

**PINE TREE PATHWAYS COMMITTEE MINUTES**  
**October 9, 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 10:02 a.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, October 9, 2018 be accepted as presented. **CARRIED**

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

None

**4. Approval of Previous Minutes:**

MOVED BY: J. Poirier

SECONDED BY: J. Brown

**THAT** the Minutes of the previous meeting of September 11, 2018 be accepted as presented. **CARRIED**

**5. Old Business**

**5.1 Maple Tree Planting - Update**

*The trees from the Community Gardens have been transplanted at the waterfront and the remainder are at Lloyd and Anita's for the winter.*

**5.2 Birding Platform Repairs - Update**

*The Committee looked at the birding platform to see what work and materials will be needed to repair it in the spring of 2019.*

*3 cans of varnish,*

*7- 16' long 2" x 6"*

*3- 8' long 4" x 4" (might change this to 6"x6")*

*3- cement pads*

**6. New Business**

6.1 Christmas Tree Fundraiser

*The CP Christmas Train will be arriving in Vermilion Bay on Monday, December 3<sup>rd</sup> this year. Need to find out when the Craft Market and the Senior's Tea will be held, then will co-ordinate the Fundraiser with these events.*

*Lloyd and Anita will start the Fundraiser on December 3<sup>rd</sup> and once the dates are known for the other events Anita will send out a list and Committee members can pick dates that best suit them.*

6.2 Financial Statements

*2018 Budgeted \$7,800.00  
Total Expenditures \$2,373.11 (to date)  
Total Revenues were \$74.74 (to date)  
Reserves - \$22,615.92*

6.3 2019 Budget Submission

*Trail Maintenance \$2,500.00  
Birding Platform 1,500.00  
Accessibility Signage \$1,000.00*

*Total Budget to submit for 2019 is \$5,000.00.*

*The Committee also discussed the wood chips that are still at the Public Works Shop and are to be spread on the trail behind the school. The Committee would like this work completed this year it is budgeted for 2018. Norbert Bruyere originally said when he had time he would do this work with his skid steer. Lloyd will contact Norbert to see if he can give a date to do this work and if not the Committee will contact Arnold Watts to see if he can do it. The Committee will also need to be on hand to spread and level the chips on the trail.*

**Approval of 2019 Budget:**

MOVED BY: L. Chandler

SECONDED BY: J. MacKenzie

That the Pine Tree Pathways Committee approve of submitting the 2019 \$5,000.00 budget to the Clerk Treasurer for approval by Council.

**CARRIED**

6.4 Chairperson Election

*The Committee agreed that they are happy with Anita as Chairperson and would like her to remain in the position. Anita agreed to stay on as Committee Chairperson for 2019 by acclamation.*

**7. Next Meeting Date**

*The next meeting will be on, Tuesday, April 9<sup>th</sup>, 2019, at 10:00 a.m. in Council Chambers.*

**8. Adjourn:** The meeting adjourned at 10:35 a.m.