

HERITAGE GUELPH/ERAMOSIA COMMITTEE
MINUTES

Wednesday, May 28, 2008

4:15 p.m.

Township of Guelph/Eramosa Municipal Building

Present: Mayor Chris White, Councillor Doug Breen, Joyce Blyth, Dot Daynard, Frank Hurnik and Robert Edwards.

Staff: Deputy Clerk Meaghen Reid.

1. Mayor White called the meeting to order at 4:24 p.m.

2. Approval of Agenda

Moved by: Dot Daynard

Seconded by: Joyce Blyth

That the agenda be approved, as amended.

Carried Unanimously

3. Declaration of Pecuniary Interest

None declared.

4. Minutes

Moved by: Frank Hurnik

Seconded by: Robert Edwards

That the minutes of the Heritage Committee meeting on April 23, 2008 be approved.

Carried Unanimously

5. Regular Business

5.5 Flags at the Cenotaph

The Committee discussed correspondence that they had received from the office of the Secretary of State regarding the historical flags installed at the Rockwood Cenotaph.

5.1 Pioneer Day Invitation – June 14, 2008

Councillor Breen and Mayor White indicated that they would set up a booth at Pioneer Day.

5.2 Tariff Fee – Land Registry Office

The Committee discussed the correspondence, which would allow for Heritage Committee members to obtain historical records without charge.

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5.3 Essay Writing Contest

The Committee discussed this item and decided to address the schools about this item in September 2008, so that the essay writing contest could potentially take place in the Spring of 2009.

5.4 Preparation for Fall Open House at Marden

The Committee discussed a presentation by Ruth Robinson regarding slides of barns.

The Committee directed staff to contact the owners of the old Blyth Hotel and the old Candy Factory in Rockwood to ask them if they would be interested in having these buildings plaqued. The Committee directed staff to inquire about price for a larger plaque and whether it would be possible to have an historical photo added to the plaque.

6. Correspondence for Information

6.1 Copy of correspondence sent to AALP for Display Board

6.2 Copy of correspondence sent to Wellington County Museum & Archives

6.3 Wellington County Historical Society – May 2008

The Committee received the above correspondence.

7. Library Display Schedule Reminder

Dot Daynard.....May & June 2008
Robert Edwards.....July & August 2008
Doug Breen.....September & October 2008
Frank Hurnik.....November & December 2008

8. Next Meeting – Wednesday, June 25, 2008

9. Adjournment

The meeting was adjourned at 5:34 p.m.