

**NAVAN COMMUNITY ASSOCIATION
L'ASSOCIATION DES RESIDENTS DE NAVAN
M I N U T E S**

Monday, January 21, 2019

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

- 1. Additional agenda items and approval of agenda. Moved by Luc Picknell and seconded by Bob Price that the agenda be approved with one addition. Carried.**
- 2. Approval of minutes of the last meeting of December 17, 2018. Moved by Tom Devecseri and seconded by Anne-Marie Potvin 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 the latest account balances. Just over \$49,000.00 in all accounts.
 - 5.2 Navan Nugget– Tom Devecseri
2018 Navan Nugget paid.
 - 5.3 Social Media – Jackie Moore
Jackie said that the Web designer is sick leaving a lot of stuff still to be done to the website. Jackie thinks we should go ahead and make an announcement about the launch of the website anyway. Tom will put this in the next edition of the Nugget. Discussion also took place around the revamping of the logo. Dale said he has received an invoice for the remaining fee from the website designers but the consensus is that we should pay all the fee and hold back the payment of the yearly maintenance fee and the hosting fee until the rest of the website design has been completed. All media will be going through Jackie from now on. The yearly maintenance fee will be \$360.00 per year plus taxes. The annual hosting fee will be \$144.00 plus taxes. Jackie will confirm dates for web training.
 - 5.4 Horticulture – Anne-Marie Potvin
 - 5.5 Membership, NCC and Mer Bleue update – Ray Vetter
Ray reminded the group that the annual request for funding from the FoMB can be sent in as soon as the application letter is completed.
 - 5.6 Safety – Bob Price
Will work on the Emergency Program later when he hears from other interested parties.
Jason said they are still waiting for parts to complete the crosswalk on Colonial. City personnel are also working on speed radar for Trim down the hill and near the trail coming into town.
 - 5.7 Parks and Recreation – Luc Picknell
Luc stated that the rink is up and running. He has also made a request to the City for boards and water issues. Luc is looking at raising money and grants for the water issue. Luc is also looking at moving the rink next year to its former

position, which is well lit. Luc will send Jason a memo covering this. Jason will also have City personnel check out the lighting issue after the water problem is sorted out.

5.8 Navan Park Memorial Park/Remembrance Day – Ross Bradley/Kenda St. Amour

5.9 City business – Stephen Blais/Jason Coulas

Jason addressed an e-mail from Jackie Moore re bike access to the trail from Barnwell and also a community garden project. For the bike access/bridge, Jason is suggesting capital grants for this. A short to medium term project and it needs to be looked at by transportation planning city staff. For the gardens, the City partners with Just Foods. Suggest using GeoOttawa to find space. Grants are available for this project.

6. New Business

6.1 Friends of Mer Bleue grants – John Ladds

John Ladds read off a list of projects for Friends of Mer Bleue grants. John is asking for anyone to send him a list of projects by e-mail which require funding before the end of the month.

6.2 Insurance

Chris brought up the topic of NCA members running programmes such as Nifty Fifty Fit, the rink, and Fallfest being covered by insurance. Dale is looking into this but it appears that Executive members are covered by insurance through the City and the NCA's own plan. He will report his findings back to the committee at the next meeting.

7. Adjournment