



SHARED USE TRAILS AGENDA

Tuesday, June 11, 2019, 4:00 pm
Committee Room

Pages

1. ROLL CALL
2. DECLARATION OF CONFLICT OF INTEREST
3. MINUTES OF THE PREVIOUS MEETINGS
 - 3.1 14 May 2019
4. PUBLIC PRESENTATION
 - 4.1 Tick Talk by Brett Donaldson, Public Health Inspector, APH
5. INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS
 - 5.1 Report from the Director of Recreation & Culture
6. PRESENTATION OF COMMITTEE REPORTS
7. NEW BUSINESS
 - 7.1 Group Reports
8. UNFINISHED BUSINESS
9. CORRESPONDENCE
10. PUBLIC QUESTION PERIOD
11. ADDENDUM
12. CLOSED SESSION
13. SCHEDULING OF NEXT MEETING

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14. ADJOURNMENT



SHARED USE TRAILS

MEETING MINUTES

Tuesday, May 14, 2019

4:00 pm

Committee Room

Present: M. Reckahn, Penokean Hills Field Naturalists
R. Rye, ATV Club
J. Schuknecht, Coueurs de Bois
K. Meeking, EL Mountain Bike Club
Resources: D. Meeking, EL Mountain Bike Club
D. Brandow, Recording Secretary
D. Hewitt, Rio Algom
Teresa Dunlop, Director Recreation & Culture
T. Elliott, Penokean Hills Field Naturalist
R. Seguin, ATV Club
J. Johnston, Resource
T. MacDonald, Resource, Algoma Public Health
D. Gagnon, CAO City of Elliot Lake
Regrets: M. Turner, Coueurs de Bois
G. Robitaille, EL Snowbirds
R. Tellier, Coueurs de Bois
M. Dean, Cross Country Ski Club
Guests: T. Turner, Council

1. ROLL CALL

The meeting was called to order by the Chair at 4:03pm.

2. DECLARATION OF CONFLICT OF INTEREST

NONE

3. MINUTES OF THE PREVIOUS MEETINGS**3.1 9 April 2019****Res#: 7/19**

Moved By: J. Schuknecht

Seconded By: R. Rye

That the minutes be received as read.

Carried**4. PUBLIC PRESENTATION****5. INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS****5.1 Report from the Director of Recreation & Culture****5.2 Verbal update from the D. Gagnon, CAO**

Budget Update

- 4WD Site Dumper Machine
- ATV / Snow Trail Repair Project
- Tracks for City Snowbirds Groomer

Ad Hoc Budget Committee hasn't denied any of the above requests, no final decisions have been made, still deliberating

6. PRESENTATION OF COMMITTEE REPORTS**7. UNFINISHED BUSINESS****8. NEW BUSINESS****8.1 Group Members Reports****ATV CLUB**

The ATV club held their elections at our last membership meeting. Here are the results:

PRESIDENT - Tony Morano

VICE PRESIDENT - Mark Wideman

SECRETARY - Debbie Rye

TREASURER - Fiona Hodgson

There were also 7 Directors elected - Ron Rye, Bill Hodgson, Dan Fraser, Bob Brunette, Rolly Séguin, Carolyn Séguin and J.C. Caron.

Thanks

Rolly

COUREURS DE BOIS

Trail clearing – no trees down, fairly easy
Probably more work to do
Green Grant – happy to assist

ELLIOT LAKE MOUNTAIN BIKE CLUB

Jack Rabbit Trails –
did a walk through
still too wet to bike,
adequate signage

PENOKEAN HILLS FIELD NATURALISTS REPORT FOR SHARED USE TRAILS MEETING May 14, 2019

We are once again able to walk in Sheriff Creek although there is still snow in shady spots. Hopefully as the weather warms up, the snow will finally disappear. Two Saturdays ago, twelve members spent the morning cleaning up the sanctuary. There always seems to be small twigs and other brush down on the trails. We also do Millikin Mine Road along the territory that the Sanctuary borders on. Our people got a thank you from passersby as they were doing this clean-up.

We have quite a few outings planned for the coming months. May is our last general member's meeting until September. It is also our Annual General Meeting. We like to concentrate on getting out into nature during the warmer parts of the year. Our outings, however, are limited to members only because of liability issues.

Porridge Lake trail needs to be upgraded

9. CORRESPONDENCE

9.1 Mountain Bike Request

D. & K Meeking will contact T. Nicol

10. PUBLIC QUESTION PERIOD

11. ADDENDUM

12. CLOSED SESSION

13. SCHEDULING OF NEXT MEETING

The next scheduled Shared Used Trails meeting is 11 June 2019 at 4pm.

14. ADJOURNMENT

Res#: 8/19

Moved By: J. Schuknecht

That the meeting be adjourned at the hour of 4:45pm.

Carried