



Brockton Heritage Committee Minutes

Date: Monday, October 3, 2022, 4:30 pm
Location: Victoria Jubilee Hall
111 Jackson Street South, Walkerton ON N0G 2V0

Present: **Dean Leifso, Co-Chair**
 Ted Cobean
 Barb Kerry
 Lynda Breig
 Ron McKinnon
 Tanya Tilson
 Fiona Hamilton

Absent: **Frank Weiler**
 Murray Wells
 Joe Reichenbach

1. Call to Order and Acceptance of Agenda

Chair Dean Leifso called the meeting to order at 4:30 p.m.

Resolution:

Mover: Lynda Breig

Seconder: Barb Kerry

That the Brockton Heritage Committee hereby accepts the agenda for the meeting on October 3, 2022 as presented.

Carried

2. Declarations of Pecuniary Interest and the General Nature Thereof

3. Delegations

4. Adoption of Minutes

4.1 Brockton Heritage Committee Minutes - September 12, 2022

Resolution:

Mover: Lynda Breig

Seconder: Barb Kerry

That the Brockton Heritage Committee hereby approves the minutes from September 12, 2022 as presented.

Carried

5. Business Arising from the Minutes

5.1 OnLand Training

The Committee was provided with a video resource from the Bruce County Archivist, and directed Fiona Hamilton, Director of Legal and Legislative Services (Clerk) to provide a date for further training.

5.2 Armoury Building Re-Zoning Application

Resolution
Mover: Ted Cobean
Seconded: Barb Kerry

That the Brockton Heritage Committee request that Council of the Municipality of Brockton consider putting a portion of the sale proceeds into the dedicated heritage reserve for the acquisition and display of the heritage collection and archives

Carried

6. Correspondence

7. Accounts

7.1 September 2022 Financial Report

Resolution
Mover: Ted Cobean
Seconded: Lynda Breig

That the Brockton Heritage Committee hereby approve the financial reports from September 2022 as presented.

Carried

8. Old Business/Ongoing Projects

8.1 Heritage Plaques for Truax Dam and Bridge 11

Resolution:
Mover: Ted Cobean
Seconded: Tanya Tilson

That the Brockton Heritage Committee approve the quote for the design, construction and installation of the plaque for the Truax Dam as presented.

Carried

8.2 Cloud-Based Transfer System for Heritage Photo Requests

Fiona Hamilton, Director of Legislative and Legal Services (Clerk) informed the Committee that staff would keep uploading photographs and provide passwords to committee members once the membership was confirmed after the election.

8.3 Award for Outstanding Contributions in Preserving and Promoting Brockton Local Heritage

8.4 Local History Books on Brockton Heritage Website

9. New Business

9.1 2023 Budget

The Committee discussed the proposed 2023 Budget, with the following amendments:

1. Mileage of \$500.00 should be included for Committee Members travelling to Cargill where the collection is being stored;

2. Ensuring appropriate funding for the murals to be continued in the next year;

3. Although the initial doors open event was paid for, the Committee supported allocating \$7500 to allow for the groundwork to be performed to plan for an event in 2024, such as an external graphic designer or potential contract person. It was noted that the Committee may also be able to approach local businesses for corporate sponsors of the event.
4. It was noted that staff could inquire about the potential for the juried art show given that the Brockton Art Committee did not have sufficient volunteers.
5. The Committee included \$1500 for the publication of a new cordwainer book.
6. The amount budgeted for training and seminars remained at \$500.00 as additional Integrity Commissioner training may be required.
7. The amount of rent was reduced and any increased expenses to the facility in Greenock would be evaluated for 2024.

The Committee then considered potential new projects for consideration in 2023, including considering bringing in a speaker or researching how to designate a neighborhood, or hosting a workshop on completing heritage repairs.

10. Adjournment

Resolution:

Mover: Tanya Tilson

That the Brockton Heritage Committee hereby adjourns at 6:00 p.m. to meet again on December 5, 2022 at 4:30 p.m. or at the call of the Chair.

Carried