



HERITAGE TRAIL COMMITTEE MEETING MINUTES

December 4, 2024, 1:00 p.m.

Members Present: Rick Meloen - Chair , Tony Chisholm - Vice Chair, Dick Coyne, Fred Sentineal, Albrecht Seeger

Members Absent: Wendy Cheropita - Councillor, Cheryl Morris

Staff Present: Kevin Turcotte - Manager of Parks and Recreation, Cheryl Lootsma

1. CALL TO ORDER

The meeting was called to order by Rick Meloen, Chair at 1:00 p.m.

2. ADOPTION OF AGENDA

Moved by Rick Meloen, Chair that the agenda be adopted.

3. CONFLICT OF INTEREST

There were none.

4. PREVIOUS MINUTES

Moved by Rick Meloen, Chair that the October 16, 2024, minutes be received.

5. PRESENTATIONS

There were none.

6. ANNOUNCEMENTS

There were none.

7. CORRESPONDENCE

Kevin Turcotte reminded the committee members to respond with any feedback to the email from the Clerks Department.

8. BUSINESS

8.1 Construction Update

- Kevin Turcotte shared an update and photos of the next stage of Phase 2 of the trail.
- Town Staff have been on site and making progress.
- Culvert replacement will not be charged to the Heritage Trail account.

8.2 Financial Report To Date

- Kevin Turcotte provided the Committee with financial update.
- An email will be forwarded to members with the most current numbers.

8.3 Grant Application Update

- The Committee is interested in applying for the Greenbelt Foundation Grant.
- Town Staff is monitoring when the application opens.
- Kevin Turcotte shared the letter from Niagara Community Foundation grant. The Committee asked that an application be resubmitted when available.
- The grant application with the Federal Government - Ec Dev, has not been received at the time of this meeting.
- The Committee requests to review future applications.

9. NEW BUSINESS

10. NEXT MEETING DATE

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

11. ADJOURNMENT

The meeting was unanimously adjourned at 1:21 p.m.