

McKellar Historical Committee

Minutes
June 1, 2016

MEMBERS

PRESENT: Vivian Moore, Joyce Hopkins, Jean Kingston, John Moffat, Debbie Zulak, Ted Stroud, Kathryn Plunkett, Irva Stewart, Elaine Hotchkiss, Carolyn Phillips,

1st resolution (16-13)

I. ACCEPT MINUTES

Reference to foundation of Hemlock church reported in error,
Moved by Elaine , Seconded Carolyn by that the minutes of the meeting held May 5th be accepted as corrected. Carried

II. DECLARATION OF PECUNIARY INTEREST - None

III. VISITORS - none

IV. CORRESPONDENCE

Royal Canadian Legion looking for sponsorship for Military service recognition book by way of advertising. Too expensive for this group.

V. REPORTS OF MEMBERS

Ted gave a history of John Armstrong, previous owner of Grandview Lodge.
Review of Terms of reference for Historical Committee to go on agenda for September meeting.
Vivian to send a copy of present terms of reference to committee members prior to next meeting.
Joyce reported that the poster at pancake breakfast at Hurdville Hall on the long weekend got a lot of notice. Mildred Tait's gave Joyce a list of victory club members,
Discussion on whether there is a list of all the students attending all the SS schools in the township.
Carolyn has been working on researching the Inholmes and Hurdville cemeteries for many years.
The historical committee is interested in any information she can gather.

VI. MOTION AND NOTICE OF MOTION

VII. UNFINISHED BUSINESS

*website - Joyce is to get the instructions to Jean.

*Plaques to be discussed under Canada 150

*digitized photos/records - A few more items need to be done. In September we should get back to photographing the records at the P.S. Museum.

*road names/landmarks history and origin

Signage for Manitowaba St. Council is in agreement. Debbie to get a motion approved by council.

*McKellar Elders Book - ongoing

*local barn inventory - on going

*lumberjack memorial - discussed under Canada 150

*Hemlock Church

*stories - nothing this month.

*Genealogy workshop

*Travel Mystery Tours/Heritage Room tours - Joyce's father may be doing a tour in this area. Glen Robinson has requested a Heritage room tour.

*Stroud Bridgeman/TFJ Manufacturing Reunion - to be abandoned.

*Driving Tour - ongoing

*Canada 150 fund - Debbie is to contact Shawn to see whether we can go ahead without grant approval for the plaques.

* New Committee member - Diane Dent - Shawn has given approval

* Intern - nothing yet.

*Volunteer Roster - summer hours EWM Heritage Room - Vivian will send out a copy of the calendar.

VIII. NEW BUSINESS

IX. ADJOURNMENT

Moved by Kathryn Seconded by Ted the we adjourn at 7:38 pm. Carried (16-14)

Next meeting August 31, 2016