

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

**MINUTES
Monday, September 17, 2018**

Chris MacPherson, John Ladds, Fred Hyde, Jason Coulas, Ray Vetter, Bob Price, Anne-Marie Potvin, Tom Devecseri, Ross Bradley, Stephen Blais, Dale Borys, Willard McWilliams, Wyatt McWilliams, David Major

1. Additional agenda items and approval of agenda. Moved by Bob Price and seconded by Ray Vetter that the agenda be adopted with additions. Carried.

2. Approval of minutes of the last meeting of May 22, 2018. Moved by Tom Devecseri and seconded by Ray Vetter that the minutes be adopted as read. Carried. It should be noted that no minutes were taken at the June meeting because of lack of a quorum.

3. Outstanding Business

4. Communications and Announcements

5. Reports

5.1 Treasurer – Dale Borys

Dale reported that all accounts are up to date. Chris and Ray had money to give to Dale from Nifty-Fifty Plus and Nifty-fifty Fit. Discussion took place around receiving funds from the City for the tennis court updates. We have been offered more money than initially anticipated. John will look into it.

5.2 Navan Nuggett – Tom Devecseri

Getting short on stories for the Nuggett. Coming up to the deadline for the next edition

5.3 Social Media –

John will be contact person for the website until we are able to secure the services of a new person for this portfolio. John is looking for content – just a few lines on your area to add to the website. When this site is up and running, training will be made available to those needing to post items such as minutes and the Nugget.

5.4 Horticulture – Anne-Marie Potvin

Anne-Marie talked about having flower arrangements on the city signs. She would like to look into it. Fred will investigate the feasibility of this. Stephen suggested providing us with what Cumberland did this in this regard.

5.5 Membership, NCC and Mer Blue update – Ray Vetter

Mer Bleue – Brian Coburn by-pass discussion took place

Membership – Since the inception of the multiyear memberships we now have a constant membership in the NCA. Signing up new members is the most active in September when the Nifty50plus Seniors Club reconvenes after the summer recess. New members picked up at Nifty-fifty Plus, plus tennis registration, etc and registration fees have been deposited with Dale.

5.6 Safety – Bob Price

An article will be going in the Nugget concerning crosswalks

Police will be helping out with Fallfest

Chris brought up the problem with speeding cars coming into the village by the

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cemetery.

5.7 Parks and Recreation – Luc Picknell

It has come to light that the lines on tennis court were not put in properly so the City staff have tarred over them and Stephen will look into getting them re-painted

5.8 Navan Park Memorial Park/Remembrance Day – Ross Bradley/Kenda St. Amour
Kenda is on holiday and has asked Robert Serafin to look after things during her absence. First meeting is upcoming. The concern over hockey taking place at the same time as the Remembrance Day service has been taken care of. Minor Hockey will not be allowed into the arena until 1:00 p.m. Navan Lions and WI will be doing the luncheon.

5.9 City business – Stephen Blais/Jason Coulas

Crosswalk is going in on Colonial Road. Culvert construction should be finished up by the end of October.

6. New Business

6.1 Trees – Ross Bradley

Ross put forth a proposal to plant more red maples around the village. This project could be carried out in conjunction with the Navan Lions. These trees would be planted on private property. Ross will put a little note in the Nugget and interested residents should e-mail the NCA.

6.2 Company of Fools – John Ladds

6.3 Fencing at Fair Board Office

Wyatt McWilliams informed NCA members that they had heard the fence is to be taken down in front of the Fair Office by the Agricultural Society when the crosswalk light is installed. As the Guinness World record will be celebrating its 25th year they hoped a project could be supported to highlight this and attract tourism to Navan. He had a suggestion to erect signs denoting the World Guinness Record for the 50 Horse Hitch either side of the walkway. To this effect, he brought a landscape specialist to the meeting to describe his proposal for the sign. This has not been discussed with the Fairboard yet and Fred suggested this should be the first step in this exercise. **Anne-Marie made a motion that we support the advertising of the 50 Horse Hitch idea but we cannot make a decision until it has been approved by the Agricultural Society. Seconded by Chris MacPherson. Carried.**

7. Adjournment