

THAT the Georgian Trail Board of Management endorse Option 1 identified in the Engineer Report prepared by AE Associate Engineer in October 2012, CARRIED

Moved by: Joe Halos Seconded by: Kevin Lloyd

THAT the Georgian Trail Board of Management proceed with the funding application prepared by the Georgian Cycle & Ski Trail Association with the Board of Management portion funded by reserves of the Board of Management and money from the Association for a total of \$160,000.00, CARRIED

Moved by: Joe Halos Seconded by: Kevin Lloyd

THAT the Georgian Trail Board of Management and Georgian Cycle & Ski Trail Association continue to pursue other funding opportunities for the project, CARRIED

Moved by: Lynda Stephens Seconded by: Don DeGrandis

THAT the Georgian Trail Board of Management authorize The Blue Mountains staff to proceed with the tender development for Option 1 for the trestle bridge project, CARRIED

Shawn will prepare the tender in December so it is ready to go in the spring of 2015.

C. Maintenance Coordinator's Report

Murray Harvey presented his written report.

Murray advised that there is erosion along the trail between Peaks Road and Camperdown Road.

Murray advised that Lakeshore Road at Craigleith on the east shoulder south of the trail that the water will not go to the swale in the ditch. Shawn Everitt advised that he will speak to Terry Green to look at this.

Murray advised that the Town of Collingwood portion of the trail has had a second cutting and it looks good.

Moved by: Joe Halos Seconded by: Lynda Stephens

THAT the Georgian Trail Board of Management accept the Maintenance Coordinator's written & verbal report, CARRIED

D. Treasurer's Report

Moved by: Bob Gamble

Seconded by: Lynda Stephens

THAT the following be accounts be approved for payment:

Municipality of Meaford		\$ 405.53
ATS Tree Service		1,341.88
Eagles Weed Control		2,875.85
The Blue Mountains		
– tree pruning lilac	\$1,890.00	
– Trestle Bridge rehab inspection	4,040.00	
– Washout repair	117.70	
– Grass cutting	3,569.70	9,617.40
Murray Harvey		857.40
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		\$15,098.06, CARRIED

E. Correspondence

- F.1 The Blue Mountains – accounts payable direct deposit payment options.
- F.2 Rod Willis – National Recreational Trails Program.
- F.3 Trestle Bridge e-mail.
- F.4 Shawn Everitt – Highway 26 Entrance – Georgian Trail and Georgian Bay Club.

Shawn confirmed that this is an access in the Camperdown area for vehicle access to the Georgian Bay Club.

Moved by: Lynda Stephens

Seconded by: Bob Gamble

THAT the Georgian Trail Board of Management have no objections to MTO removing the access entrance off Highway 26 to the Georgian Bay Club property, CARRIED

- F.5 Municipality of Meaford – Zoning By-law Amendment – Medical Marihuana Grow Operations.
- F.6 Municipality of Meaford - Official Plan Amendment – To Implement Waterfront Strategy & Master Plan.
- F.7 Municipality of Meaford – Zoning By-law Open Houses & Public Meeting.

Moved by: Lynda Stephens

Seconded by: Don DeGrandis

THAT the Georgian Trail Board of Management receive the correspondence, CARRIED

F. Other Business

F.1 The Blue Mountains

Shawn confirmed there is regular maintenance being undertaken and Murray Harvey will respond to trail issues. Shawn advised he is working with Hincks Farm to clear a couple of new sections for rest areas.

Richard Rood asked Shawn if there has been a survey of potential bench sites as they have people wanting to donate money for benches. Richard also questions plaques at Swarthmore area and stones & plaques at the Ward's Road area.

F.2 Town of Collingwood

\$50,000.00 has been donated to Collingwood Trail for their boardwalk.

F.3 Municipality of Meaford

Murray confirmed the trees have been cut back.
Lynda advised that e-bikes have been using the Georgian Trail.

F.4 Association

Richard Rood presented the new map that the Association has prepared. The will have 10,000 copies printed which should last them approximately 2 years.

G. Next Meeting

October 8, 2014 – Committee Room

H. Adjournment

Moved by: Joe Halos

THAT the Georgian Trail Board of Management meeting adjourn at 6:00 p.m.

CHAIR

SECRETARY