

Minutes  
Cobequid Eco-Trails Society  
Board Meeting #10 Tuesday May 27, 2008  
Canadian Mental Health Association Board Room 7-9pm

Present: Garnet McLaughlin (chair), Sharron Brown, Gordon Benjamin, Mike Hansen, Norris Whiston, Kim McCallum, Terry Murphy, Alexia McLaughlin

Regrets: Hilary Paquet, Kevin Fitch, David Miller, Bonnie Waddell

The meeting was called to order at 7pm

**1. Approval of the Minutes of the board meeting #9 held at Sobeys Community Room February 27, 2008.** Moved by M. Hansen and seconded by K. McCallum

CARRIED

**2. Business arising from minutes**

2.1 The contract for the mailbox runs out in June so it was discussed that the main address for CE-TS should be switched to Garnet's address to save money. Also, Garnet is also the main contact for Registry of Joint Stocks. Moved by T. Murphy and seconded by G. Benjamin. Sharron will talk to Kevin about location of key.

CARRIED

2.2 Garn has drafted a letter to send as a follow-up to the open house. Garn will send the email out as soon as possible.

ACTION: G. McLaughlin will send out email to potential new members.

2.3 The purchase of a GPS unit was discussed along with creating a "treasure chest" of trail building equipment and gear to be stored on a board members property. It was decided to draft a proposal for the County for funding. Moved by K. McCallum and seconded by N. Whiston

CARRIED

**3. Officers' Reports**

3.1 Chair

Garnet has been in contact with the Cape to Cape group and everyone is aware of our group and what we are trying to accomplish. Kenomee Trail Society is sponsoring a hike through the Kenomee Canyon Loop on June 14, 2008 from 8 to 5.

3.2 Secretary

A. McLaughlin presented an agenda item for B. Waddell that the Board approve payment of Kevin Stewart Invoice 108 dated May 26, 2008 for renewal of CE-TS website hosting and domain name. Moved by B. Waddell and seconded by A. McLaughlin.

CARRIED (CORR. Nov 4-08)

### 3.3 Treasurer

S. Brown presented an overall income of \$12,531.39 and expenses of \$1,622.55 with a net income of \$10,908.84. Sharron also requested that the address for CIBC bank statements be switched to her address instead of sending it the mailbox so that she can keep current records.

ACTION: A. McLaughlin will contact Ernest Dingle at CIBC to change the mailing address

### 4. Committee Reports: Gully-Nuttby Trail Committee Report

Management agreement has been sorted out with DOE and signed.

Government representatives realized they missed a piece of Crown Land that is part of the trail system but does not have a management agreement in place. Norris drafted Letter of Amendment to be sent to Tim Miller.

Norris, Garnet and Hilary met with Claire Peeres (Wind Farms) to talk about partnerships between the wind farms and trail development. It was a positive meeting and Norris is hoping to use influence with Atlantic Starr and Brad McNutt.

The Taylor Lake to Kemptown Rd portion will be built before the Protected Area section because of the longer government process.

Norris and Garnet met with Jim Campbell (HPP) to talk about the various government funding programs for building.

### 5. Summer Events Planning

Garnet talked about gearing up a day for the AGM and using it as an open house along with some type of event (walk, family bike workshop)

The topic of insurance was discussed and it was suggested that Hilary be contacted to see what NS Trails offers or should we go privately. Also, if the Workers Compensation Board of NS can offer anything.

ACTION: A. McLaughlin will contact Hilary in regards to insurance whether it be through NS Trails Federation or to go privately for the season.

### 6. New Business

### 7. Correspondence

Doug MacKenzie sent his resignation as a Board Member due to other commitments and responsibilities he cannot attend our meetings.

8. June 24, 2008 was set as the date for the next meeting with location to follow

9. The meeting was adjourned at 9pm