

**MINUTES**  
**McKELLAR HISTORICAL COMMITTEE MEETING**  
**MARCH 6, 2012.**

**MEMBERS:**

PRESENT - Ted Stroud, Tamara Black (departed at 7:00 p.m.), Vivian Moore, Irva Stewart, Jean Kingston, John Moffat (arrived at 6:15 p.m.)

REGRETS - Joyce Hopkins, Kelsey Ward

I.) Moved by Irva Stewart, Seconded by Ted Stroud, that the Minutes of the January 9, 2013 meeting, be accepted. (13-03) Carried.

II.) No declarations of pecuniary interest were made.

III.) Visitors - Stephen Webb

IV.) **CORRESPONDENCE:** Ted Stroud circulated a Thank You letter that came to the Township in November, as a result of the Historical Committee's participation in the Barb Kerr Retirement Event.

V.) **REPORTS OF MEMBERS:**

Joyce Hopkins provided a written report in her absence. Report is on file.

Vivian Moore reported that she attended a Doors Open Ontario Committee meeting in early February. The main events of the Heritage Room, Balsam Trail, and Farmer's Market have been registered for McKellar.

Tamara discussed the response of the Clerk regarding the committee inquiry into the possible recording Historical Committee meetings. The emailed response is on file. The committee will give consideration to the response prior to making any decisions that pertain to recording at meetings.

Stephen Webb reported that the Heritage Room is open on Tuesdays from 2:00 - 4:00. In May and June it will be open on Tuesdays and Thursdays from 2:00 - 4:00. During the summer season he will add Saturdays from 11:00 - 1:00 to the schedule.

Stephen reported on the McKellar Active Living Fair which is being hosted by the Economic Development Committee, and suggested that the Heritage Room may benefit from being opened on that day. It occurs on June 22, 2013. Stephen will not be able to take charge of the Heritage Room opening

on this day. One or two committee members will need to volunteer to open the Heritage Room for this event.

Stephen reported on a McDougall school class trip that he would like to bring through the Heritage Room, as well as having the students participate in a Pioneer College craft/program, and a Recreation event, with lunch hosted by the Farmers Market if possible. More details to come.

Stephen advised the committee that he is working on the Historical Committee website, as well as some social media options. More details to come.

Stephen initiated a discussion based on research that he did on Charles A Hanson, one of the first ministers to the area, and on the Thompson & Ludgate Mill and Jim Ludgate.

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

Moved by Irva Stewart, Seconded by Jean Kingston, that the Historical Committee authorize the expenditure of up to \$150 for miscellaneous display material for the Heritage Room. (13-04) Carried.

Moved by Irva Stewart, Seconded by Irva Stewart, that the Historical Committee authorize the purchase of a digital recorder, costs not to exceed \$150.00. (13-05) Carried.

Moved by Jean Kingston, Seconded by John Moffat, that the Historical Committee approved the 2013 budget request of \$4500 as attached. (13-06) Carried

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. Stephen is working on creating a cohesive website which will display the relevant material of the committee and will be linked to Ted's historical website.

\*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. Stephen will obtain information on printing options and costs.

\*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:**

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

X) Moved by Ted Stroud, seconded by Irva Stewart, that the McKellar Historical Committee adjourn. (13-07)

Next meeting to be at 6:00p.m. on Wednesday, April 3, 2013 in the Council Chambers.