

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

MINUTES

Monday, June 17, 2019

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

- 1. Additional agenda items and approval of agenda. Moved by Dale Borys and seconded by Anne-Marie Potvin that the agenda be adopted as read. Carried**
- 2. Approval of minutes of the last meeting of April 15, 2019. Moved by Dale Borys and seconded by Fred Hyde that the minutes be adopted as read. Carried.**
- 3. Outstanding Business**

3.1 Insurance Certificate

John has been working on updating the insurance certificates and was told that they have not been filled out since 2015. He has been working with the insurance company and we are now up to date. John will forward the certificates to Chris for filing in the NCA files.

4. Communications and Announcements

4.1 E-mail regarding mural from Anne Warburton

The Navan Fine Arts community would like to do a mural and they are going to have children from one of the schools painting it. It would be a board set up somewhere on Colonial, either near the Oak Tree parking Lot or in front of the Arena. Anne Warburton is looking for acceptance of the idea. Mural would probably last 5 – 10 years. Could be a 5 year project. **Motion to approve of the idea proposed by Tom Devecseri and seconded by Bob Price. Carried.**

5. Reports

5.1 Treasurer – Dale Borys

Dale reported a total of \$54,000 in our combined accounts. Jill Noakes brought over the paperwork for applying for monies for Concerts in the park and we should be receiving \$900.00 for that.

5.2 Navan Nugget– Tom Devecseri

Tom is not sure of the cover for next month, maybe the bands. He has posted a short video from the last band concert on the web page.

5.3 Social Media – Jackie Moore

Jackie reported that there have been over 6,000 views on the concert in the park series. All members should check out the website to ensure there is no outdated information posted.

5.4 Horticulture – Anne-Marie Potvin

Anne-Marie reported that the attendance at wall ceremony went very well this year. She will work on updating the application form for next year. John suggested having the road closed next year due to the noisy truck traffic during the ceremonies. Bob said, with enough notice, he will handle it next year.

- 5.5 Membership, NCC and Mer Blue update – Ray Vetter.
Ray reports that people are filling out membership forms on the website. Annual memberships will expire in June.
Ray delivered \$3000.00 check from Friends of Mer Bleu to Dale. He informed members that Victor Lachance has taken over as president of FoMB. Requests for grants should be submitted in early September for the next grant process. For the 2018-2019 school year 11 of the 12 schools received grants for scholarships.
- 5.6 Safety – Bob Price
Ross commented on vehicles speeding out of town in the evening. Bob will take the complaint to the traffic division. Bob will also put an article in the Nugget reminding residents of the speed limits and also pointing out that infractions are seen, they should be reported, through the on-line process, to the Ottawa Police.
- 5.7 Parks and Recreation – Luc Picknell
Luc was pleased to announce that the NCA will be receiving the grants for the well, and lights for the rink. He will be meeting with the Fairboard on Wednesday regarding installation. According to the City paperwork, Luc has to pay the contractors prior to receiving the monies from the City but Dale says the NCA can cover the bills.
Chris pointed out that there was no lock on the tennis courts today. Luc will contact Chad to put the lock on. Discussion took place and it was decided to leave the lock off as anyone with an NCA membership can use the courts for tennis.
- 5.8 Navan Park Memorial Park/Remembrance Day – Ross Bradley/Kenda St. Amour
Ross has been checking out the landscaping around the cenotaph and feels that the hedge needs to be pruned as it is growing extremely well. He also reported that some of the shrubs had a hard time this winter and are half dead. Dale and Jan have been trying to clean up some of the trees and underbrush around the cenotaph and Dale is willing to try and work on the hedge which cost \$700.00 last time we contracted it out. John suggested Ross and Dale coming up with a budget to look after the maintenance.
Erin Zintel is a new member on this committee starting next September. Ross suggested working on D-Day as a focal point for the next Remembrance Day.
- 5.9 City business – Stephen Blais/Jason Coulas
Anne-Marie pointed out there is always a big puddle by the crosswalk and maybe drainage is not working there. It was also suggested the light is not flashing for long enough and Jason will look into that.

6. New Business

7. Adjournment