

Brockton Heritage and Library Committee Minutes
December 7, 2020

Location: Electronic Meeting on Zoom Video Conferencing

Time: 4:30 p.m.

Attendance:

(Quorum: 7/11)

Darlene Bohnert, Committee Member	Present
Lynda Breig, Committee Member	Present
Ted Cobean, Chair	Present
Sarah Johnson, Jr. Deputy Clerk (Recording Secretary)	Present
Fiona Hamilton, Clerk	Absent
Barb Kerry, Committee Member	Present
Denise Lagundzin, Committee Member	Present
Dean Leifso, Councillor	Absent
Ron McKinnon, 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)	Present

1. Call to Order

Chair Ted Cobean called the meeting to order at 4:34 p.m. Sarah Johnson, Jr. Deputy Clerk acted as Recording Secretary for the meeting.

2. Acceptance of Agenda

Motion: Moved by Ron MacKinnon Seconded by Barb Kerry
That the agenda from the December 7, 2020 Brockton Heritage Committee meeting be approved as presented with the additions of 9.4 Doors Open 2021, 9.5 Riversdale Bridge Information Session, and 9.6 Council Committee Review
Carried.

3. Disclosure of Pecuniary Interest and the General Nature Thereof

None.

4. Approval of Minutes

Motion: Moved by Darlene Bohnert Seconded by Ron MacKinnon
That the minutes of the November 2, 2020 meeting of the Brockton Heritage Committee be approved as presented.
Carried.

5. Business Arising From the Minutes

5.1 Email to GM BluePlan

6. Correspondence

No correspondence.

7. Financial Reports

7.1 November 2020 Budget Comparison

Sarah Johnson, Jr. Deputy Clerk advised that the Municipality's Finance Department altered an error within the budget which would be reflected in the December 2020 report.

7.2 2021 Budget

The Committee discussed the proposed budget. Chair, Ted Cobean invited Committee members to email him with any questions and he will inquire with Municipal staff.

The Committee noted that invoices had not yet been received from the Consultant and should be submitted before year-end.

Action: Chair Ted Cobean to obtain invoices from Consultant.

8. Walkerton/Cargill Library Report – Tracey Knapp

Tracey Knapp, Librarian summarized her report, informing the Committee that the buildings are still being looked after, including maintenance of the furnaces and preparation for winter. 3D printers are being brought to the libraries which will be available for the public in the fall. Virtual classes are also being held in December and 2021 for children to learn about 3D printing. The printers are also being used to make earguards for emergency response staff and long-term care

home staff to wear. Librarians participated in training for the printers and will complete additional training in 2021.

The library has been offering virtual programming and events through their YouTube Channel, and will be hosting a program with Saugeen Valley Conservation Authority on December 16, 2020 and will have a visit with Santa. The library continues to offer activities and programming through YouTube, Facebook, Twitter, and Instagram.

9. Old Business/Ongoing Projects

9.1 Local History Books on Brockton Heritage Website

Barb Kerry reported that residents donated Longest Day of Golf photo albums to the Committee, and offered to donate a video of Walkerton hospital closure from the 1980's. The Committee agreed to accept the video and continue categorizing the photo albums.

9.2 Walkerton Downtown Photo Murals

The Committee noted the positive comments received from the community on the new murals being installed at Walkerton Foodland and Joe Reichenbach's building.

Barb Kerry informed the Committee that a resident inquired about obtaining an original photo of a factory. The Committee will search through the archives to inquire if an original was available.

Chair, Ted Cobean, reported that Holm Graphics will complete some framing and repositioning on the Reichenbach building.

The Committee discussed future murals that could be completed in Walkerton.

Darlene Bohnert informed the Committee that she would contact the Walkerton Herald Times about placing a newspaper article in the New Year.

9.3 Heritage Plaques for Truax Dam and Bridge 11 Concession 20

Quotations were included for the Committee's review. The Committee noted that the project would be continued into the New Year.

9.4 Doors Open 2022

The Committee noted the challenges associated with planning for the event as the pandemic continues, and favoured postponing the event until 2022.

9.5 Riversdale Bridge Info Session

Sarah Johnson, Jr. Deputy Clerk responded to inquiries that a recording of the Information Session is available on the Municipality's YouTube, nothing further till 2021

9.6 Committee Review

Sarah Johnson, Jr. Deputy Clerk informed the Committee that a report was included on the December 8, 2020 Council Agenda.

10. New Business

10.1 Walkerton Library Archives

The Committee received an email from the Walkerton Library requesting that the Committee consider allowing the Library to use the archives room for storage and remove the Heritage materials from the room.

The Committee discussed the request, and Tracey Knapp provided additional information that the Library requires the space for meetings and training.

The Committee favoured keeping archives available for public viewing, including assisting the public with genealogy, but understood the requirements faced by the Library.

Ms. Knapp noted that ancestry information could be more digitized and placed on the Committee's VITA website to be more accessible, noting that the Library has not seen much use/interest in genealogy in compared to previous years. The downstairs storage is not used by the public and information is locked away.

Barb Kerry, Lynda Breig, and Ted Cobean volunteered to assist with this project and obtain costs for digitizing.

10.2 Accept Resignation of Chair and Accept Nominations for 2021 Chair

Motion: Moved by Denise Lagundzin Seconded by Lynda Breig
That the Brockton Heritage Committee hereby regretfully accept the resignation of Ted Cobean as Committee Chair.
Carried.

Sarah Johnson, Jr. Deputy Clerk invited the committee to accept nominations for a new Chair. The Committee did not put any names forward for the position. Ted Cobean asked the Committee to consider the position and bring nominations forward to vote for the new Chair in February 2021.

10.3 Proposed 2021 Meeting Schedule

The 2021 meeting schedule was included in the package. The Committee will meet five times a year and can meet additional times at the call of the Chair.

Motion: Moved by Denise Lagundzin Seconded by Barb Kerry
That the Brockton Heritage Committee hereby accept the 2021 meeting schedule.
Carried.

11. Adjournment

Ted Cobean thanked the Committee and noted his eagerness to continue participating on the Committee and assisting with the archives.

Motion: Moved by Darlene Bohnert Seconded by Ron MacKinnon
That the Heritage Committee meeting be adjourned at 5:40 p.m.
Carried.

Next Brockton Heritage Committee Meeting

Date: Monday, February 1, 2021 at 4:30 p.m.

Location: Electronic Meeting