

PINE TREE PATHWAYS COMMITTEE MINUTES
July 9, 2019

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

Absent: Anna Bergagnini

Gallery: None

Recording Secretary: Holly Toews

1. Call to Order:

The meeting was called to order at 8:58 a.m. by Anita Chandler.

2. Approval of Agenda

MOVED BY: J. MacKenzie

SECONDED BY: L. Chandler

THAT the Agenda for the Pine Tree Pathways Committee Meeting, Tuesday, July 9, 2019 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. Poirier

THAT the Minutes of the previous meeting of June 11, 2019 be accepted as presented. **CARRIED**

5. Old Business

5.1 Wood chips – Norbert Bruyere

Work has been completed. Have not received a bill from Norbert yet.

5.2 Council approval of new member

Council approved the Pine Tree Pathways recommendation to accept Anna Bergagnini as a new member of the Committee.

Would like an email address if Anna has one.

6. New Business

6.1 Scheduling the propping of the birding shack

The Committee needs the help of the Public Works crew to get the material from the beginning of the trail to the birding shack and to help with the rebuilding of the base.

August 14th and 15th (1/2 day). The crew will start first thing in the morning to carry in material. The Committee will meet at the water front at 7:30 am. Jason will bring a generator.

Terry and Lloyd will check the boardwalk as there is a section that needs to be stabilized before the work on the birding station starts.

6.2 Work Party Date

August 14 & 15 – birding station

July 16 – Lloyd and Terry will check the boardwalk to determine what is needed to stabilize it. They will meet at the Municipal Office at 10 am.

7. Next Meeting Date

The next meeting will be on Tuesday, August 13, 2019, at 10:00 a.m. in Council Chambers.

8. Adjourn: The meeting adjourned at 9:20 a.m.

Anita Chandler, Chair