



Brockton Heritage Committee Minutes

Monday, February 1, 2021, 4:30 p.m.
Electronic Meeting

Present: **Fiona Hamilton - Clerk (Recording Secretary)**
 Ted Cobean
 Barb Kerry
 Lynda Breig
 Dean Leifso – Councillor
 Ron MacKinnon
 Denise Lagundzin – Present as of 5:09 p.m.

Absent: **Tanya Tilson**
 Murray Wells
 Frank Weiler
 Joe Reichenbach

1. Call to Order and Acceptance of Agenda

The meeting was called to order at 4:32 p.m.

Quorum was not met until 5:09 p.m. All decisions were revisited once quorum was reinstated.

Resolution:

Moved By: Ted Cobean

Seconded By: Denise Lagundzin

That the Brockton Heritage Committee hereby approve the agenda for the meeting on February 1, 2021 as presented.

Carried

2. Declarations of Pecuniary Interest and the General Nature Thereof

3. Call for Nominations and Election of Chair

The Committee decided to defer the nominations for Chair until the next meeting.

Resolution:

Moved By: Ted Cobean

Seconded By: Dean Leifso

That the Brockton Heritage Committee accepts with sincere regret the resignation of Darlene Bohnert as a member of the Heritage Committee effective January 31, 2021.

Carried

4. Adoption of Minutes

4.1 Brockton Heritage Committee Minutes - December 7, 2020

Resolution:

Moved By: Ted Cobean

Seconded By: Barb Kerry

That the Brockton Heritage Committee hereby approve the minutes from the meeting on December 7, 2020 as presented.

Carried

5. Business Arising from the Minutes

6. Correspondence

7. Accounts

7.1 Financial Report - December 2020

7.2 Financial Report - January 2021

Action: Fiona Hamilton, Clerk to inquire with the Chief Financial Officer regarding costs associated with mileage, training, rent for the Fire Hall, and the removal of the Summer Student wages.

7.3 Ratify Payment of Consultant Invoices

Resolution:

Moved By: Lynda Breig

Seconded By: Denise Lagundzin

That the Brockton Heritage Committee hereby ratify the decision to pay Invoice BHC201218-1 dated December 18, 2020 in the amount of \$1,450.00, from Heritage Consultant, Doug Evans for the report on the Walkerton Baptist Church.

And further that the Brockton Heritage Committee hereby ratify the decision to pay Invoice BHC201218-2 dated December 18, 2020 in the amount of \$1,160.00 from Heritage Consultant, Doug Evans for the report on Greenock Bridge No. 002 Riversdale.

Carried

8. Old Business/Ongoing Projects

8.1 Local History Books on Brockton Heritage Website

8.2 Walkerton Downtown Photo Murals

The Committee determined the next steps would be to wait until budget approval and then select the next high priority sites and begin considering photographs.

8.3 Heritage Plaques for Truax Dam and Bridge 11Concession 20

Action: Fiona Hamilton, Clerk to obtain a new quote from Holm Graphics due to the expensive price.

8.3.1 Ratify Consultant Report on Bridge No. 002

Resolution:

Moved By: Barb Kerry

Seconded By: Ron MacKinnon

That the Brockton Heritage Committee hereby ratify the decision of Ted Cobean to accept the Consultant's report on Greenock Bridge No. 002 Riversdale.

Carried

8.4 Doors Open 2022

8.5 Walkerton Library Archives

Fiona Hamilton, Clerk informed the Committee that she is obtaining additional information from the Director of Community Services and the Bruce County Museum to advise on the ideal conditions for storage of the archival material. An update would be provided at the next meeting.

9. New Business

Denise Lagundzin entered the meeting at 5:09 p.m.

9.1 Heritage Committee Terms of Reference Review

The Committee discussed that the Terms of Reference had not been reviewed or updated for many years. It was noted that any comments or questions regarding changing the Terms of Reference should be emailed to Fiona Hamilton, Clerk for consideration at the next meeting.

9.2 Notice of Motion

Councillor Leifso gave notice of motion that reserves within the Heritage Committee Reserve Fund should be reserved for new accommodations for the heritage archives.

10. Adjournment

Resolution:

Moved By: Lynda Breig

Seconded By: Ron MacKinnon

That the Brockton Heritage Committee meeting adjourn at 5:13 p.m. to meet again on March 1, 2021 at 4:30 p.m. or at the call of the Chair.

Carried