

UPPER GRAND TRAILWAY ASSOCIATION

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Minutes of the June 25th , 2019 Operational Committee Meeting 7:00 pm at the Grand Valley

Public Library

Attendance: Members present, Kim Davison, Jim Header, Jim Graham, Al McHugh, Bill Pullen, and Rick Taylor

Absent: Alex Van der Wijst & Lisa Ashton

Meeting brought to order at 7:05 pm.

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

Minutes of March 27th, 2019 Operational Committee Meeting were read.

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

MOVED BY Jim Hearder

SECONDED BY Rick Taylor

CARRIED

Treasurer Report

A motion was put forward to approve the treasurer's report as amended, see encl.

MOVED BY Al McHugh

SECONDED BY Jim Graham

CARRIED

Accounts Payable:

Intercity CGL	\$ 1447.28
B Taylor grass	\$ 395.50
Jim Graham box grading	\$ 480.00
Kim Davison 2 benches pd for	\$ 40.00

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

MOVED BY Al McHugh

SECONDED BY Rick Taylor

CARRIED

Financial Reports:

Kim presented the 2018 financial report.

A motion was put forward to approve the financial report as presented and file the 2018 corporate return with CRA

MOVED BY Al McHugh

SECONDED BY Jim Graham

CARRIED

Jim Graham asked if it was time to dissolve the corporation?

All of the major work was now complete and in all likely hood no future grants would be needed by our association. Definitely if we were to dissolve the corporataion and deregister we would save the 2 annual insurance bills. It was decided that it was too late in the year to dissolve and that we would discuss it again.

EVENTS

No events

Trailway Maintenance Report

Resurfacing/grading of the trail between Hwy 25 west to Conn 24/25 was discussed, no decisions were made.

We discussed why the Montgomery Way gates had been left open. Nobody is sure how they were opened. Possibly public works needed access.

Communications/Advertising/Promotions

Council Update

New/Other Business

Board elections were held. Kim nominated Jim Hearder for the Co-Chair position. Jim accepted and is the new Co-Chair for a 3 yr term 2019-2021.

All others remain in the same positions. It was suggested that Beverley be asked if she is interested in holding any of the vacant positions. Kim will ask her.

A motion was put forward that we now adjourn this meeting and the next meeting will be held at the call of the Chair who will assess whether or not we need a September meeting.

MOVED BY Rick Taylor

SECONDED BY Al Mc Hugh

CARRIED

Meeting adjourned at 8:10 pm