

Humber Valley Heritage Trail Association

Bolton Chapter Minutes, December 9, 2015

Call to order 7:40 pm Present: Jerry Gorman, Rodney Hautot, Rebecca Petre, Claudio Chiapetta, Cat Cybulski, Eric Gunther, Tina Daalderop, Dan O'Reilly (guest), Diane Kreuzwiesner (guest) **Excused:** Emilia Gal, Sreekanth George

Invoices/Expenses: Receipts from Claudio given to Eric, \$20 membership fee cheque given to Eric

Additions to agenda: Dan O'Reilly to propose naming a section of trail

Previous Minutes: Approved with amendments. Moved by Cat, seconded by Claudio.

President's Report (Jerry): TRCA site meeting with Brian Bertram, discussed Duffy's Lane North. TRCA will be responsible for repairing the fencing, arranging the parking area, and installing a gate to control cyclist access to the trail at that location. Also discussed trail reroute at Parkway trailhead.

Received a phone call from a Scout leader in Aurora asking if it is okay to use our trail for the Scouts' 6km hike badge. They will be doing this in January.

Spoke to Carol Good, who will be our guest speaker at AGM about Albion Hills Farm.

Directors' Reports:

Membership (Cat) - Membership is at 75.

Treasurer (Eric) - Current assets are \$10,278. Permit fee for Humberview S.S. library has been paid.

Upcoming expenses: post office box renewal \$176.26.

Tangerine - We *are* considered a corporation under Tangerine's rules. Tangerine would like a physical address, so Jerry's address will be used. **Action - Jerry:** send a copy of a utility bill or similar showing his address to forward to Tangerine **Action - Eric:** get records from government services about directors of organization (will cost \$8)

Trail Maintenance (Claudio) - Majority of trail maintenance this month was on Duffy's West where trail reroute is. Marked the trail, redirected, planted signs, inventoried bridges and infrastructure. Decision needs to be made about how to remove the infrastructure from the part of the trail which has been cut off due to reroute. **Action - Claudio:** Put up "trail closed" signs to indicate where trail is no longer maintained and no longer part of the HVHT, and redirect hikers to new trail.

Planted one sign at new parking lot on Parkway, and two at Duffy's Lane North.

Communications (Emilia) - Emilia excused, Jerry reports that we now have Android and iOS GPS navigation options through the trail map on the website.

Unfinished Business:

- Calendars - Rodney has the draft of this year's calendar for us to look at. There are a few errors to be fixed before final print. Finalized numbers for final print. Reminder for next year: photo credits for the back of calendar. **Action - Cat:** Get labels to Rodney by Sunday night this week.
- **Action - Rebecca:** Follow up with Dan Petre regarding Rotary Gala cheque.

- Albion Hills Conservation Area Master Plan - **Action - Rodney:** Speak with Kim Croftchick regarding large display boards for AGM and to ask her to speak about it before the main presentation.
- Rodney, Tina and Dan O'Reilly attended open house at Albion Hills.
- Trailhead signs - Jerry received cheque from Town of Caledon and delivered it to Allograph as a deposit for our new signs. Since we can get a better deal with more signs ordered, Jerry has a quote from Allograph for 5 signs at 15% discount. **Motion by Jerry:** Place order with Allograph for 5 trailhead signs for \$9 677 less \$2 543 (Town of Caledon grant), for a balance of \$7 134. 2 double-sided signs at Sneath bridge and Emil Kolb Parkway parking lot, and 3 single-sided signs at Duffy's Lane North, and Castlederg North and South. Motion carried unanimously. **Action - Jerry:** Send copy of the quote to Eric for treasurer's files. Signs will be ready to install in the spring.
- Dan O'Reilly about newsletter - p. 3 and 4 are finished. **Action - Cat:** contact donors above and beyond membership fees to ask if they can be thanked in the newsletter

New Business:

- Tina (Caledon Day) - Nordic Poles have decided not to do Caledon Day in 2016 so it will be up to HVHTA to decide if we'd like a booth on our own. **Motion by Jerry:** HVHTA will participate in Caledon Day 2016 with Tina and Rebecca as co-chairs. Motion carried. **Action - Rebecca:** Sign up and pay fee for booth for Caledon Day.
- 2016 Budget - Need to establish budget which includes fixed expenses, discretionary expenses, and revenue sources, as Eric is stepping down at the end of the year from treasurer position. **Action - Eric:** Provide this budget information.
- Trail naming - Dan O'Reilly spoke about naming a portion of the trail after Leo Beckett. Tina is working on getting some information about Leo from his daughter, and seeking her permission to have a portion of the trail named after him. Argues that there is precedent for naming a trail after a person with Bruce Trail side trails named for people. Portion of trail in question is the access from the works yard at Hwy 50 and Columbia Way down to the main trail. Would like to have signage and a public opening with daughter's approval (Wendy Bennett)? Anticipates signage paid for by TRCA or Town of Caledon as the trail is multi-use? Rodney argues that since that access trail is no longer a part of the HVHTA, Dan should be going to speak to TRCA about this. There was general agreement around the table that this was a good idea but that naming this multi use section of the trail was not within our mandate.

Meeting adjourned 9:45 pm – Tina moved, Rodney seconded

Next meeting: January 13, 2015 @ 7:30pm in the Humberview S.S. Library

