**DRAFT Minutes**

Shelburne County ATV Association and Woodland Multi Trails Association Combined Monthly Meeting

# 7PM Thursday March 7, 2024 Shelburne Community Hall

# Call to order 7:00PM: Attendance 12 members and guests. Many regrets from sick and weather bound members. Best wishes to those of our members currently ill or ailing and those celebrating birthdays and anniversaries. Welcome JohnC and TerryD members rejoining our meeting and Dave White, ATVANS Zone 2 Director.

1. **Monthly Minutes**: Minutes of the February 1, 2024 meeting Motioned by Anita H. 2nd by RonH, Motion carried.

3. **WMTA Treasurers Report** Motioned to approve by Sherm E. and Seconded by KarlynN, Motion Carried. Future receipts and expenditures discussed. Account remains positive.

4. **SCATVA Monthly Treasurers Report** Treasurer Lisa R. absent but bank account remains positive and balanced. Bank statements held.

**5. Trail Maintenance Committee (SCATVA)**:

 -Volunteer maintenance identified on two bridges north of Woods Harbour Cemetery Road to be planned as weather permits. Material already held for deck repairs on one bridge;

 -Pothole / washout on Barrington Bay trail repaired by Borden, Conrad and Roger. Municipality of Barrington paid us $675 for the volunteer work. There is also stone armouring to be done by MoB;

 -Sign repair, replacement and mounting to be done between Clyde River and Charlesville when four person work party can be arranged for two days. Still hold post hole augur loaned by Wayne L;

 -Maintenance work in 2024 includes annual mowing / grading / pothole filling. Special attention is required between Doctor’s Cove and Woods Harbour.

 -Maintenance grants of up to $71,000 being requested from RTEF, OHVIF, TCT, MoB and MDS;

 - Estimate for maintenance work is $96,000 with $81,000 probably available. Will do contracted maintenance in order of priority and see how much can get done as well as volunteer work. Will also seek more grant funds perhaps from ATVANS Small Grants. Next year will have to seek capital grants to do trail resurfacing.

**6. Trail Building Committee (WMTA):**

 -Public meeting plans have been made with much assistance from DanaD and DanM and others to get public input, comment and support for OHV Road Trail Applications. Meeting facilitator hired to conduct meeting with us on 28 March 2024 at 7PM in the Gunning Cove Fire Hall. Public notice is to be distributed 14 March. All attendees were very supportive of this initiative. **Members attendance at public meeting is highly encouraged.** Suggestions made for those to be especially encouraged to attend.

 **MOTION:** Moved by AnitaH and seconded by ArtS to spend about $600 on public meeting materials and preparation for maps, documents and displays. Motion carried.

-The Barrington Passage OHV Road Trail request has been denied (ATVANS examining lessons);

 - Town of Shelburne continues to develop their Bylaw to implement the OHV Road Trail Act through the Town. We await further updates; and

 -MDS continues to work on converting the Jordan River Trail to shared multiuse.

#### 7. Old Business/ Business Arising from past Minutes:

####  -Volunteers continue to be sought to assist and support club operations especially in Social media and website volunteer sought, Mapping / GPS volunteer sought; Trail Management and administration and club directors.

#### 8. Recreation Committee:

####  - Anita and Mary Ann are planning a lobster chowder dinner fund raiser for the SCATVA in the third Saturday of June. Watch for calls for assistance and donations.

-Queens ATV Association, Dave W, offers to lead a trail ride from Port Mouton to Brooklyn.

**9. Fundraising Committee:**

 -Monthly ATVANS lottery 50/50 to raise money for our club! Go to [www.rafflebox.ca](http://www.rafflebox.ca)

 -Still planning to cast some benches to sell and place along trail.

**10. Membership Committee:**

 -PLEASE RENEW ONLINE [www.atvans.wildapricot.org](http://www.atvans.wildapricot.org/) Its fast and saves time and effort. $50.00 registers you and provides funds for our club. It allows you usage on any ATVANS trails in the province.

 **-Past members requested to renew and new members to join. Got to ATVANS wesite.**

#### 11. New Business/Any other business:

 -SCATVA representation sought for ATVANS AGM 3 to 5 May in Truro. ShermE offered and DonL will consider.

 - Tractor insurance coverage reviewed and no changes are requested or required. Nobody who uses the tractor went over 70 years old this year.

**12. Any Other Business:** Roundtable comments by attendees. Dave White asked for our support to elect him ATVANS Zone 2 director in 2024. Moved by ArtS and Seconded by RonH to support Dave W as Zone 2 Director. Carried.

**13. Next Meeting:**

 -- Trail Connection and Road Trail Public Meeting 28 March, 7PM

 Gunning Cove Fire Hall;

 - Monthly Meeting 4 April 2024, Barrington Lions Hall, 7 pm.

**14. Adjourn:** 8:10 PM