

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

**MINUTES
Monday, December 16, 2019**

In attendance: Fred Hyde, Ray Vetter, Tom Devecseri, Ross Bradley, Jackie Moore, Bob Price, Dale Borys, Luc Picknell

- 1. Additional agenda items and approval of agenda. Moved by Bob Price and seconded by Ray Vetter that the agenda be adopted as read. Carried**
- 2. Approval of minutes of the last meeting of November 18, 2019. Moved by Tom Devecseri and seconded by Ross Bradley that the minutes be adopted as read. Carried**
- 3. Outstanding Business: None**
- 4. Communications and Announcements: Ross Bradley advised that he had the mail key.**

4.1 Fred opened the meeting with sad news by informing the group of the passing of the parents of NCA Secretary Chris MacPherson.

5. Reports

5.1 Treasurer – Dale Borys

reported that all accounts were up to date as of December 16, 2019.

The Nifty 50 account has two outstanding cheques:

cheque #001420 and cheque #001461 will be accounted for in future statements once they are cashed.

5.2 Navan Nugget– Tom Devecseri

Compliments were extended to Tom from the Nifty 50 plus Seniors on the high quality and easy reading Nugget. Tom presented his proposed budget for 2020-2021 estimated to be \$6824.00. He advised that he has secured another client for a ¼ page ad and is currently busy following up with the renewals.

5.3 Social Media – Jackie Moore

Report she now has access to the Analytics data. Dale will forward a copy of the latest invoice to Jackie. Fred suggested that the information now available on the website be highlighted in the Nugget. Tom volunteered to work with Jackie to put a guide of “one liners” to direct readers where to go to on the website to get specific information on a topic. I.e. the Time Capsule

5.4 Horticulture – Anne-Marie Potvin

The Christmas tree is up for another season. .

5.5 Membership, NCC and Mer Blue update – Ray Vetter

Tom has provided Ray with the login required to review requests for memberships via the website. Ray explained that interested individuals can now request information on memberships and will then be contacted to formally be signed up.

5.6 Safety – Bob Price

Dale pointed out a potential safety issue developing at the new cross walk. There is a

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depression that fills with water and during the winter it freezes over which makes a potential slip and fall when walking through the crosswalk. Bob will advise the city representative.

5.7 Parks and Recreation – Luc Picknell

Luc reported that he received a \$26,800 grant from the City for the installations of lights, shed and a new well. He has also added a meter and is getting quotes for snow removal. Actual expenses were nearer \$30,000 so extra money to cover the extra costs until additional funds are received may be needed. A motion was put forward by Bob Price to provide \$1000.00 to the Parks and Recreation portfolio. Motion 2nd by Dale Borys, carried. Both rinks will be installed this year before the Christmas holiday.

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

5.9 City business – Stephen Blais/Celeste Soares

A note from Celeste wishing season greetings

6. New Business – Fred Hyde put forward a motion to appoint Ray Vetter as the NCA representative for the FOMB. Motion 2nd by Tom Devcseri, Dale Borys, carried. Fred will email Victor Lachance the President of the FOMB accordingly.

7. Adjournment – Fred Hyde moved meeting be adjourned 2nd by Bob Price