



The Corporation of the Township of Seguin

AGENDA

Rose Point Recreational Trail Committee

Thursday, March 5th, 2020 at 7:00 p.m.

Foley Community Centre

- 1. Call to Order and Approval of the Agenda. ®**
- 2. Declaration of Possible Pecuniary Interest.**
- 3. Minutes.**
 - a) Adoption of Draft Minutes of November 6th, 2019 (see attached) ®
- 4. Business.**
 - a) Discussion – Dogs on Rose Point Trail.
 - b) Rotary Way – Colonization Road Update.
- 5. Other Business.**
- 6. Honorariums & Expenses.**
- 7. Next Meeting.**
- 8. Adjournment. ®**



The Corporation of the Township of Seguin

Rose Point Recreational Trail Committee

Draft Minutes of Wednesday, November 6th, 2019

A meeting of the Township of Seguin Rose Point Recreational Trail Committee was held Wednesday, November 6th, 2019 at the Foley Community Centre.

The following Members were present:

- David Aylsworth, Chair
- Donald Sanderson
- Mike Timmins
- Len Yauk
- Art Coles, Councillor

Staff present:

- Colby Fisher, Clerk's Dept.
- Craig Jeffery, Clerk's Dept.

Guests present:

- Gavin Courvoisier, Park-To-Park Trail Association Inc.
(P2P) Rep
- Peter Searle, Park-To-Park Trail Association Inc. General
Manager

Regrets were received from:

- Bill Park

Resolution No. 2019-010

Moved by: Art Coles

Seconded by: Len Yauk

"**THAT** we do now convene this Regular Meeting of the Township of Seguin Rose Point Recreational Trail Committee at 7:01 p.m.".

CARRIED

Approval of Agenda.

After the meeting was called to order, the Chair requested approval of the Agenda. The Agenda was approved as circulated, with the addition of "Park 2 Park Representatives" and under Business, "Rotary Way – Colonization Road", "Resurfacing" and "Meeting Dates".

Disclosure of Pecuniary Interest.

The Chair requested the disclosure of any possible pecuniary interests, none were declared.

Resolution No. 2019-011

Moved by: Art Coles

Seconded by: Donald Sanderson

"**THAT** the Township of Seguin Rose Point Recreational Trail Committee does hereby approve the Minutes of the Committee's Regular Meeting of July 3rd, 2019 as circulated, with the following changes. Under Anglers and Hunters, The text is changed to be read as "David reported that trees and bushes, donated by the Anglers and Hunters association have been planted along colonization road". Under May Long Weekend – Action Items, "Block" changed to "Blocks".".

CARRIED

PARK 2 PARK REPRESENTATIVES

Peter Searle updated the Committee on the maintenance Park 2 Park has done on the trail recently.

Trail Reports

The Committee reviewed the trail reports. Craig showed the Committee the Sign/Culvert checklist for Park 2 Park to complete monthly.

Trail Maintenance – Update

Colby updated the Committee about several topics relating to the trail. A "Share The Trail" sign has gone missing. A replacement has already been ordered. The Township has decided to include Rose Point Recreational Trail in the Township's annual mowing tender for next year. David informed the Committee that Peter Koppisch was unable to acquire the reclaimed asphalt (RAP) that the Committee was hoping could be used on the trail.

BUSINESS.

Budget Update

The Committee reviewed the Budget. David noted the Public Works will be using some funds shortly to make some minor repairs to the trail.

Rotary Way – Colonization Road

Craig informed the Committee that the Township is still awaiting completion of the Boyne River Association matter.

Resurfacing

Public Works gave a rough estimate of \$75,000 to resurface trail with gravel. Craig informed the Committee of the procedure to ask Council to include the \$75,000 in the capital budget. The Committee passed the following resolution.

Resolution No. 2019-012

Moved by: Mike Timmins

Seconded by: Len Yauk

“THAT the Rose Point Recreational Trail Committee does hereby recommend Council include resurfacing of the Rose Point Recreational Trail in the capital budget in the amount of \$75,000 and that the resurfacing be on the same year of the capital plan as the Rose Point Recreational Trail extension.”.

CARRIED

Resolution No. 2019-013

Moved by: Art Coles

Seconded by: Len Yauk

“THAT the Township of Seguin Rose Point Recreational Trail Committee does hereby adopt the following Schedule of Regular Meetings for the Committee.”.

2020 Meeting Schedule

Wednesday April 8th at 7:00 p.m.

Wednesday June 3rd at 7:00 p.m.

Wednesday Sept 9th at 7:00 p.m.

Wednesday Nov 18th at 7:00 p.m.

CARRIED

HONORARIUMS AND EXPENSES.

Honorariums and expenses were given to Colby to submit for payment.

Resolution No. 2019-014

Moved by: Mike Timmins

Seconded by: Art Coles

"THAT the Seguin Rose Point Recreational Trail Committee does hereby adjourn at 7:50 p.m. to meet again on April 8th, 2020 at 7:00 p.m. or at the call of the Chair."

CARRIED

**David Aylsworth,
Chair**

**Colby Fisher,
Clerk's Dept.**