

# UPPER GRAND TRAILWAY ASSOCIATION

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**Minutes of the March 27<sup>th</sup>, 2019 Operational Committee Meeting 7:00 pm at the Grand Valley**

**Public Library**

***Attendance:*** Members present, Kim Davison, Jim Header, Jim Graham, Al McHugh, Lisa Ashton, and Rick Taylor

Absent: Alex Van der Wijst & Bill Pullen

Meeting brought to order at 7:10 pm.

Guests/Delegation: No delegation or guests at this time.

Minutes of June 27<sup>th</sup>, 2018 Operational Committee Meeting were read.

**A motion was put forward that the minutes be adopted as read**

**MOVED BY                    Jim Graham**

**SECONDED BY            Al McHugh**

**CARRIED**

**Financial Report:**

Kim presented the financial report, see enclosed.

**A motion was put forward to approve the financial report as presented.**

**MOVED BY                    Lisa Ashton**

**SECONDED BY            Jim Header**

**CARRIED**

**Accounts Payable:**

Intercity D& O Policy renewal	\$ 486.00
Instaplus Printing Earth Day posters	\$ 43.79
Jim Graham plaque misc materials	\$ 33.05

**A motion was put forward to approve the payments of the outstanding accounts payable**

**MOVED BY                    Al McHugh**

**SECONDED BY            Rick Taylor**

**CARRIED**

Kim will present the 2018 Fianancial report at the next meeting.

Kim filed the 2017 Corporate Return with CRA and is in receipt of the assessment notice.

**EVENTS:**

May 4<sup>th</sup> is the Earth Day Tree Plant/Clean Up. Will be starting the plant in Waldemar this year and the Lions have been asked to do the BBQ. Randy will confirm. There are 90 trees donated and Megan Clay is our Forestry rep from GRCA this year as Jessica Robbins is on a 1 yr leave.

Jim G asked if there was any feedback about the cancellation of the Terry Fox Run?  
No one had heard anything about the cancellation.

**Trailway Maintenance Report –**

Jim Graham indicated that in September on conn 24/25 west to the townline the shoulders were cut back by Hugo using Philip's equipment. In lieu of payment a gift certificate for the Chop House for \$50 will be

presented with a thank you card. We also need a load of stonedust on the Waldemar end where there is a huge wash out. Jim and Al will access the other areas to see if other gravel is required. Jim will use the box grader again this year once weather permits.

**A motion was put forward to approve Jim and or Al to spend up to \$500 for gravel where required for mntc purposes.**

**MOVED BY Rick Taylor**

**SECONDED BY Jim Header**

**CARRIED**

**A motion was put forward to use the same company to cut the grass as 2018 this year.**

**MOVED BY Jim Graham**

**SECONDED BY Al McHugh**

**CARRIED**

**Communications/Advertising/Promotions**

Website: Need to ask Alex to add new 2019 meeting dates.

**Council Update:** -

Rick asked if the orientation symbols were now complete @ the Kiosk located at Hwy 25? *They are not, but, Kim will try to order decals for Earth Day.*

**New/Other Business**

There are 3 board positions to fill, VP, Secretary & Treasurer. Lisa suggested an Ad. Lisa and Kim will work on this and elections can take place at the June meeting.

Kim suggested the purchase of another bench for the Boyne Creek Bridge.

**A motion was put forward to approve the purchase of this bench and that Kim is to provide a quote.**

**MOVED BY Jim Graham**

**SECONDED BY Lisa Ashton**

**CARRIED**

Al asked about a controlled burn East of the Boyne on the South side of the trail to the Amar/EL TL to control the innocuous weed/wild parsnip that is an issue there.

Rick suggested that we speak to the fire sargent.

**A motion was put was put forward that we now adjourn this meeting and the next meeting is June 26th, 2019 at 7:00 pm at the Grand Valley Library.**

**MOVED BY Rick Taylor**

**SECONDED BY Lisa Ashton**

**CARRIED**

**Meeting adjourned at 8:15 pm**

**DRAFT**