

PINE TREE PATHWAYS COMMITTEE MINUTES
May 14, 2019

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

Absent: J. Poirier

Gallery: None

Recording Secretary: Holly Toews

1. Call to Order:

The meeting was called to order at 10:06 a.m. by Anita Chandler.

2. Approval of Agenda

MOVED BY: L. Chandler

SECONDED BY: T. Brown

THAT the Agenda for the Pine Tree Pathways Committee Meeting, Tuesday, May 14, 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: M. Pilipishen

THAT the Minutes of the previous meeting of April 9, 2019 be accepted as presented. **CARRIED**

5. Old Business

5.1 Birding Platform Repairs

Anita got quotes for the materials needed to repair the Birding Platform from Timbermax and Home Hardware. The quotes did not include the varnish. Timbermax had better pricing but the delivery charge is much more than Home Hardware, Timbermax does have the varnish in stock so will get the materials there. Dennis MacKenzie is taking his trailer in on Friday, and has offered to pick the material up saving the delivery fee. The material will be stored in the shed until the weather warms up enough to do the repairs.

5.2 Wood Chips – Norbert Bruyere

Norbert is still going to haul the woodchips from the Public Works garage to the trail behind the school. He will call at the end of May or beginning of June to give the Committee a date. The Committee will have to be available the same day to rake the chips.

One of the piles of chips has metal mixed in it that the Committee will not use.

5. Old Business (con't)

5.3 Accessibility Online Certificates

All but one Committee member has completed the online training and handed in Certificates.

5.4 Bergagnini Plaque

The Plaque honouring the Bergagnini's contributions to Pine Tree Pathways has been installed on the bench at the tower on Katimavik Trail.

6. New Business

6.1 Email from Machin Office re: Gate at Dock

The Committee was informed that Council is considering putting a gate at the dock to prevent vehicles from driving onto the dock.

6.2 Work Party Date

The Committee will meet on June 4, 2019 at 9:00 am at the water front.

7. Next Meeting Date

The next meeting will be on, Tuesday, June 11th, 2019, at 10:00 a.m. in Council Chambers.

8. Adjourn: The meeting adjourned at 10:30 a.m.

Anita Chandler, Chair