

DRAFT

MINUTES

McKellar Historical Committee

March 1, 2017

MEMBERS

Present: Debbie Zulak, Kathryn Plunkett, Irva Stewart, Carolyn Phillips, Joyce Hopkins, Elaine Hotchkiss

Regrets: Vivian Moore, Jean Kingston, Ted Stroud, John Moffatt ACCEPT

MINUTES: Moved by Elaine Hotchkiss, seconded by Joyce Hopkins that the minutes of the meeting held February 1st, 2017 be accepted as circulated. Carried.(17-7)

II. DECLARATION OF PECUNIARY INTEREST: None

III. VISITORS: none

IV. CORRESPONDENCE: None

V. REPORTS OF MEMBERS:

VI. MOTION AND NOTICE OF MOTION.

Moved by Joyce Hopkins seconded by Debbie Zulak that the Historical Committee approve the revised proof of the above plaques as duly signed by the committee. Members of the committee at the meeting signed off on the proofs. Carried. Committee decided Joyce will order plaques to enable them to be ready for Canada Day. See attached copies. They will need to be paid for out of our budget. (17-8)

Moved by Joyce Hopkins seconded by Kathryn Plunkett that Council support the Historical Committees fund raising for St. Stephen Church and Hemlock Church matching dollar for dollar up to an amount designated by Council. Carried. (17-9)

VII. UNFINISHED BUSINESS

- \*website- nothing
- \*digitized photos/records - nothing
- \*plaque- are here. Debbie will look after getting them put up.
- \*road names/landmarks history and origins
- \*McKellar Elders Book -
- \*local barn inventory- ongoing
- \*lumberjack memorial -.
- \*Hemlock Church

- \*stories
- \*Genealogy workshop
- \*Travel Mystery Tours/Heritage Room Tour
- \*Driving Tour-
- \*Activities for 150 Anniversary

An Ad Hoc committee has been formed for the Ontario 150 Heritage Regatta July 29th. Representatives on this committee from our committee are Kathryn Plunkett and Vivian Moore. We will need volunteers from our committee to work in the Historical room and with other things. Joyce is working on getting 100 volunteers for that day.

Debbie told us that her family will supply the Tractor and Wagon for our Float for the Fall Fair.

Budget- We revised our budget. Moved by Carolyn Phillips seconded by Debbie Zulak that the revised budget be presented to Council. Carried. (17-10)

Wreath Laying -The Historical Committee decided that we will lay a wreath on Remembrance Day.

Pioneer Days -March 13th from 2 to 4 p.m.  
Need crokinole boards, checker boards, ribbon etc. Vivian, Jean, Kathryn, Elaine and Joyce have volunteered to help. Others welcome

Moved by Elaine Hotchkiss seconded by Debbie Zulak that \$50.00 to cover the costs of Pioneer Days come out of the budget. Carried. (17-11)

#### VIII. NEW BUSINESS

#### IX. ADJOURMENT

Joyce Hopkins adjourned the meeting at 7:30 p.m.

The next meeting will be April 5, 2017 at 6:30 p.m.