

**PINE TREE PATHWAYS COMMITTEE MINUTES**  
**August 15, 2017**

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

Absent: Kelli Peyser, L. Chandler

Gallery:

Recording Secretary: Holly Toews, Deputy Clerk

**1. Call to Order:**

The meeting was called to order at 10:35 a.m. by Anita Chandler.

**2. Approval of Agenda**

MOVED BY: J. MacKenzie

SECONDED BY: J. Brown

**THAT** the Agenda for the Pine Tree Pathways Committee Meeting, Tuesday, August 15, 2017 be accepted as presented. **CARRIED**

**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 July 11, 2017 be accepted as presented. **CARRIED**

**5. Old Business**

**5.1 Handrail - Update**

*The material has been purchased. The patio stones are at the water front by the bike racks. Have to wait for the public works crew to set a date to pound in the posts. Will put sand down to level the patio stones, Lloyd will talk to Jason about this.*

**5.2 Nick's Bench - Update**

*Will not install the plaque on Nick's bench until the fall or winter. The back of the bench will be removed which will make installing the plaque easier.*

**6. New Business**

**6.1 Motion re: Recommendation to Council to remove a member from this Committee due to a lack of attendance.**

MOVED BY: J. Brown

SECONDED BY: T. Brown

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

**6.2 Motion re: Purchase of "Accessible" sign for the West Trail**

*Will bring this item back at the next meeting. Will try to find information on what information needs to be put on signs and appropriate wording. "The board walk portion of trail is accessible up to Nick's Lookout, the remainder of the trail is easy to moderate."*

**6.3 Work Party Date (to set posts and attach handrail; trim White Pine Trail)**

*A work party date will be set when the Public Works crew lets the Committee know when they are available.*

**7. Next Meeting Date**

*The next meeting will be on Tuesday, September 12, 2017, 4:00 pm at Fort Vermilion.*

**8. Adjourn:** The meeting adjourned at 11:00 p.m.