

MINUTES
McKELLAR HISTORICAL COMMITTEE MEETING
October 9, 2013

MEMBERS:

PRESENT - Ted Stroud, Vivian Moore, Irva Stewart, Joyce Hopkins, Elaine Hotchkiss, John Moffat

REGRETS - Tamara Black, Jean Kingston

I.) Moved by Joyce Hopkins, seconded by Ted Stroud, that the Minutes of the Sept 4, 2013 meeting, be accepted. (13-20) Carried.

II.) No declarations of pecuniary interest were made.

III.) Visitors - Stephen Webb, Carolyn Phillips

IV.) CORRESPONDENCE - None

V.) REPORTS OF MEMBERS:

Joyce Hopkins submitted her report by email to members. A copy is attached to these minutes.

VI.) MOTION AND NOTICE OF MOTION:

That the Historical Committee recommend that the Township of McKellar take over

ownership of the Hemlock Church. Moved by Irva Stewart and seconded by Elaine

Hotchkiss. Discussion, none. Carried. (13-21)

That the Historical Committee recommend that council approve for Dec 14/13 an event call

“1873 Christmas Past, A Celebration of the 140th Anniversary of the Township of McKellar”

to follow the same format as last year’s Christmas Event.

Moved by Joyce Hopkins and seconded by Irva Stewart. Discussion-none. Carried. (13-22)

VII.) UNFINISHED BUSINESS:

**road names-John has written a report on road names from the Township line up the Great North Rd, and some secondary roads, to be scanned onto the website, and everyone to get a copy.

**website-Stephen has shown Joyce & will show Ted on the operation of this.

**digitize photos/records-We had a discussion of the document camera & a small tablet to

go with it to do the digitizing of artifacts. Small tablet to be discussed for next budget.

**plaque

**McKellar Elders Book—see Joyce's report

**lumberjack memorial ---- '''''', and Joyce had a sample of carved granite from

Stone Siku for the Lumberjack Memorial.

**local barn inventory----- see Joyce's report

**Great North Arrow newspaper

VIII.) NEW BUSINESS:

Susan Murphy, rep of the PS Museum is working on an exhibit for a Remembrance Day

display in conjunction with the High School. Stephen requested permission to digitize photo's

etc from our information. We agreed to him digitizing all info for use for the one week. We

require they put a notice "on loan from Evelyn Watkins Moore Heritage Room, McKellar" .

We received official notification (verbally) from Stephen Webb that he is completing his

internship with McKellar Township on the 25th Oct. Each member expressed their

appreciation of his dedication to his work with us, and all are very sorry to see him go.

He also stated he would be in contact if we have any issues that we need help with.

IX.) ADJOURNMENT:

Motion of adjournment by Joyce Hopkins, seconded by John Moffat, carried. (13-23)

Next meeting November 6, 2013 at 6pm in the Council Chambers.