

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

**MINUTES
November 19, 2007**

14 in attendance

- 1.. **Additional agenda items and approval of agenda**
 - 7.2 Leonard Tavern
 - 7.3 Heritage Power Show
 - 7.4 Representative on Petrie Island Committee
 - 7.5 Plowing Match Loan

2. **Approval of minutes of the last meeting of October 15, 2007. Moved by Gord Curry and seconded by Phil Grandmaître**

3. **Business arising from the minutes**

4. **Outstanding Business**
 - 4.1 Piano

Marg has checked with everyone in town regarding the piano in the arena and it appears as if we can have it shipped out. Linda stated that there are two more pianos at Bearbrook and she thinks we should have all pianos checked out for a cost estimate of fixing them up and then we can decided where to go from there.

5. **Communications and Announcements**

6. **Reports**
 - 6.1 Treasurer - Dale Borys

Dale was not in attendance. Marg thinks there is about \$400.00 in outstanding cheques
 - 6.2 Chairperson (Public Relations) – Marg

Marg reported that we have so many businesses interested in advertising in the *Nugget* now that we will be putting each business in every other month for a total cost of \$30.00 per year
 - 6.3 Web Master - Don St. Denis

Don reported 432 new visits and about 5600 hits to the site per month
 - 6.4 Horticulture - Anne-Marie Potvin

Marg has cleaned out the two flower beds in town
 - 6.5 Government Liaison and Coordination - Phillip Grandmaître
 - 6.6 Membership - Chris MacPherson
 - 6.7 Safety - Ralph Brookholmes

Ralph was not in attendance but he did question why the new school zone signs are not yet in place. Linda will look into this.
Marg reported that there has been some vandalism taking place in the village such as the Curling club being broken into and ad bags being scattered throughout the village. Such instances should be reported to Community Policing.
 - 6.8 Youth Dances - Tom Devecseri

Tom reported 254 kids at the last dance. Due to the large numbers this year he will need to restock drinks and food for the rest of the year. There is also a need to purchase more volunteer shirts. The Cumberland Grads have donated a \$300.00 shirt to be given out as a door prize.

6.9 Scouts - Tom Devecseri

6.10 City representative - Linda Payant

Linda reported that there will be a public meeting at 7:00 p.m. tomorrow night at the Old City Hall in Cumberland for members of the public to take part in the budget process. There are around 60 options on the budget document for everything from staff cuts to increase of user fees. Linda spoke about the Mayor's report and new ideas being proposed. This can be viewed on the City website. Mr. Quinn commented that he would like to congratulate Rob Jellett on doing a good job of staying out of much of the rancor surrounding the budget debate. Question was also raised about the road works taking place on the three roads leading into Orleans simultaneously. Linda will look into this.

7. **New Business**

7.1 Adam Brown from Rural Affairs Office

Dean Johnson replaced Adam Brown as the representative from the Rural Affairs Office. He explained the role of the three members of his office and gave a brief overview of subjects covered by them from zoning by-laws and the fact that they will be involved in the amalgamation of all municipality zoning by-laws into one city Comprehensive Zoning By-law. He also spoke to the Rural Discussion White Paper reports which were written by community groups on various topics and which are available through the city website. He stated that they would also be available to assist with the Navan Design Plan. He suggested the first step should be to visit the City website, and from that we can see the zoning on each individual property.

7.2 Leonard Tavern

This tavern, dating back to the early 1800s, together with the bar, will be moved and set up in the Cumberland museum to be used as a walk-in bar and also garden area. The Navan and Cumberland Lions have put in their money from the Power show to assist with the move. Marg asked if the Navan Community Association could also help with this venture. Phil Grandmaitre made a motion to donate \$350.00. This was seconded by Carol Quinn and carried by the remaining members.

7.3 Heritage Power Show

Hal MacPherson spoke about this event which will be run by the Cumberland and Navan Lions next year, May 30, 31st and June 1, 2008. Last year this event encompassed a country show, and giant flea market. Volunteers are needed on committees so if you are interested call Hal at 835-3502.

7.4 Representative on Petrie Island Committee

This committee is looking for a representative from our area to assist with the protection and future expansion of this island. If you are interested, please call Marg.

7.5 Plowing Match Loan

Hal brought up the subject of the loan of \$1,000.00 given to the NCA by the Navan Lions Club for the purpose of assisting with the accommodation expenses around the 2001 Plowing Match. An agreement was made that the NCA would pay back this money to the Lions Club. Hal put forth a motion to pay back the \$1,000.00 to the Navan Lions Club. Seconded by Phil Grandmaître. Carried

8. Next Meeting December 17, 2007.