

October 5, 2020

Time: 4:30 p.m.

(Quorum: 6/11)

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

Chair Ted Cobean called the meeting to order at 4:47 p.m. Fiona Hamilton, Clerk acted as Recording Secretary for the meeting.

Motion: Moved by Barb Kerry Seconded by Lynda Breig
That the agenda from the October 5, 2020 Brockton Heritage Committee meeting be approved with the amendment that item 8 – Walkerton/Cargill Library Report proceed first, and the addition of 9.5 Riversdale Bridge and 10.1 BIA library proposal under New Business.
Carried.

None.

Motion: Moved by Denise Lagundzin Seconded by Darlene Bohnert
That the minutes of the September 14, 2020 meeting of the Brockton Heritage Committee be
approved.
Carried.

5.1 Brockton Council Meeting Minutes – June 23, 2020 and [Council Meeting Recording](#) – Discussion on Walkerton Baptist Church

7.1 September 2020 Budget Comparison

Fiona Hamilton, Clerk to inquire about the amount of insurance paid on both library branches to explain why it was the same amount. Darlene Bohnert asked about the consultant fees from the Walkerton Baptist Church. Ted Cobean would ask Doug Evans to submit his invoice for payment.

Tracey Knapp provided the Walkerton/Cargill Library Report to the Committee. It was noted that visitors was down at the Walkerton branch due to the COVID-19 pandemic but had increased at the Cargill branch. Ms. Knapp responded to questions from the Committee and confirmed that the number of e-books and audiobooks being loaned had increased. Story time had also restarted and a STEAM program introduced for children. Library staff continued to hand out seasonally focused take home craft kits.

The Library Programmer will have a monthly talk with different community leaders and the first community leader would speak about welcoming newcomers in Bruce County.

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

9.2 Walkerton Downtown Photo Murals

Ted Cobean will speak with the Community Development Coordinator about choosing alternate photographs. Ted Cobean suggested having the photo mural Committee select the photographs and have that decision ratified by the Committee. The Committee decided to ask each member to provide some feedback about the proposed photographs and what would otherwise be selected. The committee discussed the benefit of using the interior photos for vacant storefronts, as well as whether the flooding picture may project the wrong image for investment in Walkerton. The Committee did like the idea of a progression of years and whether any of the photographs should be only black and white. The Committee discussed using a photograph of the old post office.

Motion: Moved by Dean Leifso Seconded by Barb Kerry
That the Heritage Sub-Committee (Darlene, Joe and Ted) approve the photo murals to be ratified by the Committee at the next meeting.
Carried.

The quotes for installation were discussed as there was a large gap in the projected costs. Fiona Hamilton, Clerk would bring back more information about whether the quotes included installation and the type of material being proposed.

9.3 Heritage Plaques for Truax Dam and Bridge 11 Concession 20

Fiona Hamilton to provide some information about potential style and pricing of heritage plaques that could be considered in the 2021 Heritage Committee Budget.

9.4 Souvenir Book for Walkerton Homecoming 2021

The Committee approved removing this item from the Agenda as the event was cancelled.

9.5 Riversdale Bridge

Fiona Hamilton, Clerk provided an update that a letter with the motion passed by the Committee was sent to the Engineer involved in the Environmental Assessment Process. Fiona Hamilton, Clerk also advised the Committee that a public consultation meeting would occur at a date to be determined where the committee could make comments about preserving the Bridge in some capacity.

10. New Business

10.1 Bridge No. 0006 Lot 2 Concession 8/9 Greenock

Fiona Hamilton, Clerk provided an update to the Committee that the engineer had recommended that the bridge be closed at this time with long-term recommendations coming forward in the future, As such, the Committee may want to be researching and collecting photographs prior to being consulted by the Engineer.

10.2 Walkerton BIA Relocation Proposal

Fiona Hamilton, Clerk reported that the proposal will be going in another direction and the Walkerton BIA will not be using the Walkerton Library as an office.

Chair Ted Cobean departed the meeting at 5:36 p.m. and Darlene acted as temporary Chairperson for consideration of item 11.

11. Adjournment

Motion: Moved by Denise Lagundzin Seconded by Dean Leifso
That the Heritage Committee meeting be adjourned at 5:38 p.m.
Carried.

Next Brockton Heritage Committee Meeting

Date: Monday, November 2, 2020 at 4:30 p.m.

Location: Electronic Meeting