

MAP: Minutes, Jan 6, 2024 10 am - 10:49

Location: Community Hall Lounge deck

Attending: Niall, Peter P., Dave H., Peter E., Bob C.

Regrets: Adrian, Lisa

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 (including \$1250 commitment to Schooner Way)
 - ii. Bus: 8621.84 (inc. \$4000 commitment to Taxi Saver)
 - iii. Trails: 2610.13 (inc. \$1250 for Schooner Way)
 - iv. Total: 14902.35 (**8402.35** after commitments)
4. Pender Post articles:
 - a. January: mapping introduction article submitted by Peter E.
 - b. February - next phase of mapping ?
 - c. March - mapping or ?
5. Status Reports:
 - a. Car Stops -
 - i. Bench recovered for repair by Peter E., with Colin atm
 1. Update: repair completed, bench with Niall
 - ii. One bracket broken, needs welding
 1. Bracket with Peter E., will investigate getting it repaired
 - a. Bob BH ?
 - iii. Watch for re-install work party sometime this month
 - b. GITS -
 - c. Trails
 - i. Monty's trail
 1. Molly's ? (Lisa)
 - ii. George Hill East:
 1. Another trail work party to organize (not scheduled yet)
 2. Niall to walk with Peter P. sometime soon to identify work needed.
 - iii. School Trail -
 1. Pledge \$2500 received by Rob F.
 2. Decision on big funding this month
 - iv. VHF:
 1. Green Angels on standby for upkeep, let Dave H. know if needed
 2. Hydro removed some trees, some community concerns

- v. Trail Maintenance coordinator position :
 - 1. Still TBD !
 - d. GINPR Liaison (Niall)
 - i. Nothing new
 - ii. **Action:** Niall to poke PC for update on Shingle Bay trail work
 - e. PIPRC Liaison (Rob/Andrea/Lisa)
 - i. Bike route from ferry
 - 1. Next steps ?
 - ii. Ketch Road to Bedwell Harbour Rd
 - iii. Bill Davies trail
 - 1. May use fill from Dip repair
 - 2. Also material from Kingfisher Forest (road removal)
 - iv. More trail options (Rob)
 - 1. Should ask Stephen Henderson about status of ROW in front of Odden property (**Action:** Niall to check with Rob)
 - f. Website rebuild (Niall/Peter E/Lisa)
 - i. Still need material for Chamber of Commerce listing
 - 1. Or just drop membership ? \$140/yr
 - a. Decided to drop our membership in CC at this time, **Action:** Dave to inform them.
6. Other Business
- a. Bob Coulson - MLPOS and transportation for Seniors
 - b. Taxi Saver application submitted by Peter P., decision by end of January
 - i. No other news at this time.
7. Next Meeting: Feb 3, 2024