

PINE TREE PATHWAYS COMMITTEE MINUTES
September 6, 2016

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

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: L. Chandler

THAT the Agenda for the Pine Tree Pathways Committee Meeting, Tuesday, September 6, 2016 be accepted as presented. **CARRIED**

3. Declaration of Conflict or Pecuniary Interest:

None

4. Approval of Previous Minutes:

MOVED BY: L. Chandler

SECONDED BY: J. MacKenzie

THAT the Minutes of the previous meeting of August 12, 2016 be accepted as presented. **CARRIED**

5. Old Business

5.1 White Pine Trail Boardwalk Update

Committee noted and thanked Terry, Lloyd, Judy and the Public Works Crew for all the help with this project. Project should be complete by mid-September.

Terry, Lloyd and Judy will meet September 7th to continue the work on boardwalk. Have a 1/2 day of decking to complete the boardwalk and one day to reinforce the posts. Public Works Crew will be back this week on Friday and work will continue on posts and railing.

5. Old Business (con't)

5.2 Katimavik Trail signage - update

Anita spoke to Del Park and the fire tower behind the Fort was always referred to as Vermilion Bay Tower and was steel 80' or less high.

Will put a notice in the Machin Messenger for anyone that might have information on or pictures of the tower.

6. New Business

6.1 Photo Collages

MOVED BY: L. Chandler

SECONDED BY: T. Brown

THAT the Pine Tree Pathways Committee approve of purchasing 3 photo frames and develop photo's for collages. **CARRIED**

The Committee will make three collages of all the Pine Tree Pathways trails and put one in the Municipal Office building and the other two possibly at the Discovery Centre in Kenora and Chamber of Commerce/Max the Moose in Dryden.

The frames will be roughly 14" x 20".

6.2 White Pine Trail Work Party

Wednesday, Sept 7th 10 am – 2 pm meet at waterfront

Friday, Sept 9th 8 am meet at waterfront

One more day the week of Sept 19th-23^d

7. Next Meeting Date

The next meeting will be on, Tuesday, October 4th, 2016, 4:00 pm at Municipal Office in Council Chambers.

8. Adjourn: The meeting adjourned at 4:25 p.m.