

Ron McKinnon entered the meeting at 4:38 p.m.

8. Financial Reports

8.1 September 1-31, 2018

Chris Oberle mentioned that the maintenance of Walkerton Library has increased. He inquired what this cost is for. The committee secretary will inquire with Brockton's Chief Financial Officer, and Parks, Recreation and Facilities Supervisor.

The committee discussed the Walkerton Library maintenance repairs that have been made throughout the year.

8.2 Budget Meeting

Budget meetings are now starting with Brockton staff. A meeting will be arranged in late October to be set with the Brockton Heritage Committee Chair in November. If committee members wish to add anything to the budget, they are to let Ted know.

9. Walkerton/Cargill Library Report – Tracey Knapp

Circulation is up in Walkerton and Cargill in comparison to 2017. September 2018 had 3650 participants in Walkerton, and 3016 participants in Cargill.

Walkerton Branch has been busy with a new group for seniors, Boomers and Beyond. This is a group for older adults. Their first meeting was a general get together to see what direction the group wants to go in. The group has decided that the next meeting will focus on tech help as well as helpful tips and tricks on using the library catalogue and data bases.

The Walkerton Library showed The Bruce documentary on September 27, 2018. Seven people attended the viewing.

There were P.D. Day activities held in both branches. Walkerton had a variety of different building material and building kits that the kids could use to build different structures. In Cargill children learned about robotics and made a climbing robotic craft.

Brockton Art Committee has requested that additional track lighting for the middle section of the wall; as well add additional track lights over where the student work is displayed should be completed in the Walkerton Library Gallery Room to fill the 8 foot gap. A quotation has been received by Weber's Electric. Tracey will inquire with RKS Electric to receive an additional quote to compare costs between companies.

9.1 Quote for Weber's Electrical Services – Track Lighting in Walkerton Library Gallery Room

A quote from Weber's Electrical Services was provided for the committee's review.

10. Old Business/Ongoing Projects

10.1 Bruce County Jail

Brockton Doors Open was held at the Walkerton Jail on Saturday, September 29, 2018.

10.2 Local History Book - Brockton Heritage Website

Ted added TVO's "The Bruce" Documentary DVD and companion book to the DVD to the website.

10.3 Display Cases

No update.

10.4 Donation Policy

Denise will work on the pamphlet and draft policy in October.

Ted has sent out inquiries to Kincardine Heritage and Bruce County Museum, and Bruce County Library Archives to compare their policies to Brockton.

10.5 Walkerton Downtown Photo Murals

No update. Joe will inquire as to who installed the murals.

Discussion on the Revitalization By-Law funding.

The committee will write a letter that includes the September 10, 2018 meeting motion, and minutes attached to go as Correspondence Requiring Action to Brockton Council.

Discussion on projects for 2019 budget.

Discussion on the wording of the motion.

Motion: Moved by Chris Oberle Seconded by Joe Reichenbach
That the Brockton Heritage Committee write a letter with the following motion included along with a copy of the September 10, 2018 minutes for Brockton Council to accept for information purposes.

Moved by Chris Oberle Seconded by Denise Lagundzin
That the Brockton Heritage Committee recommends to Brockton Council that the Walkerton downtown photo murals be replaced or restored, and that the Municipality investigates if the downtown revitalization funds are available to be used for this project.

Carried.

Carried.

Discussion on the photo murals and paint murals, and the type of upgrading the murals should have.

The committee discussed whether the murals were put up in 1996 Old Boys Reunion or 2006 Homecoming? Barb Kerry will inquire with Walkerton Herald Times.

10.6 Doors Open 2018 – Report from Ron and/or Alishia

The event was a huge success. Over 1700 site visits were made during the Doors Open event. Alishia will provide a full listing of number of visits at all sites.

Local visitors from Bruce County as well as out of area visitors from cities such as Toronto and Barrie, and other countries attended.

Alishia thanked the committee and volunteers for their assistance during this event.

Ted congratulated Alishia and Ron for their hard work and dedication on Doors Open.

The committee discussed the amount of visitors, volunteers, and sites on the tour, including the Heritage Room in the Walkerton Fire Hall.

The Facebook page has over 20,000 site views as of Friday, September 28, 2018.

10.7 Armoury Building

No update.

11. New Business

11.1 Community Information Session at Walkerton Library

The Bruce County Public Library is hosting a Community Information Expo on Thursday, October 25, 2018 from 6:00 p.m. to 7:00 p.m. at the Walkerton Library. This event allows newcomers to talk with representatives from community groups and organizations. This assists individuals and families with personal growth and development, introduces them to services and allows them to feel part of the community by making connections.

The committee has been invited to attend the event. A table will be set up for the committee to participate and let members of the public become aware of the committee. Alishia and Barb will assist with this event.

Motion: Moved by Alishia Oberle Seconded by Tanya Tilson

That the Brockton Heritage Committee will attend the Community Information Expo at the Walkerton Library on Thursday, October 25, 2018 from 6:00 p.m. to 7:00 p.m.
Carried.

11.2 Committee Meeting Location

Ted asked the committee if they are comfortable meeting in the Municipal Office meeting room, or prefer to meet at Victoria Jubilee Hall. There is no cost to meet at Victoria Jubilee Hall.

Chris Oberle suggested meeting at the Armoury Building. Furniture would need to be set up for the meeting. Keys will be needed to open the Armoury for the meetings.

The committee was in favour of using the Armoury Building for the meeting place.

Ted will inquire with Eric of the possibility for the committee to use the armoury as a monthly meeting room

If the public were to attend the meeting, since the Armoury Building is not accessible, a disclaimer can be added to the Meeting Agenda.

12. Adjournment

Motion: Moved by Dean Leifso

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

Next Brockton Heritage Committee Meeting
Date: Monday, November 5, 2018 at 4:30 p.m.
Location: To be announced