

Monday, February 4, 2019

Time: 4:30 p.m.

(Quorum: 10/12)

7.1 Heritage Trust Canada Bi-Weekly Newsletter – Great Houses in United Kingdom
The Heritage Trust Canada Newsletter was emailed to the committee.

8. Financial Reports

8.1 January 1-31, 2019

8.2 2019 Budget

Eric and Ted have met and went through the budget. The 2018 Actuals were not up to date and accurate. Eric will resolve this.

Budget meetings are set for February 20, February 21, 2019, March 6, 2019 and March 7, 2019. The committee will discuss the budget again at their March 4, 2019 meeting.

9. Walkerton/Cargill Library Report – Tracey Knapp

Circulation has increased at both the Walkerton and Cargill Branches. Tracey mentioned that the circulation increase at the Cargill Branch may be due to the new Clerk.

Bruce County Public Library will host the first ever Comic-Con event at the Walkerton Branch on March 9, 2019. Among the many activities are a teen art contest, illustration workshops, Batman, green screen photos, wizarding corner, slime workshop, costume contest and more. There will also be a number of local vendors who sell items relating to comic con from Cosplay to art materials.

Bruce County Public Library (BCPL) are hosting a Mini ComicCon® Teen Art Contest This contest will feature fan artwork by teens to be collected and judged at the BCPL Mini Comic-Con® event happening at Walkerton Branch on March 9, 2019. Information about the contest has been distributed to the branches and will go to the local schools. Submissions will be accepted until February 22, 2019. All teen artwork submitted will be on display as part of the featured Art Wall at Walkerton Branch for the entire month of March. The winner will be chosen by ballot at the BCPL Mini Comic-Con® event by attendees. Winners will receive a prize package of art supplies from art store, The Colour Jar, in Durham.

Due to the elevator renovations, the Juried Art Show dates were moved. The Juried Art Show will now be held May 21 to June 1, 2019. This did not affect any of advertising or promotion as the library were just getting ready to send it out. Tracey has sent emails to the artist email list with the brochure and a notice of the dates. The posters and brochures are now printed and an ad will be placed in Mosaic (local artist publication).

Dean inquired about the Mobile Book Service. The Library Director is currently on maternity leave but when she returns in February 2020, the library will be starting that initiative.

9.1 Walkerton Library Elevator Update

The renovations are scheduled for April 1 to 19, 2019.

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 Donation Brochure and Policy

The committee discussed printing quotes that were received.

Print Kraft in Teeswater is permanently closed so no quote could be provided.

Reliance in Hanover 500 copies - \$135.10 + tax
 1000 copies - \$178.00 + tax

Holm Graphics 500 copies (with bleed) - \$225.00
 500 copies (no bleed) - \$210.00

Denise will also get a quote from Extra Mile Printing for next meeting.

The committee brainstormed locations to display the pamphlets, including: lawyer's offices, Walkerton BIA, libraries, Homecoming celebrations, real estate agents, and the Walkerton Clean Water Centre

The committee discussed advertising in the newspaper, as well as on the Brockton Heritage Committee webpage.

10.3 Walkerton Downtown Photo Murals

Ted would like to have a meeting coordinated between the Brockton Economic Development Committee, Brockton Heritage Committee, and Community Improvement Committee to create a plan for the mural spaces.

Neil Kirstine mentioned that the murals were put up between July and the Fall of 2001.

Ted talked to Cox Sign who confirmed that the murals can be made quickly and inexpensively through a new technology that has better preservation.

10.4 Armoury Building

Eric has no updates. Bobbi Jo-Moran of G.R.O.W. rooted in love Maternity Home will likely present a delegation at one of the next Council meetings.

10.5 Canada Summer Jobs Application

The 2019 Canada Summer Jobs application for the Heritage Research Assistant (summer student) was submitted by the Committee Chair and Secretary on January 22, 2019. The deadline for applications was January 25, 2019. The application was for 10 weeks instead of 8 weeks.

11. New Business

11.1 Projects for 2019

- Homecoming/Walkerton 150th Birthday: we could put together a souvenir booklet.
- Create a 2019 photo album of Walkerton with current photos of the downtown and significant homes.
- Install a plaque at the Pioneer Cemetery to record who is buried at the cemetery. Individuals who passed away at Brucelea Haven were buried in this cemetery but there are only hardcopy records of the names of the deceased. This would make things easier for conducting genealogical research.

- Entering more obituaries into the Vita Database. Could also look at purchasing a digital pen scanner

12. Adjournment

Motion: Moved by Ron MacKinnon

That the Heritage Committee meeting be adjourned at 5:30 p.m.

Carried.

Next Brockton Heritage Committee Meeting

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

Location: Brockton Meeting Room, Municipal Office