

NAVAN COMMUNITY ASSOCIATION
L'ASSOCIATION DES RESIDENTS DE NAVAN

MINUTES

Monday, May 16, 2022

Via Zoom at 7:30 p.m.

In attendance: Chris MacPherson, Fred Hyde, John Ladds, Jill Noakes, Anne-Marie Potvin, Heather Monkman, Ray Vetter, Tim Bernardi, Erin Zintel, Rachel Putnins, Tom Devecseri, Luc Picknell

1. Additional agenda items and approval of agenda. Moved by Erin Zintel and seconded by John Ladds that the agenda be adopted as amended. Carried.
2. Approval of minutes of the last meeting of April 26, 2022. Moved by Jill Noakes and seconded by Tom Devecseri that the minutes be adopted as read. Carried.
3. Outstanding Business
 - 3.1 Music in the park update – Jill Noakes
Jill informed members that three solid performers and funding have been received for this year. Heather is working on raising funds for permanent signs. She has approached various agencies but has not been successful as yet. They are asking if the NCA could support them to the tune of \$1500.00. Moved by Ray and seconded by Erin that we approve \$1500.00 for the purchase of signs for this initiative. Carried. Rachel put forward the idea that she will check with Catherine to see if they have any money in their budget to assist us.
4. Communications and Announcements
 5. Reports
 - 5.1 City business – Catherine Kitts/Heather Scott
Provincial election is underway. Municipal election will pick up after that. Catherine will run in Orleans South - Navan. Frank Kenney, Milton, Rockdale due for resurfacing. More information can be found at: <https://ottawa.ca/en/planning-development-and-construction/construction-and-infrastructure-projects#planned-construction-projects>. Rachel addressed the idea of a fogging for mosquitoes and the levy that the City imposes for this service.
 - 5.2 Treasurer – Dale Borys
 - 5.3 Navan Nugget– Tom Devecseri
Tom has found a new printer for the Nugget and is working out the details.
 - 5.4 Social Media – Samantha McKeag
 - 5.5 Horticulture – Anne-Marie Potvin
Anne-Marie reported that she had only received 1 response to assist with the flower beds and no response to help with cleaning the village. Ray said that he and Larkin will help with the two community beds. Tom offered his roto tiller for this job.
 - 5.6 Membership, NCC and Mer Blue update – Ray Vetter
Ray reported a couple of new memberships this week.
Friends of Mer Bleue reviewed applications last Tuesday and that is closed now until the Fall session. Scholarship programme is underway and a few schools have replied with candidates.
No more news on the by-pass meeting at the NCC.
Nifty Fifty is up and running and will close down at the end of June, starting up again in September.
 - 5.7 Safety – Bob Price

5.8 Parks and Recreation – Luc Picknell

Navan Tennis courts are open for business and the nets are up. However there is no tennis club unless any resident wishes to start a league. Anyone interested in starting a league should contact Luc and he will explain the responsibilities but the NCA will not be the lead.

5.9 Navan Cenotaph Committee– John Ladds

6. New Business

6.1 Builders' Wall Nominations – Fred Hyde

We have received a nomination for Anne-Marie and we need three out of town judges to go through the applications. We need someone to coordinate this. Tim Bernardi offered to do this. The ceremony will take place on September 10th after the WI walk which take place from 10 – noon.

6.2 Dog Poo – John Ladds

We need to put in a piece in the Nugget about taking care of dog poop. John describes having seen multiple bags left hanging in trees and along the trail. It was thought that a garbage can at Trim Road might solve some of the issues, however the garbage collection company will not pick up there. Chris suggested putting our own garbage can by the trail and then moving it on garbage day up to Andy and Megan Dunn's house.

Chris will check with them.

6.3 Mosquitoes – Fred Hyde

This was addressed under 5.1

7. Adjournment