

NAVAN COMMUNITY ASSOCIATION
L'ASSOCIATION DES RESIDENTS DE NAVAN

M I N U T E S

Monday, September 19, 2022

7:30 p.m. at the Arena

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

1. Additional agenda items and approval of agenda. Moved by Erin Zintel and seconded by Tom Devecseri that the agenda be adopted as read. Carried
2. Approval of minutes of the last meeting of June 20, 2022. Moved by Ray Vetter and seconded by John Ladds that the minutes be adopted with one correction. Carried.
3. Outstanding Business
 - 3.1 Music in the Park – Jill Noakes
It is their intention to apply to Friends of Mer Bleu every year for funding.
 - 3.2 The Aftermath BBQ- Fred Hyde
There was \$300.00 of meat left over from the BBQ. Suggestion was made to use this for Fall Fest. Also it was thought we should have this every year. John asked if Nifty Fifty would have enough surplus money to help with the funding of this. Another suggestion is the donation jar. All voted to go ahead with the BBQ next year during the Music in the Park series.
4. Communications and Announcements
5. Reports
 - 5.1 City business – Catherine Kitts/Heather Scott
Catherine stated that she is not allowed to do too much during this election period but can attend community associations. Frank Kenney was repaved. Still have the shoulders to do. Milton scheduled to be started soon. Ashcroft said Navan Road will not be finished until the end of October. City will no longer be picking up debris from the storm. Discussion took place about starting this service up again after the winter. Catherine has put in a request for our area to be declared a disaster area for provincial funding, but nothing has come of it to date.
Again Chris asked for a city garbage can for dog poop at the corner of the trail and Trim. Catharine will look into this.
 - 5.2 Treasurer – Dale Borys
 - 5.3 Navan Nugget– Tom Devecseri
Looking for submissions.
 - 5.4 Social Media – Samantha McKeag
 - 5.5 Horticulture – Anne-Marie Potvin
The season is just about over. Anne-Marie would like a different approach for the maintenance of the garden beds next year. The planters will be ready to bring to her back yard sometime in the first week of October. Volunteers are needed to do that. About \$1500.00 costs for the summer. Fred offered to do any repairs to the planters at the end of the season when they are emptied. Congratulations were extended to Anne-Marie for getting her name on the wall.
 - 5.6 Membership, NCC, Nifty Fifty and Mer Blue update – Ray Vetter
112 members 3 new lifetime, 5 - 5 years. 44 people to Nifty Fifty on the first day. Lunches will start up again later. 2 new stoves have been installed in the kitchen.

NCC – website, new things for the fall. Fall Rhapsody information

Friends – AGM in November. If you need any funding for projects, please put in your requests for the spring considerations.

5.7 Safety – Bob Price

Chris talked about the issue of a woman on the trail with two unleashed big dogs who refused to leash her dogs when asked. Bob suggests calling the By-law Officer at 311 if this occurs in the future.

5.8 Parks and Recreation – Luc Picknell

Hockey boards are in pretty bad shape but they are owned by the City. Ray suggested going for a grant from Friends of Mer Bleu for a change room. Luc spoke to the Barn Dance to be staged on October 15th. Adele is in charge and will be reaching out to local associations for assistance. Tickets will be \$12.00 and will go on sale on line.

5.9 Navan Cenotaph Committee– John Ladds

Doing Remembrance Day this year but not a lunch. Looking for \$500.00 for printing of programmes and \$150.00 for the cadets. John Ladds made a motion for \$650.00 and seconded by Ray Vetter. Carried. John would like to give up the chairmanship of this committee next year so we should begin to look for a new person.

Cenotaph maintenance – went to Jeremy Grimes but Amanda’s husband Will also came out to look. \$2,500.00 for clean up in the fall and re-establish all the gardens by Jeremy Grimes and Will Watson will do tree trimming. Will is wanting to donate his fee back to the NCA. Paving stones also need attention as they have been there for about 10 years. Something to look into next year. Thanks to Erin for seeing to the lowering of the flag in memory of the Queen.

6. New Business

6.1 Dog Poop at St. Mary’s Cemetery – John Ladds

Sam Dagg has said that someone is dropping dog poop bags by the cemetery gate. Chris lives opposite the cemetery and will try and keep an eye out for anyone walking a dog in there.

6.2 City removal of tree waste – John Ladds

See City report

6.3 Our Zoom Account – Fred Hyde

Expires November 25th. If we don’t need it, maybe it should be cancelled. We can always use the free programme on stormy nights. John will cancel.

Gail questioned if the ad bag posts at the mail boxes could be removed as some of them are falling down and ad bag has gone out of business. Fred will look into this problem and see if we can pull the posts out of the ground.

7. Adjournment