

Humber Valley Heritage Trail Association

Bolton Chapter Minutes, September 10, 2014

- 1. Call to order**- 7:40 p.m. Jerry's Home/ Present: Jerry, Cat, George, Emilia, Claudio, Eric, Bruce Lancefield, Derek Paterson.
- 2. Previous Minutes** – approved as written.
- 3. President's Report** – Past President Dan O'Reilly delegated at the Town of Caledon September 9, on behalf of HVHTA. The TRCA Management Plan was on the Council Agenda for approval. HVHTA's intent was to go on record, pointing out that HVHTA had concerns about shared - multi use of one section of our trail, that has not been addressed. He stressed that HVHTA is still looked forward to working with TRCA to resolve this problem. Councillor Richard Whitehead seemed most sympathetic to our concern. **Action** -SEE New Business. Jerry provided an update on recent trail work by the Town & TRCA, at Glasgow, the Sneath Bridge and our new pedestrian loop in the Bolton Camp. He is awaiting a reply from Brain Bertrand (TRCA) regarding when this new trail will be open to the public.
- 4. Directors Reports - Membership** – **Cat**-has 64 paid up memberships to date.
Treasurer- Eric –2014 income to date \$3616; Expenses \$2353; Balance on hand \$8563.
Trail Maintenance – Claudio – completion of trail audit expected in September with assistance by Rodney. **Action** – Audit needs to be submitted in a written report. Inventory of all equipment is incomplete. **Action** –Claudio to ask Rodney if he has collected remaining equipment from Carl, including km. post marker tags. **Action** – Claudio will locate a supplier for new km. posts. Claudio has made contact with trail maintenance volunteers and is putting together Trail Custodian teams to cover all sections of the trail. **Action** - focus will be on clearing the trail of weed growth.
Communications – Emilia – 73 Facebook members.
- 5. Unfinished Business- HVHTA Business Cards** –**Action** – Rodney will supply each member of executive with copies of the finished product in September. Bruce mentioned that Albion Rental has been know to loan equipment (power post hole digger?) at No Charge.
- 6. New Business** -
 - R.Whiteheads' support for HVHTA pedestrian only trail **Action**- Cat will write a letter to Council reiterating Richards suggestion to use Regional BAR as alternative route.
 - BRTM Stewardship Committee -Cat suggested HVHTA have a representative. Jerry has already submitted his name.
 - Palgrave Rotary Silent Auction Gala – volunteers requested.. **Action** – Jerry to contact Sheilagh Crandal re volunteers. George, Emilia & Jerry have volunteered. Eric will be a guest but will his 2 children will assist us.

Meeting adjourned – 9:40 p.m.

Next meeting – October 8, 2014 @ 7:30. At Humberview Library.