going very well and Stephen got to take his first ride today. It is expected all will be ready for the November opening. Stephen also discussed a large park going in beside Francois Dupuis. Consultations will take place later this year. There is also a new crossing coming for Navan at Henn and Colonial. Stephen is working on the timing but hopes to have it in before schools starts in the Fall. A consultation on Brian Coburn extension will take place in Blackburn on May 17th.

6. New Business

City of Ottawa rebate

Tom informed members that a notice was placed in this month's Nugget concerning a pilot project by the City of Ottawa to provide financial assistance for the installation of a secondary sump pump with backup power to prevent flooding. The maximum rebate is \$400.00. More information can be found on the City of Ottawa website.

7. Adjournment

