

DRAFT

McKellar Historical Committee

MINUTES

February 3, 2016

MEMBERS

PRESENT: Vivian Moore, Joyce Hopkins, Jean Kingston, John Moffat, Debbie Zulak, Ted Stroud,  
Kathryn Plunkett

REGRETS: Elaine Hotchkiss, Carolyn Phillips, Irva Stewart

I. ACCEPT MINUTES: Moved by, John Moffat, seconded by Debbie Zulak that the minutes of the meeting held December 2, 2015 be accepted as circulated. Carried. (16-1)

II. DECLARATION OF PECUNIARY INTEREST - None

III. VISITORS - MacKenzie Taylor

IV. CORRESPONDENCE

Letter from Becky Smalldon - She is settled in Ottawa and thanks the committee and those who helped with the Barn Project.

Letter from Roy Hardie - Re: Concert roller organ that came from Mrs. Alexander Hardie

Email from Roy Hardie - Historical Room Donations.

Roy Hardie also reported that John Macfie had commented on the Concert Roller Organ and the possibility of devoting a column to it.

Joyce reported the acquisition of a Map of District with photos and drawings.

V. REPORTS OF MEMBERS - report under Unfinished Business.

VI. MOTION AND NOTICE OF MOTION

Moved by Joyce Hopkins, seconded by John Moffat, that we ask council to waive the rent for a location within the community Centre for The Children's Teddy Bear Night at the Museum event to be held during March break on Monday March 14th from 2 to 4 pm. Carried. (16-2).

Move Joyce Hopkins, seconded by Kathryn Plunkett, that we buy a \$75. Certificate from Wellington's as a thank you to Garnet Vowels for building the wedding dress case. Carried (16-3)

Moved by John Moffat, seconded by Ted Stroud that we present the proposed budget to council in the amount of \$5,500. Carried.(16-4)

VII. UNFINISHED BUSINESS

\*website - Weebly site up and running, MacKenzie to look into a counter.

\*digitized photos/records - ongoing

\*plaque - Need three quotes - Three plaques are being considered.

Wording for Church Plaque resent to all committee members and MacKenzie Taylor.

Unknown River Drivers plaque to read "In memory of the unknown river drivers who drowned in the Minerva River." John has been asked to compose the wording for the Minerva Park plaque.

\*road names/landmarks history and origins - ongoing

\*McKellar Elders Book - ongoing

\*local barn inventory - Joyce has a stack of information and photos to go through. Kathryn Plunkett has agreed to help with this.

\*lumberjack memorial

\*Hemlock Church

\*stories

\*Genealogy workshop

\*Travel Mystery Tours/Heritage Room Tours

\*Stroud Bridgeman/TFJ Manufacturing Reunion

\*Driving Tour

\*CANADA 150 FUND - Discussed under Plaques

\*Teddy bear night at Museum - Monday March 14th 2 - 4 p.m.

VIII. NEW BUSINESS

Budget - Proposed budget discussed and prepared for Council approval.

Next Meeting March 2, 2016 at 6 pm.

IX. ADJOURNMENT - Moved by Debbie Zulak, seconded by Ted Stroud that we do adjourn  
At 7:45 pm. Carried (16-5)