

NAVAN COMMUNITY ASSOCIATION -

L'ASSOCIATION DES RÉSIDENTS DE NAVAN

December 19, 2005 Minutes

1. Motion by Tom Devecseri for approval of minutes of the last meeting Nov 21, 2005 seconded by Don St Denis
2. Communications and Announcements
 - Rural Summit Task Force Report – already \$55,000 set aside with 12 livestock values
 - Pathways info - on the website and comments required by Jan 10th for errors and priority items
 - City Liability Insurance receive and the \$250 was paid
3. Reports:
 - 3.1 Financial – Dale current balance is 5906.51 – some outstanding cheques
 - 3.2 Membership – Marg 84 paid memberships – ongoing drive
 - 3.3 Outdoor Rink – Hal – boards are up and plans are to level and start the ice depending on the weather. The Potvin guys will be managing again this year.
 - 3.4 Safety – Ralph – issues related to Smith Road and the new proposed subdivision – concerns have been sent to the City
 - 3.5 Skateboard Park – Marg – CTAS use of land approved – letter to be sent to the City. Once letter received there is a planned Open House meeting at our General Meeting on January 16th for the community to voice issues, concerns and to establish a working committee for construction. Support from the City experts will also be attending. Currently funding has been obtained to \$50,000 with an additional \$15,000 conditional with the NCA giving \$7500. Estimation to get a park similar to Bearbrook would need \$68,000 plus some in-kind services, there will be a requirement of approximately additional \$33,000 will be need from community fundraising.
 - 3.6 Ski Club – Sherry Schaffler – 417 bus line has been contracted to run the bus to Mont Cascade on the Sundays in Feb '06 leaving Navan Arena 9 pm returning 5 pm
Prices are for the 4 weeks including all taxes: Bus \$ 40, Lift Ticket \$ 44, Ski Rentals \$ 48
Snowboard Rentals \$ 48. Ski & Snowboard 1-hour lessons (mandatory for 14 and under) \$ 48. First come first serve – Registration and payment by January 20th. More information on Website navan.on.ca or email to ncaskiclub@rogers.com. Need 34 but the bus will hold 42 – will add second bus if there is a demand.
 - 3.7 Transportation – Christina still strong rider ship
 - 3.8 Web site – Don – 215 hits this month with some from the US – plans to add all the previous minutes will be coordinated with Hal and Don. Marg to send current ones to Don as created.
 - 3.9 Youth Dance – Tom – attendance still low, could be caused by the changing of dates in Nov due to the Craft Show which has priority booking.
4. New Business:

McKinnon Subdivision Update – 28 residents attended the Open House meeting on Dec 15th. Most residents were concerned with;

 - affects the additional house will have on our water supply
 - additional traffic on Smith Road which is unsafe now and with the new school opening next year children will be walking along this road along with numerous school buses – must have sidewalk or fill in the ditch to allow for space to walk. Marg took a picture of 2 buses on Smith to demonstrate the lack of walking space on either side of the road and sent to the City.
 - green space was also a concern for all the houses. Marg sent a picture that to date is the City's record that all the CTAS property is Centennial Park instead of the small area near the Curling Rink.
5. Next meeting January 16, 2006 starting at 7:30
6. Adjournment 8:30 pm

Chairperson: Hal MacPherson _____ Secretary: Marg MacNeill _____