

**PINE TREE PATHWAYS COMMITTEE MINUTES**  
**April 11, 2017**

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

Absent: E. Widdifield, Kelli Peyser

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: L. Chandler

SECONDED BY: M. Pilipishen

**THAT** the Agenda for the Pine Tree Pathways Committee Meeting, Tuesday, April 11, 2017 be accepted as amended. **CARRIED**

*Add: 6.7 Committee Members*

**3. Declaration of Conflict or Pecuniary Interest:**

None

**4. Approval of Previous Minutes:**

MOVED BY: M. Pilipishen

SECONDED BY: J. Poirier

**THAT** the Minutes of the previous meeting of October 4, 2016 be accepted as presented. **CARRIED**

**5. Old Business**

**5.1 Katimavik Trail Signage - Update**

*There are no updates to give.*

*This project will be put on hold until the fall.*

**5.2 Christmas Tree Fund Raiser - Update**

*\$955.00 was raised at the 2016 fund raiser, included was a single large donation of \$500.00. The Committee is very happy with the amount raised.*

**5.3 2017 Budget Submission - Update**

*The Pine Tree Pathways 2017 budget has been submitted to Council. Are waiting for approval.*

**6. New Business**

**6.1 Canada 150 Tree Plant**

*Lloyd and Anita looked into purchasing the trees to replace diseased poplars and have ordered five 7' Red Maples from Schmidt's Greenhouse at a cost of \$85.00 each. The Committee discussed ordering four more trees for a total of nine. Anita will contact Schmidt's to see if it is possible to get the additional four.*

*The trees will be placed at the waterfront in conjunction with Canada 150.*

*Lloyd and Anita will also contact Martin Hellsten, he has red maple saplings on his property that the Committee might be able to take.*

**6.2 Picnic Area Ramp Project**

*The Committee wants to build a ramp at the waterfront. Will look into hiring someone to build the ramp.*

*Holly will try to contact a local contractor to see if he carries WSIB and if so would he be interested in building the ramp.*

*Marcel Pacquin who has worked with PTP before will also be contacted.*

**6.3 Plaque re: Bench at Nick's Lookout**

*Nick's widow, Sharon, would like the Committee to place a small plaque that she will provide on the bench at Nick's Lookout. She asked if the plaque could be embedded in the bench and then covered with plexiglass to protect it. The Committee is willing to accommodate her wishes.*

**6.4 PTP Sign at Waterfront**

*The Committee would like to spruce up the Pine Tree Park sign that is starting to look worn out. Lloyd and Anita will contact Burton Penner, who made the sign, to see if he can re-do it and what it would cost. May also require the public works crew to help straighten out the posts.*

**6.5 Recreation Committee Request re: Father's Day Activities**

*The Recreation Committee has asked if the PTP Committee would do a scavenger hunt on one of the trails. At this time the Committee feels they do not have enough people to do this. Anita will contact the Chair of the Recreation Committee to let her know this Committee's decision.*

**6. New Business (con't)**

**6.6 Work Party Date**

*Walk the trails, pick up garbage and to clear any debris from trail.  
The flowers will be looked after by the Municipality this summer again.  
The Committee would like to donate their big self-watering flower pots to  
the Municipality.*

*Thursday, May 4<sup>th</sup>, 10:00 am. Meet at the waterfront.*

**6.7 Committee Members**

MOVED BY: L. Chandler

SECONDED BY: J. Brown

**THAT** the Pine Tree Pathways Committee recommend to Machin Council that Elsie Widdifield be removed as a member of the Recreation Committee due to lack of attendance. **CARRIED**

**7. Next Meeting Date**

*The next meeting will be on, Tuesday, May 16, 2017, 4:00 pm at Municipal Office in Council Chambers.*

**8. Adjourn:** The meeting adjourned at 4:50 p.m.