

**PINE TREE PATHWAYS COMMITTEE MINUTES**  
**April 9, 2019**

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 10:07 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, April 9, 2019 be accepted as presented. **CARRIED**

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

None

**4. Approval of Previous Minutes:**

MOVED BY: J. Brown

SECONDED BY: J. MacKenzie

**THAT** the Minutes of the previous meeting of October 9, 2018 be accepted as presented. **CARRIED**

**5. Old Business**

5.1 Christmas Tree fundraiser – update

*With the generosity of the Bastables the Committee raised a total of \$938.10. A worthwhile fundraiser.*

*The jar at the Comfort Bakery was full, Anita emptied and replaced it. It had \$26.36.*

5.2 2019 Budget submission – update

*The 2019 budget submission to Council has been approved so projects can begin as weather permits.*

5.3 Katimavik Trail Interpretative Signage – update

*Over the winter Lloyd was able to write up some interpretative signage. Anita will bring the signage to the next meeting for the Committee to review before laminating them. Lloyd still has 2 or 3 more to write up but will wait till the snow goes.*

*The Committee is pleased to know that this trail is also used during the winter months for snow shoeing and walking.*

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### 5.4 Birding platform repairs – discussion

*Now that the budget has been approved Lloyd and Terry can purchase the materials needed for the repairs. Have to check to see if cement pads can be bought for 6"x6" posts. Will have to wait for snow to go to begin repairs.*

### 5.5 Maple trees – update

*The 6 trees in the garden at Lloyd and Anita's look like they did ok over the winter, but Lloyd is worried about windburn. The ones at the waterfront look good, but will have to wait till snow is gone to make sure.*

### 5.6 Wood chips – Norbert Bruyere

*Norbert said he will spread the wood chips this year. The Committee will remind him. The chips have been at the public works garage since last year.*

## **6. New Business**

### 6.1 Accessibility Online Certificates

*Lloyd and Anita have completed the training and turned certificates into the Municipal office. Holly will resend the email with the links to the Committee members to complete the training and turn in their certificates.*

### 6.2 Work Party Date

*As there is still snow on the ground the Committee will wait till the next meeting to set a date.*

## **7. Next Meeting Date**

*The next meeting will be on, Tuesday, May 14<sup>th</sup>, 2019, at 10:00 a.m. in Council Chambers.*

## **8. Adjourn:** The meeting adjourned at 10:24 a.m.