

MAP: Minutes, Nov. 4, 2023 10 am

Location: Community Hall Lounge

Attending: Niall, Peter E., Peter P., Lisa, Dave H., Andrea

Regrets: Adrian B., David N.

AGM: 10 am - 10:14

1. Year in review (Niall)
 - a. Ongoing projects, trails
 - b. Schooner Trail with PIPRC proceeding
 - c. Maybe finally some action on the ground with GINPR
 - d. Membership down a bit (19), could use renewal reminder
2. Treasurer's report (Dave)
 - a. Total \$15232.27
 - b. No major expenditures this year though ongoing admin, insurance and trail costs
3. Outgoing Board
 - a. Niall Parker (Chair)
 - b. Peter Pare (Secretary)
 - c. Dave Hargreaves (Treasurer)
 - d. Barry Mathias (Vice Chair)
 - e. Peter Easthope (director at large)
4. Nominations for 2024
 - a. Niall (Chair)
 - b. Peter E. (membership)
 - c. Dave H. (Treasurer)
 - d. Peter P. (Secretary)
 - e. Andrea (director at large)
5. Election not needed, proposed slate acclaimed

10:15-11:17

Also attending: Bob C.

Regular Meeting Items:

1. Approval of Agenda
2. Previous minutes - on blog :
<https://movingaroundpender.wordpress.com/previous-minutes/>
3. Finance (Dave)
 - a. Accounts update:
 - i. **General** = 3664.06
 - ii. **Bus** = 8621.84
 - iii. **Trails** = 2940.29
 - b. **Total cash on hand** = 15232.27
 - c. Insurance discussion:

- i. Roundtable review of existing insurance
 - 1. GITS ~ \$420
 - 2. Volunteer liability (trail workers) ~ \$250
 - 3. Director + officers liability~ \$250
 - ii. Total < \$1000, Dave H. expressed concern we pay too much
 - iii. General consensus was that this wasn't too and affordable, directors unlikely to stand if exposed to liability in particular
 - iv. **Motion:** carry on with existing coverage
 - 1. Moved Peter P., seconded Niall
 - 2. Dave H. abstained, motion carried
- 4. Pender Post articles:
 - a. November - Niall missed yet again deadline, will push to December (mapping software/GIS etc.)
 - b. January - another mapping article, editing and adding to online maps
 - i. Niall and Peter E. to work together on
 - ii. Example of importing car stops to openstreetmap
- 5. Status Reports:
 - a. Car Stops -
 - i. Barry provided contact on Galiano, passed on to JM ?
 - ii. Appears Galiano organizer has moved on, no action
 - iii. MAP remains available to assist Galiano if further questions on Car Stops arise in the future.
 - b. GITS -
 - i. Insurance due this month, Peter P. organizing collection from other member societies
 - ii. New trail society joined for trails in PMFL properties on Galiano
 - c. Trails
 - i. Monty's trail
 - 1. New board still to be installed to replace broken one
 - a. Niall will pick a time and call for help
 - ii. George Hill East:
 - 1. Some work needed on steep parts
 - a. Fixes to steps, rock pins
 - 2. Another trail work party to organize
 - a. Niall has portable rock drill
 - iii. School Trail -
 - 1. Any further input on \$2500 contribution by MAP
 - a. More discussion, good idea
 - b. Should get pledge in ASAP
 - i. Niall to arrange with Rob F.
 - c. Money only required if project proceeds
 - iv. VHF:
 - 1. Adrian has some suitable designs/wording to be shared for signage on Scarff Hill (Logan's Lane). Can probably reuse for VHF. (see below)
 - v. Trail Maintenance coordinator position :

1. Shelagh R. ?
 - d. GINPR Liaison (Niall)
 - i. Next meeting Nov. 8, Niall and Rob to attend
 1. Suggest Hunt property acquisition
 - ii. PIE forms appears to be back in progress
 - e. PIPRC Liaison (Rob/Andrea/Lisa)
 - i. Further discussion of bike route from ferry
 1. Need to approach Westbrook
 - ii. Ketch Road to Bedwell Harbour Rd
 1. Anyone else have MBMG contacts ?
 2. Should ask at Pt Browning who is current manager
 - f. Website rebuild (Niall/Peter E/Lisa)
 - i. Now need material for Chamber of Commerce listing
 - ii. Map.contact spam , pwd reset, using webmail for now
6. Other Business
- a. Bob Coulson - MLPOS and transportation for Seniors
 - i. Some progress on Taxi Saver Pilot Proposal
 - ii. May be in coordination with CRC in spring ?
 - iii. Possible funding for pilot via transportation grant ?
 1. \$20k available, deadline soon
 2. Hire an intern ? Pay for some tickets ?
 - iv. Transport Grant details to be tracked down
 1. Niall/Peter P.
 - b. More signs to direct cyclists (Peter E./Adrian)
 - i. For Logan's Lane
 - ii. And VHF trail
 - iii. Signs being developed, drafts available soon ?
 - c. Other signs were removed
 - i. By MOTI on direction from Brian Girox, District Manager
 - ii. Multiple discussions, MOTI insists right to remove signs on private property up to 300 m from road (aka "rural highway")
 - iii. Bob has filed complaint with RCMP, may proceed on behalf of MLPOS
 - iv. Should get Adam Olsen involved, he is visiting Pender on Nov. 10
 - d. Yet another sign
 - i. Rogers has signage up indicating plan to bring fibre optic ashore at Panda Bay (end of Harpoon Rd, near Shingle Bay park)
7. Next Meeting: Dec. 2, 2023
- a. Is another day/time preferred ? Input appreciated