



# HERITAGE WILMOT

Township of Wilmot  
**Heritage Wilmot Advisory Committee**

Minutes of March 6<sup>th</sup>, 2019

Present: Nick Bogaert, Elisia Scagnetti, Marg Rowell, Rene Eby, Patty Clarke, Al Junker, Scott Williams, Stephanie Massel, Barry Fisher (Councillor), Jennifer Pfenning (Councillor), Grant Whittington (CAO)

Regrets: Yvonne Zyma, Artem Voytsekhovskiy, Tracy Loch (Curator)

Meeting held in the Swartzentruber Room (Township of Wilmot), starting at 6:35 p.m.

## **Welcome**

Committee member Nick Bogaert welcomed members to the first Heritage Wilmot Advisory Committee meeting of the new term.

## **Disclosure of Pecuniary Interest**

Nick circulated a copy of the Declaration of Interest form to members of the Committee. Anyone who feels they may have a conflict of interest pertaining to any upcoming Agenda items are asked to complete the form and return it to the Clerks Department prior to the meeting.

## **Review of Minutes from January 9<sup>th</sup>, 2019**

MOVED by Marg

SECONDED by Rene

ALL in favour

## **Business**

### **Non-designated Register Updates**

Nick outlined the differences between the non-designated register and designated properties for Committee members. He then presented the updated version of the non-designated register focusing on the newest additions of the churches. The final revision should be complete for the next meeting in April and will then be approved by the Committee before being presented to Council.

### **Holland Mills Bridge Update**

Al continues to research the original bridge for the commemorative plaque. He has also found some information pertaining to the settlement of Holland Mills. Barry suggested that the Baden Outlook could place a notice in the publication asking local residents to provide any information that they may have about the history of the bridge, including photographs. The Committee agreed that would be a great way to potentially get some additional information from the community.

## **New Business**

### **Committee Elections**

Committee members were asked to put forth nominees for the positions of Chair, Vice-Chair and Secretary.

**MOTION**: To re-appoint Nick Bogaert as Chairperson of the Heritage Wilmot Advisory Committee effective March 6<sup>th</sup>, 2019.

MOVED by AI

SECONDED by Rene

ALL in favour

**MOTION**: To re-appoint Marg Rowell as Vice-Chair of the Heritage Wilmot Advisory Committee effective March 6<sup>th</sup>, 2019.

MOVED by Rene

SECONDED by AI

ALL in favour

**MOTION**: to re-appoint Elisia Scagnetti as Secretary of the Heritage Wilmot Advisory Committee effective March 6<sup>th</sup>, 2019.

MOVED by Councillor Fisher

SECONDED by Councillor Pfenning

ALL in favour

### **Contact Information**

Nick circulated a document to the Committee members and asked them to update with their current contact information for Tracy. She will share this information with the Committee once updated.

### **Committee Orientation/Review**

Tracy prepared a presentation as an overview of the Committee and its responsibilities. It highlighted achievements of the Committee and information about previous and on-going activities and events. Nick presented the information to the Committee.

### **Heritage Day 2019 Recap**

The event had a very good turnout of visitors, and the Women's Institute once again provided a wonderful lunch that was quite successful. Nick circulated a thank-you card from Tracy for Committee members to sign to thank the Women's Institute for their help with the event. It was suggested to also send a thank you to Rych Mills to thank him for the articles and advertisements of the day.

### **Information Sharing**

AI shared that the Postcard Club would be having a show and sale on Sunday, March 17<sup>th</sup> at Bingemans. He advised there would also be a train show the same day.

### **Adjournment – 7:55 pm**

MOVED by Rene

SECONDED by Councillor Pfenning

### **Next meeting – April 3<sup>rd</sup>, 2019**