

MINUTES
McKELLAR HISTORICAL COMMITTEE MEETING
OCTOBER 3, 2012.

MEMBERS:

PRESENT - Joyce Hopkins, Ted Stroud, Tamara Black, David Turner, John Moffat

REGRETS – Vivian Moore, Irva Stewart, Jean Kingston, Kelsey Ward

I.) Moved by Joyce Hopkins, seconded by Ted Stroud that the Minutes of the September 5, 2012 meeting, be accepted. (12-23) Carried.

II.) No declarations of pecuniary interest were made.

III.) Visitors - n/a

IV.) **CORRESPONDENCE:** Ted shared an email from a Leslie Warren seeking information about original or transcribed documents from the 1860s through 1880s. Ted will follow up with her.

V.) **REPORTS OF MEMBERS:**

Joyce reported that she required a Motion to allow an additional \$8.05 for supplies for the Heritage Room and \$20 for the entry fee into the Barb Kerr Retirement Festival.

She reported on the number of visitors who have come to the Heritage Room on Saturdays. Vivian did not have any visitors on the day that she volunteered, and Joyce had 6 visitors.

Joyce reported on the Heritage Room display at the Barb Kerr Retirement Festival.

Tamara reported that the committee may want to consider working with the Recreation Committee on the Doors Open Ontario endeavour, as there is also a Trails Open Ontario component. Tamara will bring this up to the Rec Committee.

Tamara reported that now that David Turner has signed up for November 3, we now have volunteers to man the Heritage Room on Saturdays from 10:00 - noon until December.

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

Moved by Tamara Black, Seconded by David Turner, that the McKellar Historical Committee approve an additional \$28.05 in spending to be paid to Joyce Hopkins to cover supplies for the Heritage Room and the \$20 entry fee into the Barb Kerr Retirement Festival. (12-24)

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.

*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 will document 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.

*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 - the committee to investigate a listing in the catalogue

VIII) **NEW BUSINESS:**

Storage for Heritage Room - Joyce reported that we could have more effective storage if we re-designed the area under the stairs and found a way to use the space behind the Orange Lodge display area.

Tamara reported that she saw two two-drawer file cabinets being given away in the Township. She will see if they are still available.

Record of barns - Joyce reported that a resident suggested that we track all of the barns in the Township. Joyce would like to create a binder to track all of the barns in the area with photographs and other details. Two residents and David Turner have offered to volunteer to assist with this project.

Memorial for lumberjacks - Joyce suggested the committee give thought to creating a memorial at the St. Stephen's church in Broadbent for the

drowned lumberjacks in the unmarked graves.

IX) TASKS TO BE COMPLETED:

Tamara to check with the Clerk to see if any special approval, beyond Council approval, is needed to post a Heritage Room sign on the fence at the entrance to the community centre.

Tamara to have the office get Garnett to post the white board above the couch to the left of the main door of the Heritage Room.

Members should bring to Joyce any information or photographs that they have of local barns.

X) Moved by Ted Stroud, seconded by David Turner, that the McKellar Historical Committee adjourn. (12-25)

Next meeting to be at 6:00p.m. on November 7, 2012 in the Council Chambers.