

PINE TREE PATHWAYS COMMITTEE MINUTES
October 4, 2016

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

Absent: E. Widdifield, Kelli Peyser, J. MacKenzie

Gallery:

Recording Secretary: Holly Toews, Deputy Clerk

1. Call to Order:

The meeting was called to order at 4:00 p.m. by Anita Chandler.

2. Approval of Agenda

MOVED BY: J. Brown

SECONDED BY: M. Pilipishen

THAT the Agenda for the Pine Tree Pathways Committee Meeting, Tuesday, October 4, 2016 be accepted as presented. **CARRIED**

3. Declaration of Conflict or Pecuniary Interest:

Terry Brown declared pecuniary interest on Item 6.1

4. Approval of Previous Minutes:

MOVED BY: J. Brown

SECONDED BY: L. Chandler

THAT the Minutes of the previous meeting of September 6, 2016 be accepted as presented. **CARRIED**

5. Old Business

5.1 White Pine Trail Boardwalk Update

Lloyd Chandler, Terry Brown and Judy and Dennis MacKenzie were thanked by the Chair for all of the work put into this project, which is now complete.

Lloyd Chandler has built 3 more benches, one was put at Nick's Lookout at the turnaround and one just past the Lookout on the rock point. The last bench will be put at the point on the White Pine Trail.

5.2 Katimavik Trail signage - update

Nothing new to report.

6. New Business

6.1 Motion to Reimburse Terry Brown for Equipment Breakage

MOVED BY: L. Chandler

SECONDED BY: M. Pilipishen

THAT the Pine Tree Pathways approve of reimbursing Terry Brown for damaged equipment used by the Committee, not to exceed \$100.00.

CARRIED

T. Brown had 2 drill bits damaged that the Committee will replace.

1 x 3/8" auger bit

1 x spade bit

6.2 Katimavik Trail Interpretative Signage – winter project

Joyce Poirier will contact Sylvana, to see if she still has the old write ups on her computer. The write ups contained information on vegetation and other things that can be seen along the Katimavik Trail. If the old write ups can't be found the Committee will research and do write ups over the winter.

The write ups will be laminated to protect them from the weather.

6.3 Christmas Tree Fund Raiser

The Committee will continue the Christmas Tree fund raiser in December. Terry and Joanne Brown will do the first one on December 3rd. Will try to co-ordinate the fund raiser with the Senior's Tea, the Christmas Train and the Craft Fair.

6.4 Financial Statements

The Committee budgeted \$8300.00 for 2016.

Expenses for the year were \$3153.06.

Income for 2016 is \$536.87 through the Christmas Tree Fund Raiser and the Card Fund raiser.

\$21045.20 is in reserves.

The Committee will not ask for the money that wasn't used this year to be added to the reserves.

6. New Business (con't)

6.5 2017 Budget Submission

\$2000.00 for Trail Maintenance/Repairs

\$1000.00 to build a ramp at the base of the hill by the Path of the Paddle sign.

\$1500.00 to purchase Red Maple saplings to plant at the Pavilion in recognition of Canada's 150 birthday.

Anita will bring in information on this to give to Council for their consideration.

6.6 2017 Chairperson Election

Lloyd Chandler nominated Anita Chandler for Chairperson. The Committee approved and Anita accepted the position and will remain Chairperson for the Committee.

7. Next Meeting Date

The next meeting will be on, Tuesday, April 11th, 2017, 4:00 pm at Municipal Office in Council Chambers.

8. Adjourn: The meeting adjourned at 4:47 p.m.