

PINE TREE PATHWAYS COMMITTEE MINUTES
October 8, 2019

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

Absent:

Gallery: Harold Brechtefeld

Recording Secretary: Holly Toews

1. Call to Order:

The meeting was called to order at 10:04 a.m. by Anita Chandler.

2. Approval of Agenda

MOVED BY: J. Poirier

SECONDED BY: L. Chandler

THAT the Agenda for the Pine Tree Pathways Committee Meeting, Tuesday, October 8, 2019 be accepted as presented. **CARRIED**

3. Declaration of Conflict or Pecuniary Interest:

Lloyd Chandler declared conflict of interest on item 6.1 Motion to purchase a ½" Mastercraft Cordless Drill.

4. Approval of Previous Minutes:

MOVED BY: J. MacKenzie

SECONDED BY: M. Pilipishen

THAT the Minutes of the previous meeting of September 10, 2019 be accepted as presented. **CARRIED**

5. Old Business

5.1 Update on Sept. 10th (maple trees) and 24th work parties

The Committee planted more maple trees on the west side lawn coming down from the water plant to the water front on September 10th.

On September 24th the Committee did repairs to the railing at the birding shack.

5.2 Accessible Signage (Holly to update re: wording)

This issue was resolved earlier.

6. New Business

6.1 Motion: 1/2" Mastercraft cordless drill

MOVED BY: J. Poirier

SECONDED BY: M. Pilipishen

THAT the Pine Tree Pathways Committee approve of purchasing a 1/2" Mastercraft cordless drill to replace Lloyd Chandler's personal drill which burned out this summer while drilling holes in posts during the summer work parties. **CARRIED**

The Committee approved the motion but Anita will check with Canadian Tire to see if the drill is covered under the life time warranty program.

6.2 Christmas Tree Lights Fundraiser

The Christmas Tree Lights fundraiser does well so the Committee will continue this year again.

The first day of fundraising will be on December 2nd, the same day as the Christmas Train. Terry and Joanne will sell lights this day.

On December 7th Lloyd and Anita will fundraise.

On December 14th Joyce and Marcia will fundraise.

6.3 Financial Statements

2019 Budgeted \$5,000.00

Total Expenditures \$631.78 (to date)

Total Revenues were \$526.36 (to date)

Reserves - \$26,844.54

Lloyd and Anita on behalf of the Committee will send a card to the Bastables thanking them and outlining where their generous donations are being used.

6.4 2020 Budget Submission – discussion

Trail Maintenance - \$3,500.00 including upgrading the boardwalk on the West Trail in front of the Water Plant by putting a 3rd runner underneath the boardwalk all the way to Nick's Lookout

Improvements on the West Trail – \$1,500.00 rope or railing on West Trail where it goes up onto Lakeshore Drive and a ramp off of Nick's Lookout down to the trail

Total Budget to submit for 2020 is \$5,000.00.

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6.4 2020 Budget Submission (con't)

Motion: Proposal to Council

MOVED BY: J. Brown

SECONDED BY: T. Brown

THAT the Pine Tree Pathways Committee propose to Council that the Boardwalk on Pine Point Trail be completed from the beginning of the trail to the birding station. **CARRIED**

Lloyd would like to see the boardwalk extended to cover the trail from the beginning to the birding station. This will allow more people to access this trail. Lloyd says this is a 2-3 year project and would require the help of the Public Works Crew. The Committee will pitch the idea to Council to see whether Council would be willing to commit to this project.

6.5 **Motion: Approval of 2020 Budget**

MOVED BY: L. Chandler

SECONDED BY: J. MacKenzie

That the Pine Tree Pathways Committee approve of submitting the 2020 \$5,000.00 budget to the Clerk Treasurer for approval by Council.

CARRIED

6.6 Chairperson Election

The Committee agreed that they are happy with Anita as Chairperson and would like her to remain in the position. Anita agreed to stay on as Committee Chairperson for 2020 by acclamation.

7. Next Meeting Date

The first meeting next year will be on Tuesday, April 14th, 2020, at 10:00 a.m. in Council Chambers.

8. Adjourn: The meeting adjourned at 10:40 a.m.

Anita Chandler, Chair