

## RAIL TRAIL MANAGEMENT COMMITTEE

### MINUTES OF MEETING

May 29<sup>th</sup>, 2009

9:30 a.m.

**Present:** Chair Cheryl Murdoch, Ken Hoeverman, Thom Lambert, Godfrey Tyler, Russ Hemphill, James Rogers, and Eleanor Harrison

**Support Persons:** Samantha Davies - Haliburton Highlands Trails & Tours Network  
Kerry Ranger - Haliburton Highlands Trails & Tours Network

**Guests:** Steve Skidmore - ATV (Arrival 10:15 a.m.)

#### Adoption of Agenda

Moved by: Godfrey Tyler, seconded by: Eleanor Harrison;

***Be it resolved that the agenda of the May 29<sup>th</sup>, 2009 meeting of the Rail Trail Management Committee be adopted as circulated.***

Carried

#### Declaration of Pecuniary Interest

None reported

#### Acceptance of Minutes from April 3<sup>rd</sup>, 2009

Moved by Ken Hoeverman, seconded by Russ Hemphill;

***Be it resolved that the Minutes of the April 3<sup>rd</sup>, 2009 meeting of the Rail Trail Management Committee be approved as circulated.***

Carried

#### Business Arising

##### Public Meeting

Moved by Ken Hoeverman, seconded by Eleanor Harrison;

***Be it resolved that County Council receive a copy of the Public Meeting report for informational purposes***

Carried

##### Cycling Coalition Representation

*Deferred to the June 19<sup>th</sup> meeting*

##### ATV Season Amendments

*Deferred to the June 19<sup>th</sup> meeting*

##### Enduro Bike use

*Deferred to the June 19<sup>th</sup> meeting*

##### Designation of a non-motorized section of trails and trail surfacing

*Deferred to the June 19<sup>th</sup> meeting*

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

Moved by Eleanor Harrison, seconded by Ken Hoeverman;

***Be it resolved that the County supplies James Rogers proper attire and identification for his vehicle while patrolling the Rail Trail***

Carried

### **Rail Trail Usage Requests:**

#### Storm Multi-Sport Adventure Series

RTC suggestions

- \$500.00 deposit and/or immediate removal of ribbons and signage
- Posted man at each end of trail being used
- Membership

Moved by Russ Hemphill, seconded by Godfrey Tyler;

***Be it resolved that the Rail Trail Committee has approved the Special Permit.***

Carried

#### Suzanne Bennet

RTC has concerns regarding the exclusive snowmobile usage during winter months. Request may be denied. Contact Suzanne for deputation for informational purposes.

Moved by Eleanor Harrison, seconded by Godfrey Tyler;

***Be it resolved that the Rail Trail Management Committee defers this request for more information and deputation.***

Carried

#### Krista's Baits and Bites

The Rail Trail Committee suggestions

- No trapping before June 1<sup>st</sup> due to Non-Motorized agreement
- To be informed of locations of traps
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Moved by Eleanor Harrison, seconded by Ken Hoeverman;

***Be it resolved that the Special Permit has been approved.***

Carried

### **Other Business:**

#### Committee appointments

Moved by Ken Hoeverman, seconded by Godfrey Tyler;

***Be it resolved that the Rail Trail Committee accepts the appointment by County Council of Eleanor Harrison to the Rail Trail committee***

Carried

Committee structure

Non-Motorized user

- Needs to be advertised for

(Position needs to be filled by an organization that can show evidence of a roster that the appointed group will represent the public opinion)

Moved by Eleanor Harrison, seconded by Ken Hoeverman;

***Be it resolved that the Rail Trail put an ad in the paper asking for a non motorized appointment for the Rail Trail Committee***

Carried

Moved by Eleanor Harrison, seconded by Godfrey Tyler;

***Be it resolved that the Rail Trail Management Committee agreed upon direction instead of motion to inform Council and the public that the concerns brought forward are being addressed by the Rail Trail Committee.***

**Adjournment - Next Meeting**

The meeting adjourned at 12 pm. The next meeting of the Rail Trail Management Committee is scheduled to take place on June 19<sup>th</sup> 2009 at 9:30 a.m. in the County Council Chambers.

Moved by Ken Hoeverman, seconded by Russ Hemphill;

***Be it resolved that the Rail Trail Management Committee Meeting be hereby adjourned.***

Carried.

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Cheryl Murdoch, Chair

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Samantha Davies - Recording Clerk