

PINE TREE PATHWAYS COMMITTEE MINUTES
June 12, 2018

In Attendance: A. Chandler, L. Chandler, J. Poirier, M. Pilipishen
Absent: J. Brown, T. Brown, J. MacKenzie
Gallery: None

Recording Secretary: Anita Chandler

1. Call to Order:

The meeting was called to order at 4:04 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, June 12, 2018 be accepted as presented. **CARRIED**

3. Declaration of Conflict or Pecuniary Interest:

None

4. Approval of Previous Minutes:

MOVED BY: M. Pilipishen

SECONDED BY: L. Chandler

THAT the Minutes of the previous meeting of May 8, 2018 be accepted as presented. **CARRIED**

5. Old Business

5.1 PTP Sign (Burton Penner) - Update

The sign has been erected. Burton also straightened the posts and put braces on the back of it to hopefully prevent it from tilting in the future.

5.2 Katimavik Trail Interpretative Signage - Update

The backboards for this signage have been painted. Marcia will follow up with Drew to see if his students have completed their write-ups for the signs and ask if he could possibly save the information on a flash drive which we can then print off and laminate.

5.3 'Assume Risk' Signs – Update

We have the signs; Lloyd will drill the holes in them for us to erect at our next work party.

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5. Old Business (con't)

5.4 Boardwalk Repairs - Update

The meeting with the building inspector and Jason has been done. We are now waiting for Charles to provide us with specific information on how the boardwalk repairs must be made - which may require us to hire out some of the work, in particular for drilling into the bedrock and pouring concrete stabilizing pillars as the first lookout below the water treatment plant has drifted away from the base of the hill.

6. New Business

6.1 Red Maples

Lloyd reported one of the Red Maples we planted by the Pavilion last year has suffered from winter kill, but it is starting to come back from the roots. Discussion took place whether to buy a replacement tree or not. Consensus was to leave the tree alone to see how it progresses over the summer.

6.2 Wood Chips

The Committee talked about the wood chips that are available to us from Hydro which are in the Public Works compound. It was felt we would need a bobcat to move the chips and spread them on our trail(s).

MOVED BY: L. Chandler

SECONDED BY: M. Pilipishen

THAT Pine Tree Pathways hire a Bobcat and operator to move the chips from the Public Works compound and spread them on our trails, starting with the trail behind the Catholic Church and Lillian Berg School, and then on part of the West Trail if the chip supply lasts.

CARRIED

6.3 Work Party Date

To be announced once Anita checks on dates with Judy, Terry and Joanne. We hope to varnish the bench on the White Pine Trail that the Liddle family donated as well as put up the 'Assume Risk signs.

7. Next Meeting Date

The next meeting will be on Tuesday, July 10, 2018, at 10:00 a.m. in Council Chambers.

8. Adjourn: The meeting adjourned at 4:45 p.m.