

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

**MINUTES**

**Monday, September 21, 2020**

**By Zoom at 7:30 p.m.**

**In attendance: Chris MacPherson, Anne-Marie Potvin, Fred Hyde, Ray Vetter, Luc Picknell, John Ladds, Tom Devecseri, Jackie Moore**

**1. Additional agenda items and approval of agenda. Moved by Anne-Marie Potvin and seconded by Luc Picknell that the agenda be approved with two additions from Jackie Moore. Carried.**

**2. Approval of minutes of the last meeting of June 15, 2020. 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**

Treasurer – Dale Borys

Dale sent his reports by e-mail.

5.1 Navan Nugget– Tom Devecseri

Tom was approached by a church member regarding putting a religious based piece in the Nugget. Tom put it up for discussion and it was suggested that it was not the NCA position to take a religious stand. Bob Price said they could call him as he is the representative spokesperson for both churches in Navan to the NCA.

5.2 Social Media – Jackie Moore

Jackie reported that she has been keeping up with Facebook during the summer. Members felt that the Helping Hands Network has been very useful in disseminating information regarding happenings around the village.

5.3 Horticulture – Anne-Marie Potvin

Nothing specific from Anne-Marie.

5.4 Membership, NCC and Mer Blue update – Ray Vetter

Ray reported that membership had dropped substantially due to lack of Nifty fifty taking place. Chris will be selling a few memberships to people taking part in the Outside Exercise Programme.

Nothing with NCC.

WSB still taking applications for grants.

5.5 Safety – Bob Price

Bob reported a minor incident with youth but fortunately that was resolved without police involvement. The parents stepped in and ensured the youth took responsibility for the prank.

5.6 Parks and Recreation – Luc Picknell

Luc is looking into starting to level the ground for the rink in the near future. He will also discuss with Fairboard the possibility of installing cameras to cut down on vandalism. Ray suggested that Luc may want to submit a grant request to the Friends of Mer Bleue Community Fund. Luc will look into this.

5.7 Navan Park Memorial Park/Remembrance Day – Ross Bradley/John Ladds

John Ladds reported that the committee met in August. It was decided that a ceremony would not be appropriate at this time but a suggestion was made to set up wreaths from 8:00 – 4:00 so people could drop by through the day to pay their

respects. A notice will be inserted in the Nugget to this effect. Any other comments and suggestions should be directed to John Ladds. Tom is also looking into doing a video.

5.8 City business – Stephen Blais/Celeste Soares

## 6. New Business

### 6.1 Director's Insurance

Fred has been doing some investigations and has discovered that we do not have Directors' insurance to cover the NCA executive members. It was thought that the City insurance offered coverage but this is not the case. Ray indicated to Dale that he will check with Friends of Mer Bleue on their insurance as he feels it is very important that we have it. He will send information to Dale and Fred. He will also find out the approximate cost for the insurance. Fred will also contact Celeste for her to look into what coverage other community associations have.

### 6.2 Cumberland Ward 19 by-election

Fred sent out questionnaires to all the candidates regarding this issue and sent their replies to NCA members. Jackie will share their replies on social media and also on the NCA website, with a link. She will also emphasize that comments to the City need to be submitted prior to September 25<sup>th</sup>.

### 6.3 Flowers for Navan – Sheila's initiative

Sheila's had suggested some form of recognition in the form of a bbq be held for those who participated in the Flowers for Navan initiative. It was decided to postpone this for the time being.

### 6.4 Fallfest 2020

Fred and other members of the committee decided to postpone this event for this year due to the pandemic. However, it was felt that residents should be encouraged to decorate their homes and businesses. Jackie will post this initiative on social media and the website. Displays will be photographed and posted on the website. Those wishing to take part, should e-mail Fred Hyde.

### 6.4 Clean-Up the capital –

Jackie has suggested that September 26<sup>th</sup> be designated as the time to take part in this initiative. A group has been registered for Saturday morning from 10:00 – noon in the park. This has been posted on Helping Hands so anyone can come out and join in or, alternatively, residents can pick up garbage around the village and then report how many bags they picked up.

### 6.5 Halloween – recycle box

Jackie has suggested taking part in a Halloween recycling idea by installing a box at Bradley's for the collection of candy wrappers. The cost of the box is \$100.00 and John Bradley has given permission for the box to be placed outside his store. Jackie asked if the NCA could fund this project. **Bob Price moved that the NCA pay the \$100.00 for the box. Seconded by Chris MacPherson. Carried.** Jackie will post instructions for use of the box on social media and NCA website.

## 7. Adjournment