

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

MINUTES

Monday, September 16, 2019

In attendance: Chris MacPherson, Tom Devecseri, John Ladds, Fred Hyde, Ross Bradley, Erin Zintel, Dale Borys, Jackie Moore, Luc Picknell, Ray Vetter

- 1. Additional agenda items and approval of agenda. Moved by Fred Hyde and seconded by Tom Devecseri that that the agenda be adopted as read. Carried.**
- 2. Approval of minutes of the last meeting of June 17, 2019. Moved by Tom Devecseri and seconded by Luc Picknell that the minutes be adopted with one correction. Carried.**
- 3. Outstanding Business**
- 4. Communications and Announcements**

Jason is no longer working in Stephen's office. Any City queries should go to Stephanie after this meeting.

5. Reports

- 5.1 Treasurer – Dale Borys
Dale handed out up to date financial information to all members. We now have \$54,444,61 in all accounts.
- 5.2 Navan Nugget– Tom Devecseri
Tom stated that there was an extra expense of \$105.00 for the last Nugget which included coloured layouts
- 5.3 Social Media – Jackie Moore
Jackie reported that over the summer the website was down for about 5 days. Jackie will confirm with web designers how automatic payments are supposed to be set up.
- 5.4 Horticulture – Anne-Marie Potvin
- 5.5 Membership, NCC and Mer Blue update – Ray Vetter
Ray reported that we are doing really well with memberships. There are now 144 members who have paid to date. We now have 40 lifetime members. The next meeting for the Friends of Mer Bleue will be Meeting October 1st.
- 5.6 Safety – Bob Price
- 5.7 Parks and Recreation – Luc Picknell
Luc informed members that \$20,000 has been received in grants from the City for a new shed, well and new lighting which should be in by mid October. Also received a call from the City that they are providing us with new boards for the rink. The City will be responsible for erecting and storing the boards. Tennis board has also been erected. Also tennis lessons for children are being conducted on Monday nights. Interested people should contact Luc for further information.
- 5.8 Navan Park Memorial Park/Remembrance Day – Ross Bradley/Kenda St. Amour
It was noted by Ross that In previous years we had used the stage from the Arena as a dais for the speaker. This year we will be using a wagon so the

- 5.9 speaker can be seen by everyone.
City business – Stephen Blais
Special events permit as per Tom's e-mail re Remembrance Day.

6. New Business

6.1 Remembrance Day – John Ladds

Motion for \$500.00 for printing if required and \$150.00 to the cadets.

Seconded by Tom. Carried.

6.2 All Candidates Meeting – Fred Hyde

Details for meeting distributed to all members by e-mail this morning. To take place on Monday, October 7th. Fred needs to refine the rules of engagement. Phil Grandmaitre will be the moderator. Fred will be sending out the information for advertising in the next few days, in both official languages.

6.3 Protecting Navan's Name – Fred Hyde

Fred Hyde brought up the fact that a lady from Sarsfield is putting on a Navan fall Funfest on September 28th in the Arena (upstairs) with vendors and this is causing some confusion with our Navan Fallfest on October 5th. John suggested next year we should have a discussion that we both hold our events on the same day. Some discussion took place and Tom suggested a note should go in the Nugget stating that this new event is not a sanctioned event by the NCA.

7. Adjournment