

DRAFT

Historical Committee

Minutes

December 3, 2014

MEMBERS

PRESENT: Vivian Moore, Joyce Hopkins, Irva Stewart, Jean Kingston, Ted Stroud, John Moffat, Debbie Zulak

REGRETS: Carolyn Phillips Elaine Hotchkiss

The meeting opened at 6 p.m. with a welcome to Councillor, Debbie Zulak

Also a letter containing a motion of council recognizing Vivian Moore, Joyce Hopkins, Irva Stewart, Jean Kingston, Ted Stroud, John Moffat, Carolyn Phillips and Elaine Hotchkiss as members of the Historical Committee was read.

- I. Moved by Joyce Hopkins, seconded by Ted Stroud that the minutes of the meeting held November 5, 2014 be approved as circulated.(14-17) Carried
- II. DECLARATION OF PECUNIARY INTEREST - None
- III. VISITORS - None
- IV. CORRESPONDENCE
Thank you letter has been received from Barb Kerr thanking us for our participation in her 50 plus lifestyle event.
- V. REPORTS OF MEMBERS

Vivian has spoken with Nadine Hammond at West Parry Sound Museum about taking a camera in to photograph our artifacts that are housed in that museum. She said the matter needed to be taken to museum board for permission.

Joyce reported on the display for the Remembrance Day reception and that it was well received. Vivian has obtained a school year book from SS McKellar No. 1 McKellar High School. She also reported that the artifact signage is in the process of being updated. She also said that she needs to run off more copies of self guided tour in the heritage room. Joyce also reported on visitor traffic in the Heritage Room and that the Heritage Room is to be closed until May except by arrangement through the township office. She intends to spend the winter doing reorganization of the room. Joyce has received a large number of items from the Anglican diocese that were in St Stephen's Church in Broadbent including a Bible in a plexiglass case from the mid 1800's that was dedicated to the church. A dedication plaque to the minister is still to be collected. On the matter of group visits to the Heritage Room, Joyce suggested we send invitations to various organizations to have tours of Heritage Room. She also asked that a March break Kids Day in the Heritage Room be added to new business for January. Joyce also reported that she has found a Toronto based supplier for the Memorial plaque who offer free shipping. Quotes for a 30"x 20" bronze plaque were received in the amount of \$2120.00 and \$2515.00 with photo.

The committee agreed to invite Garnet Vowels to come to a meeting in January and Gerald Bell to come in February.

VI. MOTION AND NOTICE OF MOTION

Moved by Joyce Hopkins, seconded by Irva Stewart that the Historical committee request council to put aside a reserve fund of \$2500. to cover the cost of the historical plaque for the United Church. 14-18) Carried.

Moved by John Moffat, seconded by Irva Stewart that the Historical Committee use up to \$150 toward display material for the heritage room. (14-19) Carried.

Moved by Irva Stewart, seconded by Joyce Hopkins that the Historical Committee use up to \$600. to purchase storage shelving. (14-20) Carried

Moved by Ted Stroud, seconded by John Moffat that the Historical Committee use up to \$1000 to order the walking booklet from MinuteMan press. (14-21) Carried

VII. UNFINISHED BUSINESS

*website

*digitized photos/records

*plaque

*road names/landmarks history and origins - A push to change the name of the part of the lake in the village currently posted as Manitouwabing to Minerva Lake and the roadway that goes through the park as Manitouwaba.

*McKellar Elders Book

*local barn inventory

*lumberjack memorial

*Great North Arrow newspaper

*Hemlock Church

*stories - John gave us a history on the original name of Manitouwabing Lake which was called Manitouwaba except for the section in the village extending from the Park to the Narrows which was called Minerva Lake.

*Intern Position. The application is in but no word back yet.

*Christmas event - Pass on this year due to member commitments.

*Ted's position on Historical Committee been taken care of.

VIII. NEW BUSINESS

Expenditures for the Heritage Room were discussed.

IX. Moved by John Moffat, seconded by Ted Stroud that the meeting be adjourned. (14-22) Carried.

Next meeting January 7th.