

PINE TREE PATHWAYS COMMITTEE MINUTES
September 10, 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: T. Brown

THAT the Agenda for the Pine Tree Pathways Committee Meeting, Tuesday, September 10, 2019 be accepted as amended: **CARRIED**

Addition: 6.2 Plaque Honouring Albert Taylor

3. Declaration of Conflict or Pecuniary Interest:

None

4. Approval of Previous Minutes:

MOVED BY: J. Brown

SECONDED BY: J. Poirier

THAT the Minutes of the previous meeting of August 13, 2019 be accepted as presented. **CARRIED**

5. Old Business

5.1 Update on stabilization of birding shack – Lloyd & Terry

Lloyd and Terry worked with the public works crew to complete the repairs at the birding shack. Two beams were added under the whole structure to stabilize and it was levelled. Other posts were straightened and reinforced as required.

The Committee would like thank the public works crew for all their help. Lloyd and Terry were very impressed with the work the crew did and how well the work was done. The crew did a marvelous job.

The portion of fence at the front of Elsie Widdifield's bench at the Pavilion has been completely repaired.

6. New Business

6.1 Work Party? Date

Tuesday, September 24, 2019 at 10:00 am at the Pavilion.

Lloyd and Terry will put the railings up on the boardwalk that will tie into the railings on the birding shack. The rest of the Committee members will cleanup and trim along the trails as needed.

6.2 **Motion**

Purchase a Plaque in Honour of Albert Taylor

MOVED BY: M. Pilipishen

SECONDED BY: J. MacKenzie

THAT the Pine Tree Pathways Committee approve of purchasing a plaque honouring Albert Taylor to replace the original plaque which was stolen.

CARRIED

This plaque was originally purchased and placed on a bench at the waterfront in October of 2017 and has been stolen.

The plaque will read:

"In Memory of Albert Taylor for his dedicated work on these trails."

7. Next Meeting Date

The last meeting this year will be on Tuesday, October 8th, 2019, at 10:00 a.m. in Council Chambers. Budget, elections and plans for next year will be done this meeting.

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

Anita Chandler, Chair