

6.1 2019 Budget (Refer to Item 8.2)

7. Correspondence

7.1 Heritage Trust Canada Newsletter

The Heritage Trust Canada Newsletter was emailed to the committee.

8. Financial Reports

8.1 December 1-31, 2018

8.2 2019 Budget

Ted and Eric met with Brockton's Chief Financial Officer (CFO) to discuss the 2019 Budget. The draft 2019 Budget for Heritage, Cargill Library, and Walkerton Library were presented to the committee for review. The committee reviewed the budgets. Ted will meet again with Brockton's CFO to discuss the committee's budget inquiries.

Budget meetings will be held on February 20, 2019, February 21, 2019, March 6, 2019 and March 7, 2019 from 9:00 a.m. until 4:00 p.m. at the Walkerton Clean Water Centre.

9. Walkerton/Cargill Library Report – Tracey Knapp

Tracey Knapp was absent from the meeting. There was no Library Report for this meeting.

9.1 Walkerton Library Gallery Room Lighting Progress

The Gallery Room new additional lighting has been installed by Weber's Electric.

9.2 Library Elevator Modernization Report to Council

Report REC2018-15 – Library Elevator Modernization Request to Proceed was presented to Council at the December 17, 2019 Meeting. Council approved the report, and elevator upgrades. The lights have been installed.

10. Old Business/Ongoing Projects

10.1 Local History Books - Brockton Heritage Website

Books are welcomed to be added to the Brockton Heritage website.

10.2 Trials and Tribulations of Campbell Grant

Ted will add Trials and Tribulations of Campbell Grant to the Heritage website.

10.3 Donation Brochure and Policy

Denise was absent from the meeting. Denise had provided a quote for the cost of printing the brochures from Holm Graphics.

The committee asked for a quote from Teeswater Printcraft.

Reliance Printing has closed their Walkerton location and is only open in Hanover.

10.4 Walkerton Downtown Photo Murals

Ted has talked with the Walkerton BIA, who mentioned that the Community Improvement Committee and Brockton Economic Development Committee are interested in this project. Ted will arrange a meeting with the three committees.

Ted talked to Cox Signs, who could easily replace the murals with updated technology and printing. Ted has measured the murals, and will have to inquire with the businesses as to whether they wish to repair the murals. The committee hopes to have the murals fixed before Walkerton Homecoming 2021.

10.5 Armoury Building

Eric reported that some work is being done on the boiler in the armoury.

11. New Business

11.1 Projects for 2019

Ted asked that the committee bring new ideas or projects to the next meeting.

11.2 New Direction from Council

At the December 17, 2018 Meeting, Brockton Council passed By-Law 2018-100 appointing boards and committees for the Municipality. The committee was provided with a copy of the By-Law.

The budget meetings were scheduled, and are listed in Item 8.2

The G.R.O.W. proposal on the armoury building has not yet been brought back to Council.

11.3 Summer Student

Canada Summer Jobs have opened up their 2019 grant applications. The committee will apply to the grant for a Heritage Research Assistant (summer student). The deadline to apply is January 25, 2019.

11.4 Family Day

Ted asked the committee to let him know if they are interested in putting up a display for Family Day on February 18, 2019 at the Walkerton Community Centre. The committee are not interested in putting up a display this year.

12. Adjournment

Motion: Moved by Dean Leifso

That the Heritage Committee meeting be adjourned at 5:22 p.m.

Carried.

Next Brockton Heritage Committee Meeting

Date: Monday, February 4, 2019 at 4:30 p.m.

Location: Brockton Meeting Room, Municipal Office