

Kaslo Trailblazers Society
Directors Meeting Minutes of September 21, 2011

Attending: Tom Duchastel, Ken Butt, Stu Heard
Absent: Val Koenig

1. 5th St. Bridge
 - we have received the geotech report from Pennco Engineering
 - we need to examine the angle of the bridge in relation to the river to achieve the shortest possible span
 - we are more closely examining the possibility of a suspension bridge rather than a fixed girder bridge
 - we will build a pedestrian bridge only, rather than one that can accommodate emergency vehicles
 - appears to be good/acceptable soil weight bearing capacity
 - wait until Val returns to examine the reports and decide course to continue
 - if possible, complete further necessary engineering and complete appropriate government (Front Counter BC) applications this autumn, in order to start construction in spring 2012.

Motion: That we pay Pennco Engineering the amount owing of \$2919.84.

Moved/seconded: Stu / Ken

Approved

2. Financial split to Kaslo Outdoor Recreation Society (KORS)
 - KORS now has opened its own bank account
 - we should now split the financial books and no longer act as a financial umbrella for KORS

Motion: That we transfer to KORS \$15,392.78 with an itemized list to be presented at the KTS AGM.

Moved/seconded: Tom / Stu

3. Kaslo Trail Alliance
 - Tom will be the KTS representative on this.

Meeting adjourned