

PINE TREE PATHWAYS COMMITTEE MINUTES
August 13, 2019

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

Absent:

Gallery: None

Recording Secretary: Holly Toews

1. Call to Order:

The meeting was called to order at 10:00 a.m. by Anita Chandler.

2. Approval of Agenda

MOVED BY: L. Chandler

SECONDED BY: J. MacKenzie

THAT the Agenda for the Pine Tree Pathways Committee Meeting, Tuesday, August 13, 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 July 9, 2019 be accepted as presented. **CARRIED**

5. Old Business

5.1 Update on stabilization of boardwalk (July 16) – Lloyd & Terry

No one has been to the boardwalk since the Lloyd and Terry were there on July 16th

The west side of the trail has one or more boards on the boardwalk that will need stabilizing.

Anita informed the Committee that a bill from Norbert Bruyere for \$75.00 plus tax for carrying and spreading the woodchips has been received.

Lloyd and Anita picked up nails and deck screws from Timbermax for \$147.92. Paint brushes to use on the birding station were purchased and lumber was also purchased in May.

6. New Business

6.1 Work Party? Date

September 10th, 2019 right after the Committee Meeting.

There is a work party planned for August 14th with Terry, Lloyd and the Public Works crew to carry in building materials to the birding station. Dennis needs to bring hammers, portable drills and track jacks. Lloyd will bring his wheelbarrow to carry the small tools in. Jason is bringing a generator. The Committee is hoping to complete the work on the base of the birding station on the same day.

A portion of the fence at the front of Elsie Widdifield's granite bench at the Pavilion was damaged by a spruce tree that fell on it. Jason was going to fix the fence but hasn't been able to, so Lloyd and Terry will see what material is needed to fix and will do the repairs.

There are boards on the west side of the boardwalk trail going to Nick's Lookout that need to be stabilized. Or another option would be to plan next year to take a 20' or 30' section, lift the boards off and put a long beam down the middle to attach the walkway boards to which would make it much more stable, but would require purchasing more lumber as the boards break when removed. The Committee will look at this section of boardwalk in September when they are planting the trees.

There are 6 or 8 red maples ready to plant in September. There are also 2 sugar maples to plant but need to find the right spot for them as they are site specific.

7. Next Meeting Date

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

8. Adjourn: The meeting adjourned at 10:28 a.m.