

**PINE TREE PATHWAYS COMMITTEE MINUTES**  
**July 10, 2018**

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

Absent: J. Poirier, J. MacKenzie

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: L. Chandler

**THAT** the Agenda for the Pine Tree Pathways Committee Meeting, Tuesday, July 10, 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: T. Brown

**THAT** the Minutes of the previous meeting of June 12, 2018 be accepted as presented. **CARRIED**

**5. Old Business**

**5.1 Katimavik Trail Interpretative Signage – Update (Marcia)**

*Marcia emailed Drew but has not heard back from him but the students have completed their write-ups for the signs.*

**5.2 'Assume Risk' Signs – Update**

*'Assume Risk' signs have been posted on the Katimavik Trail and on the Pine Tree Pathways sign at the Pavilion as per Council's request.*

**5. Old Business (con't)**

**5.3 Boardwalk Repairs - Update**

*The building inspector drew up plans to repair the lookout and board walk but these repairs will be very expensive so the Committee has decided to remove the deck portion, build up the ravine with coarse gravel then dress it with 3/4" gravel then lay the boardwalk back down. Not sure if the stairs will be put back in. Lloyd passed this revision by the building inspector who agreed this repair should work. If future settlement occurs the boardwalk can be easily removed and the ground pushed back and more gravel could be added. Will also put anchored blocks and or stones at the bottom as a backup stopper to help hold the hill if the hill continues to settle.*

**5.4 Wood Chips**

*Norbert Bruyere was contacted and agreed to move the wood chips to the trails with his bobcat but he is very busy right now so the work may not be completed for a while.*

**6. New Business**

**6.1 Work Party Date (board walk repairs)**

*July 16<sup>th</sup> and if needed, the 17<sup>th</sup>.  
Lloyd and Terry will meet with the public works crew to remove the deck and the section of boardwalk that needs the ground underneath it to be built up. Jason will contact Arnold Watts to move the gravel in when he is able to and then the Pathways Committee will replace just the boardwalk.*

*3 boards on Pine Point Trail boardwalk will also be repaired or replaced.*

**7. Next Meeting Date**

*The next meeting will be on Tuesday, August 14<sup>th</sup>, 2018, at 10:00 a.m. in Council Chambers.*

**8. Adjourn:** The meeting adjourned at 10:25 a.m.