

PINE TREE PATHWAYS COMMITTEE MINUTES
May 8, 2018

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

Absent: J. Poirier

Gallery: None

Recording Secretary: Anita Chandler

1. Call to Order:

The meeting was called to order at 4:05 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, May 8, 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: J. MacKenzie

THAT the Minutes of the previous meeting of April 10, 2018 be accepted as presented. **CARRIED**

5. Old Business

5.1 PTP Sign (Burton Penner)- Update

As stated last month, 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 Katimavik Trail Interpretative Signage - Update

The paint and rollers for the 18 sign back boards have been purchased and the hope is at our next work party some of us can paint them.

5.3 'Assume Risk' Signs – Update

Signs were ordered and have arrived – we just have to erect them. Anita had spoken to Councillor Kujansuu prior to placing the order to determine just how many he and Council thought should be purchased and she was told that two signs should be sufficient: one to be attached to the main Pine Tree Pathways sign that Burton will be re-erecting, and the other at

5. Old Business (con't)

the trailhead for the Katimavik Trail located on the north side of the pipeline.

5.3 Boardwalk Repairs - Update

Lloyd reported he has set up a meeting with Machin's building inspector and Jason Danielson on May 17th to look at the site and determine how to repair the damage.

Lloyd also reported that Jason had approached him asking if we are not using our chain saw and our brush saw would we be willing to give them to public works. Following discussion, the committee decided we would do it. Anita will inform Jason.

6. New Business

6.1 Summer Fundraiser

Following discussion, the Committee determined not to proceed with any fundraisers during the summer months. We will continue to hold our December fundraising.

6.2 Work Party Date

May 23, 2018 at 9:30 a.m. – meet at the waterfront. We hope to paint the sign back boards, affix the 'Assume Risk' labels to the back of our brochures, put up the 'Assume Risk' signs and do garbage pickup along the waterfront trails.

7. Next Meeting Date

The next meeting will be on Tuesday, June 12, 2018, 4:00 pm in Council Chambers.

8. Adjourn: The meeting adjourned at 4:30 p.m.