

**PINE TREE PATHWAYS COMMITTEE MINUTES**  
**August 21, 2018**

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

Absent: None

Gallery: None

Recording Secretary: Holly Toews

**1. Call to Order:**

The meeting was called to order at 9:58 a.m. by Anita Chandler.

**2. Approval of Agenda**

MOVED BY: J. Brown

SECONDED BY: M. Pilipishen

**THAT** the Agenda for the Pine Tree Pathways Committee Meeting, Tuesday, August 21, 2018 be accepted as presented.

**CARRIED**

**3. Declaration of Conflict or Pecuniary Interest:**

None

**4. Approval of Previous Minutes:**

MOVED BY: L. Chandler

SECONDED BY: T. Brown

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

**CARRIED**

**5. Old Business**

**5.1 Boardwalk Repairs - Update**

*The ravine has been filled with gravel and 32' of boardwalk decking has been put down, the decking is in two sections so if necessary it can easily be removed. The viewing platform has been removed. The old barn shed was also removed and the gravel under it was used for under the new decking. Arnold Watts did this work with his equipment and only charged \$565.00 dollars, much lower than had been budgeted for. The whole repair job looks very good.*

**6. New Business**

6.1 Plaque on bench at tower site on Katimavik Trail

*Lloyd would like to have a plaque on the bench that recognizes the Bergagnini family for initiating the clearing of the Katimavik Trail and then encouraging Pine Tree Pathways to keep it maintained.*

MOVED BY: J. Poirier

SECONDED BY: L. Chandler

**THAT** the Pine Tree Pathways Committee approve of ordering a plaque from Murphy Trophy with the following wording 'In recognition of the Bergagnini Family for initiating and supporting the reclamation of this Katimavik Trail'.

**CARRIED**

6.2 Work Party date (secure the decking going to the birding shack, replace boards at the beginning of the White Pine Trail boardwalk)

*Lloyd will check with Jason to see if the public works crew will be available to assist.*

*Committee work party will meet on August 27<sup>th</sup> at 9:30 am at the waterfront. All the material for the repair work is on site and just needs to be cut.*

**7. Next Meeting Date**

*The next meeting will be on, Tuesday, September 11, 2018, at 10:00 a.m. in Council Chambers.*

**8. Adjourn:** The meeting adjourned at 10:15 a.m.