



Brockton Heritage Committee Minutes

Monday, March 1, 2021, 4:30 pm
Electronic Meeting

Present: **Fiona Hamilton - Clerk (Recording Secretary)**
 Ted Cobean
 Barb Kerry
 Lynda Breig
 Dean Leifso – Councillor
 Denise Lagundzin
 Tanya Tilson
 Frank Weiler
 Ron MacKinnon

Absent: **Murray Wells**
 Joe Reichenbach

1. Call to Order and Acceptance of Agenda

The meeting was called to order at 4:30 p.m. by Fiona Hamilton, Clerk in the absence of a Chair.

Resolution:

Moved By: Barb Kerry

Seconded By: Denise Lagundzin

That the Brockton Heritage Committee hereby approve the agenda for the meeting on March 1, 2021 as presented.

Carried

2. Declarations of Pecuniary Interest and the General Nature Thereof

3. Call for Nominations and Election of Chair

The Committee discussed the roles and responsibilities of the Chair.

Resolution:

Moved By: Ted Cobean

Seconded By: Tanya Tilson

That the Brockton Heritage Committee accept the nominations of Councillor Dean Leifso and Denise Lagundzin for the positions of Co-Chairs, and in doing

so appoint Councillor Dean Leifso and Denise Langundzin as Co-Chairs for the Brockton Heritage Committee effective March 1, 2021.

Carried

Councillor Dean Leifso resumed the role as Chair for the remainder of the meeting.

4. Adoption of Minutes

4.1 Brockton Heritage Committee Minutes - February 1, 2021

Resolution:

Moved By: Lynda Breig

Seconded By: Barb Kerry

That the Brockton Heritage Committee hereby approve the minutes from the meeting on February 1, 2021 as presented.

Carried

5. Business Arising from the Minutes

5.1 Resolution - Heritage Committee Reserve Fund

Fiona Hamilton, Clerk responded to inquiries on the purpose of the Heritage Reserve Fund, advising that the fund is split into two sections: a Community Heritage Fund and Heritage Reserve Fund. Ms. Hamilton suggested that the Committee determine that the resolution identify dedicating funds from the Community Heritage Reserve Fund due to the nature of the fund. The Committee further amended the motion to specify the purpose of the reserve funds.

Resolution:

Moved By: Barb Kerry

Seconded By: Lynda Breig

That the Brockton Heritage Committee requests and recommends that the Committee Heritage Reserve Fund be designated as a dedicated reserve fund to save funds to house and showcase the heritage collection and to administer the heritage loan program.

Carried

6. Correspondence

7. Accounts

7.1 Financial Report - February 2021

Resolution:

Moved By: Tanya Tilson

Seconded By: Denise Lagundzin

That the Brockton Heritage Committee hereby approve the financial report from February 2021 as presented.

Carried

The Committee advised that the Bruce County Librarian inquired about the status of the Art Show budget.

Action: Fiona Hamilton, Clerk to distribute the final Library budget to the Bruce County Librarian.

Ms. Hamilton noted that the restructuring of the Heritage Committee, including the removal of library programming, had been previously discussed with the Librarian as a result of the recommendations from the Committee Review. Ms. Hamilton advised that the relationship would still continue due to the location of the library and archives.

The Committee requested a copy of the final approved budget. Ms. Hamilton advised that the document is being revised prior to distribution to the public, and that the document will be finalized shortly and distributed to the Committee and posted to the Municipality's website.

Action: Fiona Hamilton, Clerk to distribute the final Heritage Committee budget once the document has been finalized.

Ms. Hamilton advised that she is waiting on a response from the Finance Department regarding the action items from the previous meeting.

8. Old Business/Ongoing Projects

8.1 Local History Books on Brockton Heritage Website

8.2 Walkerton Downtown Photo Murals

8.3 Heritage Plaques for Truax Dam and Bridge 11 Concession 20

Fiona Hamilton, Clerk advised that additional information was requested by the vendors to obtain updated, including sizing and details of the plaques, therefore staff created draft wording to obtain more specific and accurate quotes.

The Committee suggested comparing the word count of the 2015 plaque, and decrease the wording for the Bridge 11 plaque to the first paragraph.

The Committee suggested obtaining quotes including photos and a larger description for plaques in a plastic material, if necessary due to costs.

Action: Ted Cobean will investigate details of the former plaque, and Fiona Hamilton, Clerk to send the Bridge 11 Engineering Report to the Committee.

8.4 Walkerton Library Archives

Ted Cobean and Fiona Hamilton are attending a meeting with the Library and Bruce County Archivist on March 15, 2021 to further discuss this matter and draft a plan for collection storage. Ms. Hamilton advised that the Archivist may also review the Committee's archives at the Walkerton Fire Hall and provide an opinion on its future storage.

8.5 Heritage Committee Terms of Reference Review

The Committee suggested removing associate members, and adjusting the distribution of agenda packages. Councillor Leifso will send additional re-wording to the Clerk.

Action: Fiona Hamilton, Clerk to review the Committee's Terms of Reference with redlined identified changes, and compare any legislative changes that should be made.

9. New Business

1. Cordwainer Proposal

Barb Kerry reported that Andrea Popiez has material to create a new Cordwainer. The Committee will investigate the current inventory, it was noted that approximately 50-70 books may still be available, and service clubs can assist in indexing records. Ms. Kerry will ask Ms. Popiez to create a proposal in writing for the Committee's consideration at the next meeting.

2. Willow Street

The Committee discussed the history of the Walkerton Presbyterian Church.

3. Demolition of Former Bogdon and Gross Building

Denise Lagundzin requested to be informed of when the demolition for the former Bogdon and Gross building is planned to occur in order to take photographs of the building prior to the demolition.

10. Adjournment

Resolution:

Moved By: Ted Cobean

Seconded By: Denise Lagundzin

That the Brockton Heritage Committee meeting adjourn at 5:25 p.m. to meet again on June 12, 2021 at 4:30 p.m. or at the call of the Chair.

Carried