

DRAFT

McKellar Historical Committee

MINUTES

Apr. 5, 2017

MEMBERS

Attending: Vivian Moore, Ted stroud, Jean Kingston, Debbie Zulak, Kathryn Plunkett, Irva Stewart, Carolyn Phillips, Joyce Hopkins

Regrets: John Moffat, Elaine Hotchkiss

I. ACCEPT MINUTES!

Moved by, Kathryn Plunkett, seconded by Joyce Hopkins that the Minutes of the Meeting held March 1st, 2017 be accepted as circulated. Carried. (17-13)

II. DECLARATION OF PECUNIARY INTEREST - none

III. VISITORS - Kelsey Ward

IV. CORRESPONDENCE

An invoice has been to Sherry for the replacement plaques in the amount of \$2359.40 which includes the discount.

V. REPORTS OF MEMBERS

Debbie reported that there was a resolution in council to match up to \$75,000 for Renovations to Stephen Stephens.

Need to have a work day in the heritage room now that the snow has gone. Debbie will mention to Greg to move the switchboard to the heritage room.

Regarding the salvage for discarded plaques , Joyce is to talk with McDougall signs. Jeremy can also contact Franzoz. Ted will see if Gord Stroud would be interested.

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VI. MOTION AND NOTICE OF MOTION

VII. UNFINISHED BUSINESS

*website - nothing to report

*digitized photos/records - nothing to report

*Plaques - leave installation until snow is gone

*road names/landmarks history and origin - Manitowaba Street sign has been approved.

*McKellar Elders Book -nothing to report

*local barn inventory quite a few of photos have been received on email. Sent Jeremy to put on cd.

Kelsey has photos of Ward's Barn both before and while the barn was on fire.

*lumberjack memorial

*Hemlock Church

*stories

*Genealogy workshop

*Travel Mystery Tours/Heritage Room tour - nothing new

*Driving Tour

*Activities for 150 Anniversary July 29 . We need volunteers for the heritage room and various set-ups. Fri, Sat. and clean up. There will be several activities in kids zone.

Other areas to do - dry land races, professional buskers, Face painters at Minerva pearl.

Market vendors. Historical boat ride if Insurance works out and decorated boat contest. 8 pm dance

Free pancake breakfast 9 -12 launch fundraiser

*Wreath laying leave on agenda until fall

*Pioneer days 8 Children plus adults attended. It was a success. Anything left over will go to kids zone.

VIII. NEW BUSINESS Leigh has asked if Historical Committee would be interested in doing food for fair dance. It was agreed this was not a good proposition and it was declined. Jean has volunteered to do some stained glass replicas of the two churches as a fund raiser for the repairs and renovations of the two Churches.

IX. ADJOURNMENT

Motion to adjourn by Jean Kingston, seconded by Carolyn Phillips (17-14)

Next meeting May 3, 2017 at 6:30 pm