

MAP: Meeting minutes, Jan 8, 2022

Location: Zoom, 4 pm - 4:45 pm

<https://zoom.us/j/99404907164?pwd=TTIleGpDdU55NkwyVjBGNzI4QVpoZz09>

Attending: Niall, Dave H. Peter E., Barry

Regrets: Shelagh, Peter P., Lisa

Regular Items:

1. Approval of Agenda
2. Previous minutes - on blog :
<https://movingaroundpender.wordpress.com/previous-minutes/>
3. Finance update (Dave:)
 - a. Bus: 9408.47
 - b. General: 5866.51
 - c. Trails: 3373.24
4. Pender Post articles - January submitted by Niall
 - a. Feb - Peter P.
 - b. March - TBD (Barry if no takers ?)
5. Status Reports:
 - a. School trail (Barry/Niall)
 - i. Sketch of routing between school and market - Niall
 1. Still todo is actual GPS track
 2. Will send email before doing walk
 - ii. Waiting on MOTI
 - iii. Question on culvert costs, Peter E. to check on prices with HH
 - b. Car Stops (Barry)
 - i. Article didn't mention MAP, Tye ?
 - c. GITS (Peter P.)
 - i. No report
 - d. George Hill East Trail - (Rob/PeterP)
 - i. Work Party completed Dec. 5
 - ii. Should review drainage now that we've had some rain.
 - e. GINPR Liaison (Niall)
 - i. Sometime in spring
 - ii. Special meeting being arranged for next week (Jan 13) about Beaumont
 - f. PIPRC Liaison (Barry)
 - i. Meeting coming up
 - ii. Some shakeup on membership, lost chair Ben
 - g. Alice Church/Einars Bypass project (Rob)
 - i. Any updates ? Barry to check with Rob
 - ii. Need to find authority about edges of road allowance
 1. Looks like sufficient space
6. New(ish) Business
 - a. Web site rebuild (Niall/Peter E)

- i. Working page at npengineering.ca/MAP/MAPindex.html
 - b. Valley Home Farm - (Lisa)
 - i. Memorial bench installed
 - ii. Still need gravel down, Ron likely waiting for dry weather
 - c. Loretta's Wood - (Karl/Lisa)
 - i. No report, Rob to proceed when dry
 - d. Armdale Loop trail (Peter P)
 - i. Signed off, submitted.
 - ii. Mostly ss before, few more restrictions spelled out on maintenance details
- 7. Next Meeting: Feb 5, 2022 -
 - a. Zoom: recurring meeting
 - i. Meeting ID: 994 0490 7164
 - ii. Passcode: 239546