

PINE TREE PATHWAYS COMMITTEE MINUTES
April 10, 2018

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

Absent: None

Gallery: None

Recording Secretary: Anita Chandler

1. Call to Order:

The meeting was called to order at 4:02 p.m. by Anita Chandler.

2. Approval of Agenda

MOVED BY: J. MacKenzie

SECONDED BY: L. Chandler

THAT the Agenda for the Pine Tree Pathways Committee Meeting, Tuesday, April 10, 2018 be accepted as amended. Add:

New Business 6.3 Wood chips
 6.4 Risk Management signs

CARRIED

3. Declaration of Conflict or Pecuniary Interest:

None

4. Approval of Previous Minutes:

MOVED BY: M. Pilipishen

SECONDED BY: T. Brown

THAT the Minutes of the previous meeting of October 17, 2017 be accepted as presented. **CARRIED**

5. Old Business

5.1 PTP Sign (Burton Penner)- Update

Anita contacted Burton who confirmed the sign is ready to be re-installed – he is just waiting for the frost to come out of the ground.

5.2 Christmas Tree Fundraiser - Update

Anita reported \$324.00 was raised through our Christmas Tree fundraiser at the Co-op. As well, \$34.74 was collected through our donation boxes over the past few months.

Discussion was held concerning a possible summer fundraiser which could conceivably tie in with planting the 18 red maple seedlings (likely to go in the ground in early fall). Another idea was to hold more sessions at the Co-op to sell "leaves" on a tree. This item will be put on the May meeting agenda and members were asked to consider other possibilities in the meantime and to be prepared to make a decision.

5. Old Business (con't)

5.3 2018 Budget submission - Update

Anita reported she has submitted our 2018 Budget to the Clerk-Treasurer. When the budget has been set by Council we will be notified.

5.4 Katimavik Trail Interpretative Signage - Update

Lloyd reported he has sanded the existing background boards that Judy and Dennis removed from this trail last fall. He noted that exterior paint will need to be purchased and applied to these boards prior to attaching the interpretative information on them.

He also circulated a sample of flora and fauna information (i.e. common name, scientific name, family/genus) that he would like to see placed on the interpretative sheets before we put them on the boards.

Marcia stated she did speak with Drew Myers at Lillian Berg School and he has already started his grade 7 and 8 students on the interpretative information research – flora and fauna common to our area - for these signs.

Lloyd shared his idea for constructing a sign shelter with a 'roof' to keep the rain/snow off, which would hold two 8x10 information sheets on each side. He volunteered to gather data on fire, snow, bedrock and glacial features for this particular project.

6. New Business

6.1 Boardwalk Repairs on West Trail

Lloyd reported our supplies that had been in the shed by the low lift plant prior to the vandalism last fall, have been stored in the low lift building itself as authorized by the previous water plant operator, Mike Emms.

No further information as to the outcome of the police investigation into this vandalism has been received by the Municipality.

Lloyd will contact Jason Danielson and Charles Tarrant and ask them to meet with him, Terry and Dennis (once the snow has gone) to reassess what needs to be done to fix the damaged boardwalk. At that time they will also discuss possible dates for assistance from the Public Works crew.

6.2 Work Party Date

No date is set due to the snow on the ground at present time.

6.3 Wood Chips

Anita reported that Jason has accepted wood chips from Hydro One over the winter that will be made available for our use on the trails.

6.4 Risk Management Signs

Council requested we order and install signs on our trails that read: "ALL RISKS ARE WILLINGLY ASSUMED BY TRAIL USERS".

Anita will confirm with Council exactly where they would like these signs to be placed, i.e. on the main Pine Tree Pathways Trailhead sign only, or also at the start of each individual section of trail, which would be: 2 on the West Trail, 2 on the White Pine Trail, 3 on the Katimavik Trail, and 3 on the Town Trail.

Anita will also print off labels with that particular wording which will be affixed to all our remaining brochures.

7. Next Meeting Date

The next meeting will be on Tuesday, May 8, 2018, 4:00 pm in Council Chambers.

8. Adjourn: The meeting adjourned at 5:00 p.m.