



## Humber Valley Heritage Trail Association

### Bolton Chapter Minutes, December 14<sup>th</sup>, 2016

**Attendees:** Rodney Hautot, Tina Daalderop, Cat Cybulski

Apologies received from Jerry Gorman, Rebecca & Dan Petre, Emilia Gal, Sreekanth George, Claudio Chiappetta  
Call to Order

**Invoices:**

- Cat has an invoice for \$20.32 for calendar mailing labels
- Rodney is still waiting for payment for 2 invoices \$45.14 and \$103.74 and also has \$905 in calendar invoices and a \$400 cheque from Kleinburg for their calendars which will require a cheque exchange, Total \$1453.89

**Previous Minutes** – a quorum was not present, approval of minutes deferred, however those present had no corrections.

**President's Report –**

The "For Pedestrian Use Only" signs received 3 coats of spar varnish, were fastened to plywood backboards with S.S. screws, then mounted to solid posts with lag screws, at our 4 trail access points between Humber Grove and Duffy's Lane North.

The Allograph Trail Head sign Claudio and I removed from the Caledon Works Yard location is being refinished. So far I have put in over 50 hours of cleaning and painting, with at least another 10 hours to go. Complicated work painting around the lettering routed into the flat surface! Expenses for materials are: \$53.96 for Pedestrian Only Signs and \$236.06 for the Trail Head sign.

HVHTA volunteers at the Palgrave Rotara Gala were Richard Hunt, Gary Hall, Ron McNaughton, George Emilia and myself. Thanks for the great help.

I sent an email reminder to Linda Craib at TRCA that we are expecting a cheque in the mail for the full amount we have parked at the TRCA "by years end," as promised earlier. No reply, as she is away.

TRCA intends to complete construction of their Multi Use trail between Humber Grove and Glasgow in 2017. Their survey crew just completed laying out the route for their new multi use trail. It will be from Castlederg Rd. north to Duffy's Lane. (East side of the Humber River). No dates were given to begin construction.

**Directors Reports:**

Membership:

- Cat reported 68 members for the outgoing year (2016) we have received approximately 4 memberships for 2017.

Treasurer:

- 2 cheques, Canada Post Box renewal @\$183.06 and Jerry Gorman \$289.82 for trail signs; paint, brushes, tape, mounting screws and bolts. ( For Pedestrian Only and Trail Head sign) .
- RBC statement shows \$822.21 and Tangerine @\$2307.31. Dan does not yet have access to Tangerine Account yet.
- \$2000 has been moved from Tangerine to RBC. This should cover your calendar expenses and leave in excess of \$1000 for trail infrastructure and repairs.

- Dan has 2 membership renewals @\$20 each. He will deposit to RBC and see that Cat gets the members names.
- HVHTA expects to receive Rotary Gala payment/donation after Rotary January meeting.
- TRCA notified me today that the cheque for \$82.75 (deposited in the Living City Fund) will be in the mail imminently. Half belongs to the Kleinburg Chapter.
- \$120 received from calendar sales
- Note approx. \$1500 outstanding for reimbursements

Trail Maintenance – it was noted that there is graffiti on the TRCA signage and garbage/recycling cans in the parking lot at Emil Kolb Parkway.

Communications – no report

### **Unfinished business**

Calendars – Rodney reported that calendars had been mailed to the membership. Two members ordered extra calendars. Directors calendars were distributed at the meeting, those who were not in attendance are asked to contact Rodney to make arrangements to pick their calendar up.

Preliminary Budget for 2017 – in the absence of Dan this was not discussed.

Rotary Gala Volunteer Donation – in the absence of Dan this was not discussed.

### **New Business**

- Trail Infrastructure and Repairs – there was a short discussion about the need for investment in repairs of existing infrastructure which is aging. This will need to be a priority in 2017.
- Trail Audit Form – there was a short discussion about the form distributed by Claudio. Cat has some minor edits. It was generally felt that the maps would need to be larger.
- Waiver Form pdf – Cat has completed her action from the previous meeting.
- Newsletter – material is required and should be submitted to Dan. The newsletter will need to be published early in the New Year.
- Joint Meeting – Jerry to contact Roland and arrange a date for the 2017 joint meeting.
- AGM Speaker – please bring suggestions for topics/speakers to the January meeting.

Next Meeting January 11, 2017 7:30 pm The Humberview S.S. Library