

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

**MINUTES  
Wednesday, September 22, 2021  
7:30 p.m. via Zoom**

In attendance: Chris MacPherson, Fred Hyde, John Ladds, Tom Devecseri, Erin Zintel, Catherine Kitts, Ray Vetter, Luc Picknell, Anne-Marie Potvin, Phil Grandmaitre

1. Additional agenda items and approval of agenda. Moved by John Ladds and seconded by Tom Devecseri that the agenda be adopted as read. Carried
2. Approval of minutes of the last meeting of June 21, 2021. There were no minutes taken at the last meeting because of technical problems.
3. Outstanding Business
4. Communications and Announcements
5. Reports
  - 5.1 City Business – Catherine Kitts/Heather Scot

Catherine had been receiving complaints about the condition of an empty lot on Colonial Road. The City has now cleared the lot and the costs will be added to the owner's property tax bill.  
It was also reported that major resurfacing projects are taking place on Navan Road and they are doing the shoulders as well. This project is being carried out ahead of expected time frame.  
Budget talks will be commencing shortly. Hopefully Milton Road will be in the next budget and Catherine is pushing for this.  
Dog park – The City has informed us that because the Diamond is a class A diamond it cannot be repurposed as a dog park during the winter season. Catherine is now looking for another parcel nearby for that initiative  
Sign on the trail at Barnwell has been approved. We now have to decide the wording. Catherine will circulate a template.  
Vaccination mobile clinic was held last Friday. They are available for anyone wanting the mobile team to come out  
Official plan coming back to Council. Wednesday September 29th open public meeting at 6:30 p.m. It will be virtual.  
Catherine will circulate more information.
  - 5.2 Treasurer – Dale Borys

Dale distributed the latest financial report via e-mail.
  - 5.3 Navan Nugget– Tom Devecseri

WI contacted Tom regarding back issues of the Nugget. They have volunteered to take on the role of archiving and housing the paper back issue collection of the 15 years of the Nugget which will be stored in the church basement.
  - 5.4 Social Media – Jackie Moore

Jackie asked to bring a couple of students to our next meeting with regards to the 15 minute neighbourhood project, covered under item 6.4
  - 5.5 Horticulture – Anne-Marie Potvin

Anne-Marie was pleased to report that the Wall Ceremony went off very well last Saturday with 54 people in attendance. She also thanked the people looking after the flower beds and planters in the village for a job well done.
  - 5.6 Membership, NCC and Mer Bleu update – Ray Vetter

Ray informed Chris that the fitness members need to renew their NCA memberships to be covered by our insurance. Chris will send out an e-mail to this effect and collect the money in the near future. Ray will update the membership list. He stated we have quite a few lifetime and 5 year memberships.  
NCC – nothing at the moment  
Mer Bleu – If anyone has a project, Ray reminded members that the next review is coming up shortly. Even if your project is not complete yet, you can submit now for a grant in the spring (April review)
  - 5.7 Safety – Bob Price

No safety concerns noted this month

5.8 Parks and Recreation – Luc Picknell

Luc reported that the pad has been installed for the rink. Grading around the pad also took place. The bill was very close to the budget and that has all been paid. Luc made a motion that the general account will pay \$5,000.00 and the rink account will pay \$3,000.00 towards this project. Seconded by John Ladds. Carried.

It was also noted that the baseball diamond will be evaluated in 2022 for upgraded improvements

5.9 Navan Cenotaph Committee– John Ladds

We will be using the same link for Zoom meetings through to June. John thanked Sam Dagg for cutting the grass at the cenotaph on his own initiative. Fred will do a write up in the Nugget to officially thank him.

6. New Business

6.1 Remembrance Day – John Ladds

The committee met last week and decided there will be another virtual service this year. The wreaths will be put out and people can come by throughout the day. There will be a short blurb in the Nugget this month concerning these plans.

6.2 Navan Entrance Signs – Fred Hyde

Amanda Watson put in a request to erecting a Navan Market sign on the Navan sign. After much discussion took place, it was decided that when the sign was first erected, the intention was that only non-profit information could be put on the Navan sign. Suggestion was made that perhaps Amanda could follow the lead of Perrault Winery Sign, who have their own sign on the entrance into town. Catherine will look into how she could do this. Fred will inform Amanda of this decision on Sunday. Tom pointed out we are fully behind the market and have even given her cut rates on advertising.

6.3 Rural Internet – Fred Hyde

Lucy McFadden complained that they were having poor internet service at her home and she would like NCA support in going after Bell. John felt we need Catherine to work on better infrastructure in the rural area as it seems to be a national issue. Catherine will touch base with provincial and federal representatives to see if we can tackle the problem through them. Catherine will also give Fred the name of a Bell contact so he can pass the concern onto them in a letter.

6.4 15 Minute Neighbourhood Student Project – Jackie Moore

Carleton University/15 Minute Neighbourhood Project. Jackie has signed NCA up for this project with the City and Carleton University. We will have a Carleton University student assigned to us and they will develop projects to promote the city's 15 minute neighbourhood initiative. Jackie will handle the meetings with them and proposes to invite them to our next NCA Zoom meeting, if members are in agreement, which they were.

6.5 Snow dump on Navan Road – Fred Hyde

A concern has been raised by George Langlois regarding the Snow Dump at 10th Line and Navan Road as water runs straight into the creek. Evidently he has been in touch with Catherine and the Minister of Environment is investigating. The Minister's investigations are ongoing. This information has been forwarded to Mr. Langlois.

7. Adjournment