

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

**MINUTES
Monday, October 15, 2018**

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

1. **Additional agenda items and approval of agenda. Moved by Ray Vetter and seconded by Luc Picknell that the agenda be adopted as read. Carried.**
2. **Approval of minutes of the last meeting of September 17, 2018. Moved by Tom Devecseri and seconded by Fred Hyde that the minutes be adopted as read. Carried.**
3. **Outstanding Business**
4. **Communications and Announcements**
5. **Reports**
 - 5.1 Treasurer – Dale Borys
Dale handed out an up to date accounting sheet. Dale will transfer some funds to the Builder's Wall Account from the General account. Dale questioned having not received a bill for the tennis courts but Luc pointed out the City is paying the bill directly so it will not come through the NCA account.
 - 5.2 Navan Nuggett – Tom Devecseri
Tom was asking for any reports for the Nugget. Have \$1700 in extra revenue this year so looking financially sound. Winner of the municipal election will be the front cover for the Nugget.
 - 5.3 Social Media –
John Ladds and Tom Devecseri ran an ad in the Nugget looking for a social media website manager and Jackie Moore responded that she would like to take over this position as soon as possible.
 - 5.4 Horticulture – Anne-Marie Potvin
 - 5.5 Membership, NCC and Mer Blue update – Ray Vetter
Ray reported that the AGM for the Friends of Mer Bleue will take place tomorrow night. Reminder about the fall and spring applications for grants. Discussions are taking place on the by-pass and Ray will share those options later and which ones the other community associations (Chapel Hill and Bradley Estates and Notre Dame de Champs) are supporting.
 - 5.6 Safety – Bob Price
Bob reported no issues in his mail box this month. Questions arose around the data being collected from the electronic speed signs and Jason will send us the information which Bob could share in his report in the Nugget. We are also on the list for a speed indicator at Delson and Trim coming into the village.
 - 5.7 Parks and Recreation – Luc Picknell
Luc reported that the old sign at tennis courts will be disposed of. Luc will be speaking to Mario to install a new door on the change room.
 - 5.8 Navan Park Memorial Park/Remembrance Day – Ross Bradley/Kenda St. Amour
Ross informed members that Kenda has stepped down from the committee this year due to personal issues. It was explained that we will need \$150.00 for

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donation to cadets and about \$350.00 for printing. **Moved by Tom Devecseri and seconded by Bob Price that \$500.00 be put aside for Remembrance Day activities. Carried.**

John and Ross checked that all the wreaths are in good condition.

5.9 City business – Stephen Blais/James Coulas

City is proposing a seniors bench at the Anglican Church. **Moved by Dale Borys and seconded by Chris MacPherson that the NCA support the idea of the City installing a bench beside the Anglican Church. Carried.**

6. New Business

6.1 Emergency Planning

It was pointed out that the NCA does not seem to have emergency plans. John and Bob suggested having Jason ask for a set of guidelines for what the NCA's role is during any crises. He will forward this to Bob to share with the other members of the committee.

Ray was questioning the insurance coverage of the directors of the NCA. Tom pointed out that we are all covered under the City insurance. Jason will look up the rules and share with the NCA.

7. Adjournment