

LUCAN AREA TRAILS ASSOCIATION MEETING
Wednesday April 7 at 6:30 pm at the car wash on
Saintsbury to tour potential first trail location
Formal meeting at 7:30 pm at Lucan Legion (136 Market Street, Lucan)

MINUTES OF MEETING

Date: March 24, 2010
Location: Lucan Legion
Present: Jake Coulter, Jane Donaghey, Brad Cannom, Vic McLeod, Val McLeod, Gail Lamb, Andraena Tilgnor, Jessica Davies, Brad Cox, Jennifer Lamb, Bruce Lamb, Nellie Boshart, Eileen Sorton, Ria McLennan, Penny Altenburg, Beth C., Hubert Arts, June Arts, Dallas Heywood

		Action By
	Meeting of March 24, 2010	
1	Minutes of Meeting of March 10 were approved	
2	Bruce Lamb reported that the Website http://www.LucanTrails.Ca is now "live". There is a link in the middle of the page to "Google Maps-Lucan Trails Alternatives". Click on this link to open up a Google Map with a number of potential trails. Trails highlighted were discussed and prioritized.	
3	Group felt that work should start on Trails 4 and 7 as they were considerably shorter.	
4	If trails were mapped with adjacent landowners identified of the group could approach them for permission to establish a trail. Township Office could provide the information.	
5	Incorporation required that we have a President, a Treasurer and a Secretary in order to register as a Not for Profit Corporation. A budget amount of \$750 should be allotted for incorporation.	
6	Positions were described and filled as follows: President: Bruce Lamb Treasurer Jane Donaghey Secretary Gail Lamb Volunteer Coordinator: Jessica Davies Landowner Liason: Val McLeod Fundraising Manager: Andraena Tilgnor Communications Manager: Jennifer Lamb Construction Manager: Vic McLeod Risk Manager: Jake Coulter	

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7	Moved by Jake, 2 nd by Bruce Lamb that the Lucan Area Trails Association become a member of Hike Ontario.	
8	Insurance was discussed and should be in place before trail construction starts. Trail use was discussed. Multiuse trails increas the premiums as does the number and length of the trails and the number of members. If trails are used by horses, riders will need to confirm they are members of the Ontario Equestrian Federation which carries good insurance. Initial insurance could be for a membership of less than 30 and trails about 5K.	
9	Volunteers can be drawn from local high schools where students are required to donate 40 hours of community service. Jane Donaghey suggested a system be set up to honor those students who contribute. The Medway football team is a possible source. Jessica will contact Medway. Corrections Canada is also another source.	Jessica
10	Signage was discussed. Val McLeod will contact Courtesy Signs. Bruce took pictures of signage in Vancouver.	Val McLeod Bruce Lamb
11	Benches and garbage cans would provide sponsorship opportunities. Benches in some areas are supported by \$1500, \$750 for the bench and \$750 going towards other small items not appropriate for sponsorship. Tearaway maps also could have advertising on them.	
12	Location for next meeting was discussed. We could meet at the car wash to look at Trail 3. After April 7, the Legion is unavailable. Scout Hall is also a possibility. Andreana will inquire. 6.30 is a preferred time.	Andreana
13	Adjournment was moved By Jake Coulter, seconded by Val McLeod. Carried.	
	Next Meeting: 6.30 PM April 7. Meet at car wash	

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APRIL 7 MEETING AGENDA

Location: Lucan Legion
Present:

		Action By
	Meeting of April 7, 2010	
1	Approval of Minutes of Meeting of March 24. Errors or omissions?	
	BUSINESS ARISING FROM THE MINUTES	
2	Incorporation: The submission has been made for Lucan Area Trails Association Ltd. to be a non-profit corporation. Cost was \$578.75, to be reimbursed to Bruce once the bank account has been setup.	
3	Hike Ontario: Jake has completed the online application for Lucan Area Trails Association become a member of Hike Ontario, and he has followed up with Tom Friesen (President) to see if anything else is required.	
4	Insurance: Jake has inquired with Hike Ontario about insurance. They meet on April 8, so Tom Friesen wants to discuss with the board before issuing a quote.	
5	<p>TRAILS:</p> <p>Hodgins Trail: Bruce, Val and Jenny ran Paul Hodgins' trail, just north of Clandeboye. The trail has been mapped and Jenny has made it 'live' on the site at Home>Lucan Area Trails> Hodgins' Trails. It is 3 km long although shorter routes are available.</p> <p>As noted on the website, "This is a good trail for runners in dry weather, but you'll want waterproof footwear if it's been rainy." This may be a good trail to invest a bit of granular material to make it usable for more of the year, subject to Paul Hodgins' approval. <u>We'll need to get an idea of how many feet of trail will need the material so we can determine a rough budget.</u></p> <p>There is also a potential to build a trail from the wooded area to McGillivray between fields, making a roughly 5k loop from the gym.</p> <p>Terry Jacques Trail: This was a trail reported by Gail as being a potential new trail for inclusion in the trail inventory. Located off of William Street. <u>We'll need to have this trail evaluated and mapped.</u></p>	

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	<p>South Side of Benn Drain: We discussed chatting with 'Elmer' about a trail on the south side of the Benn Drain. Eileen to report.</p> <p>Trail #4 North of Car Wash: Bruce met with Ron Reymer at the Township offices and while the land surrounding the Shipley's is owned by the township, the Shipley's have the rights to use the land until required for drainage purposes for the development to the south. Val has been trying to get hold of Pete and/or Donna Shipley to see if something can be arranged. The land around the drain is currently used for horse grazing. <u>We need to evaluate whether this is still a good prospect for a first trail once the Shipleys have been contacted.</u></p> <p>Bruce met with Bernie Avery about using the former railway lane, and he is fine with it for walkers/runners/horses – but not snowmobiles (which is good from our perspective). He suggested that we may want to get a trail out to the wooded area to the northeast. He knows the landowners/renters. <u>We should evaluate whether a wooded-area trail could be a good nature trail for town residents' use.</u></p> <p>Trail #7 South of Tim Hortons: At the meeting with Ron Reymer, Bruce and Ron discussed a trail around the water retention pond. While a trail around the pond would likely be fine, looping up to the lane between the council building and works building could be a problem due to future construction, at least in the short term. <u>We need to evaluate whether a trail around the pond is still a good first-trail prospect.</u></p> <p>Council meets on the 1st and 3rd Mondays of each month, so if we can come to a final decision on the first trail, we can submit a recommendation to Council for receive formal approval on April 19.</p>	
6	<p>Volunteers: It was discussed at the last meeting about getting volunteers from local high schools and from Corrections Canada. Jessica to investigate and report.</p>	Jessica
7	<p>Signage: Val McLeod to report on Courtesy Signs discussion. Bruce took pictures of signage in Vancouver which will be posted on LucanTrails.ca as examples.</p>	Val McLeod Bruce Lamb
8	<p>Location: We need a location for the next meeting since the Legion won't be available after April 7. Scout Hall is also a possibility. NOTE that the Legion won't be charging us henceforth for our meetings as we are a community service organization.</p>	Andreana
9	<p>Other Old Business:</p>	
	<p>NEW BUSINESS</p>	
10	<p>New Funding Report</p>	

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11	Other New Business	
12	Next Meeting: April 21: <u>Need time and location</u>	
13	Adjournment	