

Humber Valley Heritage Trail Association

Bolton Chapter Minutes May 08, 2013

1. **Call to order**- 7:35 p.m. Humberview library.

Present: Jerry, Rodney, Cat, Carl, Tina. Apologies, Eric & Emilia.

2. **Previous Minutes** - approved as amended, acknowledging that the regular meeting date was replaced by the Joint Chapter meeting with Kleinberg on March 20th.

3. **President's Report**- Congratulations to all new and returning executive.

BRTM Plan- TRCA appears to be exhibiting sensitivity to HVHTA as items highlighted in red in the Final Draft Bolton Resource Tract Management Plan document seem to address our concerns. Attachment sent to all executive; Jerry highly recommended reading it. Final public meeting @ the Humberview on May 21st.

Downtown Walking Path- Due to be completed June 15th. Brian Baird will take into account Jerry's request to extend the path along berm leading east from Hwy. 50 to Mill St. **St. Michaels S.S. Trail Hike- May 10th**.- Environmental group of about 67 pupils to go out with 3 supervisors from 1-2:20 P.M. Bill Wilson has agreed to lead this hike.

Hike Ontario-Certification of Insurance & Risk Management Clarification- has been received. The Risk Management Document and sample Waiver Form were submitted to Hike Ontario on March 13th. Peel District School Board is an additional insured.

Open position - Secretary.

4. **Director's Reports- Membership** - Estimated at 63 members.

Treasurer - Current financial assets to date is \$11,358, of which \$2,000 (partial proceeds from the CCCGT) is being held in trust, pending receipt of an invoice for the Bolton & Dist. Horticultural Society for tree planting at Sneath Rd trail head. Our current account assets will then be \$9,358. A cheque needs to be co-signed in the amount of \$193.00, payable to Hike Ontario for 2013 membership. Anyone requiring HVHTA reimbursements to get in touch with Eric. **Action:** Jerry to ask the Horticultural Society to send an invoice to Eric for the tree planting.

Trail Maintenance- Carl has walked the trail end to end and it looks good. New bridge is under construction in the Albion Hill Conservation Area.

Communications- Emilia was away.

5. **Unfinished Business-Trail Audit**- on going.

Mechanical Equipment Safety Training- Cat and Rodney looking into a one day chainsaw training program. **Action**-Cat to look into her contacts for course options. Carl to organize participants.

6. **New Business- Guides trail project**- evening of June 5th. Carl to supervise replacement of bridge 600 meters east of Duffy Lane in Section 5.

Communications - G-Mail- It was agreed that email notices received by executive members from various organizations should be forwarded to executive for approval before sending to Emilia for posting.

Membership-- Cat reported that the data base can separate currently paid up and recently paid up members going back 4 years.

Request for Trail Photos - Emilia to put out request on Facebook for seasonal photos to be used for both the calendar and the interactive trail map. **–Action-** to be discuss at next meeting.

Next Meeting- June 12th,2013 @ Humberview School, 7:30 P.M.