

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

**M I N U T E S
Monday, January 15, 2024**

7:30 p.m.

In attendance: Chris MacPherson, Fred Hyde, Luc Picknell, Jill Noakes, Tom Devecseri, Ray Vetter, Heather Monkman, Catherine Kitts, Erin Zintel

- 1. Additional agenda items and approval of agenda. Moved by Luc Picknell and seconded by Tom Devecseri that the agenda be adopted as read. Carried.**
- 2. Approval of minutes of the last meeting of November 20, 2023. Moved by Ray Vetter and seconded by Luc Picknell that the minutes be adopted as read. Carried.**
- 3. Outstanding Business**
Healing Forest – waiting for decisions from Indigenous group and the City.
- 4. Communications and Announcements**
- 5. Reports**
 - 5.1** City business – Catherine Kitts/Heather Scott/Amanda Kristalovich
 - 5.2** Catherine Kitts was on hand to update us on the latest news from the City. She stated that the Grads hold the contract for canteen, but that it is only open for business during grads games. The Grads feel that there does not seem to be a need for the canteen to be open during practices and minor hockey but, due to some feedback, they are willing to look at any requests. However it was also pointed out that there are no drinks and snacks in the machines and even when the canteen is open there is very little stuff to sell. It was suggested that someone reach out to Steve Barban as he is part owner of the Grads. Ray and Luc will follow up with this.
Decision on bike repair for Navan is being made in February.
Rural Summit is being brought back and this time, it will be Community and Councillor led and they will be looking for outcomes. A little working group is being formed and Catharine asked Glen Edwards to take part. There has only been one meeting thus far. Plans are for a rural summit to be held in each ward in the spring as each area has different concerns and ideas. Catharine will keep us informed about upcoming dates and welcomes any ideas from residents on what should be discussed.
 - 5.3** Treasurer – Dale Borys
 - 5.4** Navan Nugget– Tom Devecseri
Tom asked for ideas for the front page of the Nugget in February. Erin suggested the rink. Tom is still awaiting some payments from Fairboard and NCA and some advertisers.
 - 5.5** Social Media – Sarah Zintel
 - 5.6** Horticulture – Anne-Marie Potvin
 - 5.7** Membership, NCC, Nifty Fifty – Ray Vetter
Ray will take membership money over to Dale. He was pleased to announce there are now 74 members in Nifty Fifty, only slightly below the pre-covid levels. Next luncheon is the first Wednesday in February and Ray hopes Catherine can

- attend. Erin and Jill were still looking for confirmation of grants from Friends of Mer Bleue. Ray will let them know when approval is given.
- 5.8 Mer Bleue – Erin Zintel
Erin is still waiting for e-mail on grants
- 5.8 Safety – Bob Price
- 5.9 Parks and Recreation – Luc Picknell
- 5.10 Navan Cenotaph Committee– Erin Zintel
Working on garland on wall
- 5.11 Music in the Park – Jill Noakes and Heather Monkman
Booked first two bands for the first two dates in June.

6. New Business

- 6.1 **Navan Pavilion Structure Project – Luc Picknell**
Luc gave a powerpoint presentation of the new initiative for the Navan Pavilion Structure to be constructed on the fairgrounds. He presented ideas for grants, donations and fundraising to fund this new idea. Hoping to have drawings done this spring and construction to start April 2025. **Erin made a motion for a commitment for \$15,000.00 towards this project to be paid by August 2024. Seconded by Ray Vetter. Carried.**
- 6.2 **Community Association Insurance Program – Fred Hyde**
There will be a virtual meeting on Wednesday regarding this item and Fred will send the link to those interested in attending. Catherine assumes there will be a draft criteria for what constitutes a community association.
- 6.3 **Insurance for the Skating Rinks – Fred Hyde**
Fred made the application to Marsh Insurance for insurance on the rink but was informed that they do not cover rink insurance. Fred found out from Catherine that the City has an insurance programme for rinks but then two weeks ago we received insurance coverage from Marsh Insurance.
- 6.4 **Time Capsule – Jill**
Reminder about the time capsule that was buried 10 years ago.
- 6.5 **Bin on Trail**
Our bin from the City seems to have disappeared again and Catherine will look into it.

7. Adjournment