

## RAIL TRAIL MANAGEMENT COMMITTEE

### MINUTES OF MEETING

January 11<sup>th</sup>, 2008

9:30 a.m.

**Present:** Chair - Councillor Bill Davis, Councillor Cheryl Murdoch, Mike Burke, Pamela Marsales, Ken Hoeverman, Marj Kennedy, Thom Lambert

**Support Persons:** Samantha Davies - Haliburton Highlands Trails & Tours Network  
Tegan Moratz - Haliburton Highlands Trails & Tours Network  
Tamara Wilbee – County Clerk  
Roy Haig – County Engineering Services Manager

#### **Election of Chair and Vice Chair**

Moved by Ken Hoeverman; Seconded by Mike Burke

***Be it resolved that Bill Davis be appointed as Chair of the Rail Trail Management Committee for 2008.***

Carried

Moved by Mike Burke; Seconded by Ken Hoeverman

***Be it resolved that Cheryl Murdoch be appointed as Vice Chair of the Rail Trail Management Committee for 2008.***

Carried

#### **Adoption of Agenda**

Moved By Thom Lambert; Seconded by Mike Burke

***Be it resolved that the Agenda for the January 11<sup>th</sup>, 2008 meeting of the Rail Trail Management Committee be adopted as circulated.***

Carried

#### **Declaration of Pecuniary Interest**

No declaration of interest reported.

#### **Acceptance of Minutes from November 23rd, 2007**

Moved by Thom Lambert; Seconded by Ken Hoeverman

***Be it resolved that the Minutes of the November 23rd, 2007 meeting of the Rail Trail Management Committee be accepted, as circulated.***

Carried

#### **Correspondence**

Haliburton ATV Association letter to EOTA re: Reciprocal Trails Agreement

***Be it resolved that the Haliburton ATV Association correspondence be accepted as information provided to the Rail Trail Management Committee.***

Carried

## **New Business**

### HANDCART Newsletter

It was agreed that a new draft of the HANDCART newsletter would be presented at the March 7<sup>th</sup>, 2008 Rail Trail Management Committee Meeting upon making changes as per the committee's suggestions. All suggestions and comments will be emailed to the Trails and Tours Office to be compiled and to help create the new newsletter.

## **Trail Wardening/By-law Enforcement**

The Haliburton Snowmobile Club reported that the Stop Officers are increasing their activity on the snowmobile trails. The Committee requested a wardening report for the March 7<sup>th</sup>, 2008 Rail Trail Management Committee meeting.

It was noted that any person speeding 50 km over the posted speed limit on the snowmobile trails is charged with reckless endangerment.

## **2008 Budget**

Moved By Thom Lambert Seconded by Mike Burke

***Be it resolved that the Rail Trail Management Committee recommend to the County of Haliburton to budget \$34,000.00 for purposes of Rail Trail Maintenance and Development in 2008.***

Carried

## **Other Business**

Discussion regarding the procedure and the role of the Rail Trail Management Committee took place in terms of clarifying that individual members should not represent the interest of the Rail Trail Committee without the formal direction of the Committee.

## **Next Meeting**

The next Committee meeting will take place Friday, March 7<sup>th</sup>, 2008 at 9:30 a.m. and will include;

- County Procedural By-law.
- HANDCART Newsletter.
- Trail Head development with outhouse and kiosk.
- Planning a trail maintenance day that involves various user groups within the County.

## **Adjournment**

The meeting adjourned at 11:00 a.m.

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William Davis – Chair

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Samantha Davies – Recording Clerk