

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

**MINUTES
Monday, October 17, 2022**

In attendance: Chris MacPherson, Fred Hyde, John Ladds, Gayle McKeag, Heather Monkman, Jill Noakes, Tom Devecseri, Ray Vetter, Luc Picknell, Tim Bernardi, Catherine Kitts, Erin Zintel

- 1. Additional agenda items and approval of agenda. Moved by John Ladds and seconded by Ray Vetter that the agenda be adopted as read. Carried.**
- 2. Approval of minutes of the last meeting of September 19, 2022. Moved by Luc Picknell and seconded by Tom Devecseri that the minutes be adopted as read. Carried**
- 3. Outstanding Business**

3.1 Ad Bag Posts

Fred suggested that he ask Barry Johnson to take out the posts which have been used for the Ad Bags as they are no longer in business.

4. Communications and Announcements

5. Reports

- 5.1 City business – Catherine Kitts/Heather Scott
- 5.2 Treasurer – Dale Borys
- 5.3 Navan Nugget– Tom Devecseri
Deadline is coming for the next Nugget.
- 5.4 Social Media – Samantha McKeag
Heather commented that the information on the website does not seem to be up to date. Tom will check that everything is up to date. Fred will check with Samantha about access to the website for directors.
- 5.5 Horticulture – Anne-Marie Potvin
- 5.6 Membership, NCC, Nifty Fifty and Mer Blue update – Ray Vetter
Ray reported 66 members at Nifty Fifty. It was recently voted upon that Nifty Fifty purchase 4 trees at the Memorial Forest to commemorate past members who are no longer with us.
Halloween party is next Wednesday.
Memberships as of today are as follows: 49 -1 year members, 19 -5 year and 51- Lifetime members. Since August 5 new lifetime members have been added.
November AGM for the Friends of Mer Bleue is coming up.
- 5.7 Safety – Bob
Office of Emergency Management working on instructions for Community Associations. Should be ready in 2023.
- 5.8 Parks and Recreation – Luc Picknell
Getting ready to set up for the rink November 5. Ray suggested checking out change rooms at other locations.
- 5.9 Navan Cenotaph Committee– John Ladds
John reported that the Manitoba maples and weeds have recently been cleaned up. There is a need for resanding next year. Tree maintenance will be done by

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Will Watson but everything else is done right now and all ready for Remembrance Day. Invoice for this work has been sent into Dale. John also informed members that planning is moving on well for Remembrance Day. There will be no luncheon upstairs in the Arena as in previous years due to the fact that Covid is still very prevalent in the community. John has been checking out the Red maples and has found a dead one. Should he take it down. Catherine will check into who is responsible for care of these trees. Zintel family is donating "Tommies" to the cenotaph area. These are silhouettes which will be implanted.

5.10 Music in the Park – Jill Noakes and Heather Monkman

Application \$1500.00 set into Friends of Mer Bleu for funding of Music in the Park. Ray will bring it up at the AGM for Friends of Mer Bleue next month as the September deadline has been missed.

6. New Business

7. Adjournment