

NAVAN COMMUNITY ASSOCIATION
L'ASSOCIATION DES RESIDENTS DE NAVAN

MINUTES

Monday, June 20, 2022

At 7:30 p.m. via Zoom

In attendance: Chris MacPherson, Fred Hyde, John Ladds, Ray Vetter, Anne-Marie Potvin, Tom Devecseri, Tim Bernardi, Rachel Putnins, Erin Zintel, Bob Price, Al, Luc Picknell, Dale Borys

1. Additional agenda items and approval of agenda. Moved by Erin Zintel and seconded by Ray Vetter that the agenda be approved with one addition, Carried
2. Approval of minutes of the last meeting of May 16, 2022. Moved by Erin Zintel and seconded by Anne-Marie Potvin that the minutes be adopted as read. Carried.
3. Outstanding Business
 - 3.1 Mosquito
Fred only received one comment on this item
 - 3.2 Garbage Pail on Trail
Chris commented that she had purchased a garbage pail for the trail and it has been chained and locked to a post at Trim Road. Chris will be responsible for emptying the garbage every two weeks.
4. Communications and Announcements
5. Reports
 - 5.1 City business – Catherine Kitts/Heather Scott/Rachel Putnins
Rachel stated that the City was pleased there were no deaths due to the recent storm. She also commented on the great community support that was shown in Navan when neighbours were all pulling together to help each other in. June 24th is the last designated date for pick up of debris and following that, residents are encouraged to call 311 for pick ups. Rachel also offered a hearty thanks to Tom for organizing the Aftermath party, to be held on Wednesday at the Fairgrounds. Arrangements have been made for the City to have the bathrooms open for this event. Request based operation. Thanks for the Aftermath party to Tom. A comment was also offered about the tennis courts being locked due to storm damage but it is hoped they will be unlocked tomorrow. With reference to questions regarding insurance for community associations, it was disclosed that this item had been deferred by City representatives'. Bob Price also asked for the name of a contact at the Office of Emergency Management so we know who to call in cases of emergency preparedness. Rachel will look into this.
 - 5.2 Treasurer – Dale Borys
Dale reported a total of \$36,000.00 in the accounts. Cheques have been issued to Jill and Heather for the Music in the Park bands.
Ray asked for an update on the accounts before the end of June..
 - 5.3 Navan Nugget– Tom Devecseri
Great photos of the storm by Tom
 - 5.4 Social Media – Samantha McKeag
 - 5.5 Horticulture – Anne-Marie Potvin
Anne-Marie offered sincere thanks to Ray and Tom for clearing the beds. All the flower beds are in and she would love to have someone volunteer to water. Fred suggested putting a note on facebook for volunteers
 - 5.6 Membership, NCC and Mer Blue update – Ray Vetter
With regards to Friends of Mer Bleue Ray stated that 11 of the 12 schools have had cheques drawn, since

all criteria were met and he was awaiting final information on the last school. There is a meeting regarding the grants tomorrow night but Ray will not be there but he will prepare his report ahead of time.

Nothing on the NCC

5.7 Safety – Bob Price

No crime reported through Bob. Will follow up with OEM to discuss best practices for community associations relating to significant environmental events.

5.8 Parks and Recreation – Luc Picknell

Luc was concerned that he has not yet received his insurance certificate. Electrical and plumbing will be taking place on his project in the near future. Luc reiterated using Helping Hands network for assistance with flower beds.

5.9 Navan Cenotaph Committee– John Ladds

6. New Business

6.1 Storm Damage and Preparedness – Fred Hyde

Fred enquired as to whether anyone noticed any problem areas around town. Some of the signs suffered damage, one of them flat on the ground. Fred asked if anyone had heard of any injuries and there didn't seem to be any.

6.2 The Aftermath BBQ – Fred Hyde

373 people are registered and Al Robinson will be cooking fries and the Navan Lions cooking burgers and hot dogs. Eleanor Foy is also holding a door prize raffle at this event. A motion was put forward by Luc Picknell and seconded by Ray Vetter that the NCA donate \$1500.00 to cover this event. Carried.

6.3 Insurances – Fred Hyde

Fred filled in all the requested forms for directors liability insurance and events but he had not received any certificates, even though he had supplied all dates of events so he called Toronto and was issued another form and the certificate was issued after a couple of days. However, insurance has not yet been paid as an invoice has not yet been sent even though Fred has been told it has been approved. Rachel is looking into the City portion of general liability. Fred is losing faith in this new insurance company.

6.4 Fallfest

Saturday after Thanksgiving has been reserved for Fallfest. Former members of the committee are very interested in returning.

7. Adjournment