

RAIL TRAIL MANAGEMENT COMMITTEE

MINUTES OF MEETING

January 9th, 2009

9:30 a.m.

Present: Chair - Councilor Cheryl Murdoch, Reeve Murray Fearrey, Mike Burke, Ken Hoeverman, Thom Lambert, Godfrey Tyler, Russ Hemphill

Regrets: Councilor Bill Davis

Support Persons: Tegan Moratz - Haliburton Highlands Trails & Tours Network

Adoption of Agenda

Be it resolved that the agenda of the January 9th, 2009 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 10th, 2008

Moved by; Mike Burke Seconded by; Ken Hoeverman

Be it resolved that the Minutes of the November 10th, 2008 meeting of the Rail Trail Management Committee be approved as circulated.

Carried

Business Arising

Signage Request

Murray Cowan has offered to donate the supplies needed to post the sign. Trails & Tours was directed to contact the County Roads Department to see if there exists an MTO caution sign of a Horse and Sleigh. The HCSA is unable to create speed bumps as requested and has offered to install the sign up when it is created.

Victoria Rail Trail Surfacing Equipment

Trails and Tours has made a few phone calls and is awaiting more information. It was recommended that Trails and Tours contact Craig Shanks for the information required.

Trail Maintenance at the former Nayler's Road

Moved by; Godfrey Tyler

Be it resolved that the Rail Trail Committee recommend to the County Roads Department to repair the section of Rail Trail Between Concession 4 Lot 8 extended to Concession 3 Lot 8 at the former Nayler's Road.

Rail Trail Public Meeting Update

All details have been confirmed.

Date: January 22, 2009
Time: 6:00 pm to 9:00 pm
Location: Haliburton County Offices, 11 Newcastle Street, Minden, Ontario
Facilitator: Jim Blake

The Following ads were purchased and will be published:

Haliburton Echo and Minden Times

1/4 Page Ads - January 6 & 7
1/6 Page Ads - January 13 & 14
1/6 Page Ads - January 20 & 21

County Voice

1/4 Page Ads - January 8 & 15

The Highlands Communicator Ad

1/6 Page Ad - January 15

The First Press Releases has been sent out to:

- The County Voice
- The Highlands Communicator
- The Minden Times
- The Haliburton Echo
- Moose FM, Haliburton
- Canoe FM
- Bancroft This Week
- Bancroft Times
- Moose FM, Bancroft

Trails and Tours will follow-up with Jim Blake and ask that he provide a final report of the meeting to the Rail Trail Committee.

Mike Burke left at 10:30 am for a doctor's appointment.

Trail Wardening/By-law Enforcement

No report was given.

Other Business

Correspondence – Letters to the Editor

Moved by; Thom Lambert Seconded by; Godfrey Tyler

Be it resolved that the Rail Trail Management Committee direct Trails and Tours to send out a Letter to the Editor clarifying that the Rail Trail has not been affected with the most recent sale of land adjacent to the Rail Trail. The letter will include the following statement "No Part of the core right away has been affected. The Rail Trail remains open".

Carried

Action Items

- Trails & Tours will draft a signage plan for the Rail Trail
- Trails & Tours contact Jim Blake to clarify his role as facilitator.
- Trails & Tours will create and send out the letter to the editor.
- Trails & Tours will follow-up with Roy Haig in regards to the work needed at Nayler's Road.
- Trails and Tours will follow-up with Ken Hoeverman for more gate/barrier information.
- Trails and Tours will contact Craig Shanks in regards to Rail Trail surfacing equipment.

Items Differed

- Rail Trail Signage Plan
- Enduro Bikes on the Rail Trail
- Granite Screenings
- Gates

Next Meeting

The next meeting of the Rail Trail Management Committee will be held February 13, 2009 from 2:00 pm to 4:00 pm at the County Council Chambers.

Adjournment

Moved Ken Hoerverman

Adjourned 11:20 am

William Davis – Chair

Tegan Moratz – Recording Clerk