



HERITAGE TRAIL COMMITTEE

Wednesday, February 19, 2025, 1:00 p.m.

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8.1 Finance and Grant Update	
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10. NEXT MEETING DATE Wednesday, March 19, 2025, at 1:00 p.m.	
11. ADJOURNMENT	



HERITAGE TRAIL COMMITTEE MEETING MINUTES

January 15, 2025, 1:00 p.m.

Members Present: Rick Meloen - Chair, Tony Chisholm - Vice Chair, Dick Coyne, Wendy Cheropita - Councillor, Cheryl Morris, Albrecht Seeger

Members Absent: Fred Sentineal

Staff Present: Kevin Turcotte - Manager of Parks and Recreation, Cheryl Lootsma - Administrative Assistant Operations, Christine Tonon - OPS Clerk

1. CALL TO ORDER

The meeting was called to order by Rick Meloen, Chair, at 1:01 p.m.

2. ADOPTION OF AGENDA

Rick Meloen added the Greenbelt Foundation Grant and Phase 3 planning to New Business.

Moved by Albrecht Seeger that the agenda be adopted as amended.

Approved.

3. CONFLICT OF INTEREST

There were none.

4. PREVIOUS MINUTES

Moved by Rick Meloen, Chair, that the minutes from December 4, 2024, be received.

5. PRESENTATIONS

There were none.

6. ANNOUNCEMENTS

Kevin Turcotte introduced Christine Tonon as the new Operations Clerk.

7. CORRESPONDENCE

There were none.

8. BUSINESS

8.1 Trail Update

Kevin Turcotte provided an update on the trail:

- Construction has ceased due to winter operations.
- Culverts need to be replaced along the way, when weather improves.

8.2 Finance Update

- Kevin Turcotte advised that there are no financial updates.
- Tony Chisholm, Vice-Chair, asked if archeological dig is required for Phase 3.
- Kevin Turcotte will confirm if an archeological dig is required.
- Rick Meloen, Chair, advised that a donation is expected which will allow the continuation to Line 4.

9. NEW BUSINESS

9.1 Greenbelt Foundation Grant

The 2025 application is not open at present.

It is expected to open in February.

9.2 Phase 3 Planning

- Cheryl Morris asked about the recognition of donors at the end of the next phase.
- Kevin Turcotte will circulate the trailhead templates to the Committee.
- Albrecht Seeger recommended that the East West Line sign acknowledge the premium agriculture centre of Canada. Committee requested Albrecht to submit a write up for consideration.
- Signs will be placed at East West Line, bottom of Line 9 and at York Road. Smaller trail markers can be posted, if necessary.

- \$2200 remaining for signage.
- Committee is asked to consider trail signs and donor signs.
(Trailblazers and Major Funders)

10. NEXT MEETING DATE

Wednesday, February 19, 2025, 1:00 p.m.

11. ADJOURNMENT

The meeting was unanimously adjourned at 1:23 p.m.