

PINE TREE PATHWAYS COMMITTEE MINUTES
June 11, 2019

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

Absent: J. MacKenzie, T. Brown

Gallery: None

Recording Secretary: Holly Toews

1. Call to Order:

The meeting was called to order at 9:30 a.m. by Anita Chandler.

2. Approval of Agenda

MOVED BY: L. Chandler

SECONDED BY: J. Brown

THAT the Agenda for the Pine Tree Pathways Committee Meeting, Tuesday, June 11, 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: L. Chandler

THAT the Minutes of the previous meeting of May 14, 2019 be accepted as presented. **CARRIED**

5. Old Business

5.1 Birding Platform Repairs

Repairs have been completed to the Birding Platform.

Members were able to varnish the Platform and also the bench that was donated by the Liddle family.

The birding shack will be propped up with the help of the Public Works crew once the summer students are working.

5.2 Wood Chips – Norbert Bruyere

Norbert is available on June 19, 2019. The Committee members will meet at the Municipal Garage at 9:30 am. Norbert will haul the chips to the trail behind the school and spread along trail, the Committee members will rake the chips to level them out.

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6. New Business

6.1 Membership request

MOVED BY: J. Brown

SECONDED BY: J. Poirier

THAT the Pine Tree Pathways Committee recommend that Machin Council approve of Anna Bergagnini becoming a Committee Member.

CARRIED

6.2 Work Party Date

The Committee will meet on June 19, 2019 at 9:30 am at the Municipal Garage. Will be working on the woodchips on trail behind the school. Also will look for a Pine Tree Pathways sign to put up behind the Arena.

7. Next Meeting Date

The next meeting will be on, Tuesday, July 9th, 2019, at 10:00 a.m. in Council Chambers.

8. Adjourn: The meeting adjourned at 9:40 a.m.

Anita Chandler, Chair