

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

**M I N U T E S
Monday, March 18, 2024**

7:30 p.m.

In attendance: Fred Hyde, Chris MacPherson, Jill Noakes, Ethan Fink, Brian Moore, Ray Vetter, Luc Picknell, Tom Devecseri, Erin Zintel

1. Additional agenda items and approval of agenda. Moved by Ray Vetter and seconded by Luc Picknell that the agenda be adopted as read. Carried.

2. Approval of minutes of the last meeting of February 19, 2024. Moved by Luc Picknell and seconded by Ray Vetter that the minutes be adopted as read. Carried.

3. Outstanding Business

3.1 Insurance Renewal – Fred Hyde

Fred sent out latest news from the City via email to all members. It is now settled and things are the same as they were before. Default coverage for anyone grandfathered in. Fred questioned whether we want the same coverage as before for the Directors Liability Insurance which we purchase separately? Everyone agreed that we should. All directors are covered for up to 2 million. This means anyone with a portfolio has to be recorded as a Director, such as baseball, tennis and soccer coordinators. There was a discussion on whether we need Property Insurance and Luc Picknell has volunteered to discuss this with a broker and come back with recommendations/comments.

4. Communications and Announcements

5. Reports

5.1 City business – Catherine Kitts/Heather Scott/Amanda Kristalovich

5.2 Catherine sends her regrets. Ethan was pleased to announce that the Bicycle Repair Station has been approved and will be installed by May and staff will contact John Ladds in this regard.

Navan road is now open but residents should be prepared for the next closure when Ashcroft will require the complete closure of Navan Road for 6 months, probably starting in August.

Public consultation on Wall Road. April 22nd – site alteration by-law to be held at Navan Arena.

April 10th Rural Summit, 7-9 p.m. at Navan Memorial Arena.

Support of small business survey, April 5th for how City can support small business.

Pizza party for rink volunteers, Thursday at 6:00 at Navan Memorial Arena. Letter of support for Luc's project waiting for approval.

Catherine will be in attendance for Bradley Cup on both days.

5.3 Treasurer – Dale Borys

5.4 Navan Nugget– Tom Devecseri

Luc would like to put in a piece in May on the Pavilion Project.

5.5 Social Media – Sarah Zintel

5.6 Horticulture – Anne-Marie Potvin

- 5.7 Anne-Marie will be resigning as of this meeting.
Membership, NCC, Nifty Fifty – Ray Vetter
Ray will send out new list of updated members.
- 5.8 **Mer Bleue – Erin Zintel**
Erin was pleased to present a cheque in the amount of \$1,500.00 from the WCC/FOMB fund for Music in the Park which will be handed over to Dale B. the NCA Finance Director. The Friends of Mer Bleue will follow up with Luc to schedule a date for a presentation on the Pavilion Project in support of his application.
- 5.9 Safety – Bob Price
- 5.10 **Parks and Recreation – Luc Picknell**
Luc reported that the rink is now done and the City will take the boards down in April. All grants and applications have been completed and submitted in support of the Pavilion Project. MP is looking at other grant applications we can make. The project is now into the construction drawing stage and Luc will be looking to the City to assist with help in pushing through with the permits. Luc also has an upcoming meeting with the fair board. He is also starting to look at other fundraising initiatives to complete the project..
- 5.11 **Navan Cenotaph Committee– Erin Zintel**
Erin informed members that a plaque for soldiers being considered for the Navan Cenotaph.
- 5.12 **Music in the Park – Jill Noakes and Heather Monkman**
Jill updated members on the latest status of the Music in the Park initiative. Two concert bands, one jazz band and one small group have been booked. The committee is also contacting the churches to see if they want to sell any goods at these events.

6. New Business

- 6.1 **Street side planters and flower beds – Fred Hyde**
The street side planters are presently stored in the Lancaster buildings and Anne-Marie had considered having them stained but Fred thinks they should stay in their natural state. Since the resignation of Anne-Marie the question arose as to how are we going to look after the planters and flower beds. Erin suggested putting something in the Nugget looking for assistance with links to social media. Erin also suggested encouraging students to obtain their 40 volunteer hours helping with this project. All the pots are presently stored in Sheila's garage.
- 6.2 **NCA business registration #, incorporation #, ONCA new regulations – Luc Picknell**
As part of the grant application we discovered we needed a business registration to apply. Luc thinks we should update all our files with all this important information. He also pointed out the ONCA new regulations which state you need to be registered before you can apply for grants. Luc stated that in cases where we pay taxes when applying for grants, we could recover that money if we follow the correct procedures.

7. Adjournment

Navan Community Association

Minutes

March 18, 2024

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