

Brockton Heritage and Library Committee Minutes

Monday, June 1, 2020

Location: Electronic Meeting on Zoom Video Conferencing

Time: 4:30 p.m.

Attendance:

(Quorum: 6/12)

Darlene Bohnert, Committee Member	Present
Lynda Breig, Committee Member	Present
Ted Cobean, Chair	Present
Fiona Hamilton, Clerk and Committee Secretary (Non-Voting)	Present
Barb Kerry, Committee Member	Present
Denise Lagundzin, Committee Member	Absent
Dean Leifso, Councillor	Present
Ron McKinnon, Committee Member	Absent
Alishia Oberle, Committee Member	Present
Joe Reichenbach, Committee Member	Absent
Tanya Tilson, Committee Member	Absent
Frank Weiler, Committee Member	Present
Murray Wells, Committee Member	Absent
Tracey Knapp, Librarian (Non-Voting)	Absent

Guest

Rob Fischer, Walkerton Baptist Church	Present
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1. Call to Order

Chair, Ted Cobean called the meeting to order at 4:39 p.m.

2. Acceptance of Agenda

Motion: Moved by Alishia Oberle Seconded by Dean Leifso
That the agenda for the June 1, 2020 Brockton Heritage Committee meeting be approved as presented.
Carried.

3. Disclosure of Pecuniary Interest and the General Nature Thereof

4. Delegations

5. Approval of Minutes

Motion: Moved by Alishia Oberle Seconded by Darlene Bohnert
That the minutes from the March 2, 2020 Brockton Heritage Committee meeting be approved.
Carried.

6. Business Arising From the Minutes

6.1 Cargill Library Donation Plaque

Fiona Hamilton, Clerk informed the Committee that the cost for the Cargill Library Donation Plaque was included in the Fees and Charges By-Law, and Sarah Johnson, Jr. Deputy Clerk had contacted the individual looking to purchase a plaque. The plaque was ordered, purchased and will be installed at the Cargill Library.

6.2 Former Bodgon and Gross Property

The Committee reviewed photos of the former Bogdon and Gross property. Ms. Hamilton updated the Committee on the demolition of the building and the potential that obtaining photographs may not be possible.

6.3 Donation Brochure

Ms. Hamilton informed the Committee that the Donation Brochure had arrived and could be distributed.

7. Correspondence

8. Financial Reports

8.1 March 1-31, 2020

8.2 April 1-30, 2020

8.3 May 1-31, 2020

9. Walkerton/Cargill Library Report – Tracey Knapp

Tracey Knapp provided an overview of the operations provided by smaller staff by reading picture books and chapter book online and on YouTube. The library held trivia contests and promoted online resources like audio books etc. on the library website. Some staff did have connections with senior residents who played online reading for seniors. The library planned for summer reading club which was difficult to plan as staff were unsure when the library could reopen. Staff will be distributing activities and kits for children with curbside pick-up. Tracey noted staff have developed policies and procedures for re-opening, including curbside pick-up and closing off on holds. Library Supervisors were working from home and three library clerks were redeployed to assist at Brucelea Haven. The Chesley Supervisor assists Brucelea Haven with using facetime, etc. to connect with family members.

The Cargill Library will have four (4) additional hours per week for curbside pickup. Patrons can call or email an online form for patrons to retrieve material.

10. Old Business/Ongoing Projects

10.1 Local History Books on Brockton Heritage Website

10.2 Donation Brochure

10.3 Walkerton Downtown Photo Murals

10.4 Doors Open 2020 Cancellation

10.5 Souvenir Book for Walkerton Homecoming 2021

10.6 Heritage Plaques for Truax Dam and Bridge 11 Concession 20

11. New Business

11.1 Walkerton Baptist Church

Rob Fischer reviewed his submission and informed the members that he was happy to answer questions. Mr. Fischer confirmed his desire to maintain the character of the building, as that it was compelled him to purchase the property.

Chair Ted Cobean insisted that a consultant review the submission. Mr. Fischer inquired as the reasons for hiring the consultant, and asked whether there were some parts of the proposal that could proceed without the consultant. The Committee discussed the

The Committee discussed the kitchen building which was a former classroom and was destroyed by a fire in 1938. Mr. Fischer responded to question that the eaves troughs are working properly, so he no longer planned to replace them at this time as he had previously indicated in February. Mr. Fischer also noted that due to the very high quotes he had received, he did not intend to replace the chimney at this time (as it posed no structural issues) but confirmed he would consult the Committee prior to making any changes to the chimney.

Mr. Fischer also noted that he had received a window quote that was quite expensive and updated the Committee that he would not be able to update all of the windows at the same time. Mr. Fischer also described a protective layer that would be placed over the current windows so they would still show but create greater energy efficiency.

Motion: Moved by Alishia Oberle Seconded by Dean Leifso
That Chairperson Ted Cobean be authorized to retain Doug Evans as a consultant for a fee up to \$1,000.00 to review the proposal for alterations for the Walkerton Baptist Church and bring forward a recommendation to the Committee at a meeting to be scheduled for June 22, 2020.
Carried.

Rob Fischer informed the Committee that if the consultant recommended very specific recommendations, he may not be able to commit to certain items as his budget is limited.

Motion: Moved by Barb Kerry Seconded by Lynda Breig
That the Heritage Committee meeting be adjourned at 5:47 p.m.
Carried.

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