

**MINUTES**  
**McKELLAR HISTORICAL COMMITTEE MEETING**  
**JANUARY 9, 2012.**

**MEMBERS:**

PRESENT - Joyce Hopkins, Ted Stroud, Tamara Black, Vivian Moore, Irva Stewart, John Moffat

REGRETS - Jean Kingston, Kelsey Ward

I.) Moved by Joyce Hopkins, Seconded by Irva Stewart, that the Minutes of the December 5, 2012 meeting, be accepted. (13-01) Carried.

II.) No declarations of pecuniary interest were made.

III.) Visitors - none

IV.) **CORRESPONDENCE:** none

V.) **REPORTS OF MEMBERS:**

Ted Stroud reported on the need for the committee to be focused on the documentation and preservation of the history of McKellar. Ted provided ideas such as having guests at meetings to provide the committee with reports on the local history. Tamara suggested that the committee should look into purchasing a digital recorder to be signed out to local residents for the preservation of local history.

Joyce Hopkins reported that she has had the Roads Department staff cut the timber from the Hurdville Mill to the lengths that she wanted for the Heritage Room.

Joyce reported that she provided Tamara with photos of the Heritage Room and Balsam Trail for the Doors Open Ontario 2013 listing.

Joyce reported that she has hung the quilt we received from the WPSDM in the Heritage Room.

Joyce reported that she needs some assistance with documenting the artifacts provided by Adele Campbell in order to get them on display.

Joyce provided the committee with a written report on "The Barn Project" which she is working on with Becky Smalldon and Robert Smalldon. (On file)

Joyce asked that the information be forwarded to the Agricultural Society in case they are able to provide any information.

Joyce reported on the "Visions of Sugar Plums" event. She reported that it

was very successful and those in attendance reported that they enjoyed the day. Income \$610 from ticket sales, Cost \$240 for booklets. Net earnings from the event = \$370.00. Joyce has created a photo album of the event.

John Moffat circulated some historical photos.

Tamara Black reported that she submitted information on the Heritage Room and a photo to the Doors Open Ontario 2013 Committee for publication. This is the same information that was circulated to the committee members via email last month. The first Doors Open Ontario 2013 committee meeting is scheduled for January 21, 2012 at 10:00 a.m. at the Chamber of Commerce building, and new committee members are welcomed. Tamara reported that the Township has hired a new Intern who will be starting on Monday, January 14th. The committee will need to be prepared to provide direction to the Intern at this time and should consider having a liaison for the Intern.

VI) **MOTION and NOTICE OF MOTION:**

VII) **UNFINISHED BUSINESS:**

The McKellar Historical Committee will keep the following items in mind as ongoing or future projects;

\*website - Ted continues to work on the website. Kelsey created a website as well but it is not linked to the Township website. Both websites need more information added.

\*digitize photos/records - has commenced, needs to be ongoing once new Intern is in place.

\*plaques - Kelsey is going to move forward and order the plaque, at which time the application for the grant can be submitted.

\*road names/landmarks history and origins - John Moffat is documenting these on the map he has been provided.

\*McKellar Elders Book - Joyce continues to work on this, she now has approximately 20 residents ready to be interviewed. The formatting of the book has been completed.

\*Walking Tour Booklet - we have the file on cd to create more Walking Tour Booklets. Over the winter we will approach a professional printer to inquire about costs to print more.

\*Doors Open Ontario - September 28, 2013 - 10:00 - 4:00 in the Heritage Room

- \*Barn binder - Joyce is working on this with community volunteers.
- \*Lumberjack Memorial - the committee to investigate options for a Memorial for St. Stephen's cemetery for the unknown lumberjacks who are buried there. Joyce is investigating the price of a small stone monument.

#### VIII) **NEW BUSINESS:**

Intern - tasks and liaison. The committee devised a list of initial tasks to get the Intern started on. List is on file.

The committee discussed having a specific designated liaison for the Intern but did not feel that it was necessary.

Budget Considerations - ideas to be brought to the next meeting.

Township newsletter - the committee provided Tamara with ideas to be included in the Township newsletter on behalf of the Historical Committee.

#### IX) **TASKS TO BE COMPLETED:**

Tamara Black to price up the cost of digital recorders and bring the information to the next meeting. Tamara to find out from the Clerk if the Historical Committee is able to record meetings.

Committee members to come back to the next meeting with topics/questions to guide local residents in the recording historical information.

Ted to send Tamara a digital copy of the Walking Tour Booklet.

Tamara to request our actual 2012 expense report from the Treasurer.

X) Moved by John Moffat, seconded by Ted Stroud, that the McKellar Historical Committee adjourn. (13-02)

Next meeting to be at 6:00p.m. on Wednesday, February 6, 2013 in the Council Chambers.