

PINE TREE PATHWAYS COMMITTEE MINUTES
April 12, 2016

In Attendance: L. Chandler, A. Chandler, T. Brown, J. Brown, J. MacKenzie
J. Poirier

Absent: M. Pilipishen, E. Widdifield

Gallery: Kelli Peyser

Recording Secretary: Tammy Rob, Clerk Treasurer

1. Call to Order:

The meeting was called to order at 4:03 p.m. by Anita Chandler.

The Committee held a moment of silence in honour of Nick Sourisseau.

2. Approval of Agenda

MOVED BY: L. Chandler

SECONDED BY: J. Brown

THAT the Agenda for the Pine Tree Pathways Committee Meeting, Tuesday, April 12, 2016 be accepted as presented. **CARRIED**

3. Declaration of Conflict or Pecuniary Interest:

None declared.

4. Approval of Previous Minutes:

MOVED BY: J. Brown

SECONDED BY: T. Brown

THAT the Minutes of the previous meeting of October 13, 2015 be accepted as presented. **CARRIED**

5. Old Business

5.1 Video Surveillance Signs - Update

The new video surveillance signs have been installed at Nick's Lookout and the birding station on the waterfront trails. So far there have been no signs of vandalism.

5.2 Directional Trail Signs

Directional signs will be put up this year.

5. Old Business (con't)

5.3 Card Sales - Update

Since January 1, 2016 Card Sales raised \$71.37 from Machin Municipal Office and the Co-op.

5.4 Christmas Tree Fund Raiser - Update

This Fund Raiser collected \$515.00 last Christmas. Thank you to Terry Brown for making a very nice new Christmas Tree.

6. 6.1 Post Park – Update

Nothing to report since Park closed last fall. Not sure there will be a Canada Day Picnic this year, are hoping that Machin Council will take this over.

Post Park Updates will be removed from future Pine Tree Pathways Agendas as there is no longer a viable Post Park Committee.

7. New Business

7.1 2016 Budget Submission

*The following items were submitted for the 2016 Budget:
Plants and Flowers - \$300.00
Trail Maintenance - \$2000.00
Level White Pine Trail - \$5000.00
Trail Cam - \$1000.00*

The 2016 Budget has not been approved yet this year.

7.2 White Pine Trail Project

The part of the trail that runs east from the bird viewing station is the area this Committee would like to level out this summer.

7. New Business (con't)

7.3 Trail Camera

The Committee will wait to see if the Video Surveillance signs curb the vandalism before purchasing cameras. There is no power supply and solar cameras would be very expensive. A resident of Vermilion Bay has indicated that they would be willing to make a donation towards cameras.

The Committee discussed putting up 'no motorized vehicles' or 'authorized vehicles only'. The Clerk-Treasurer will discuss this with Public Works.

7.4 Planters

There are two big and two small planters put on and around the rail cart near the water plant. This year the planters will be filled and maintained by the same person that plants and maintains the Municipality's flowers. The cart needs to be painted before the planters are set on it and the Pine Tree Pathways Committee will look after that job.

7.5 Work Party Date

Joyce Poirier's family have given her a granite bench for her birthday that she would like placed somewhere at the waterfront. She will pick a spot north of the boardwalk west of the dock.

Sharon Sourisseau would also like to place a bench at 'Nick's Lookout'.

Work Party Date - May 4th at 10:30 am. will meet at Happy Go Lucky Seniors Centre:

- walk around trails to make a list of repairs/cleaning that needs to be done*
- pick up garbage*
- bring clippers*

8. Next Meeting Date

The next meeting will be on, May 10, 2016, 4:00 pm at the Municipal Office.

9. Adjourn:

The meeting adjourned at 4:45 p.m.