



P.O. Box 463, Burk's Falls, Ontario P0A 1C0
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Heritage Centres
Watt Century Farm House
827 Chetwynd Road
Armour Township

Wiseman's Corner Schoolhouse
112 Midlothian Road
Ryerson Township

MINUTES
Burk's Falls & District Historical Society
Fell Homes, Burk's Falls
Monday, April 24, 2018

Members Present: Diane Brandt – President
Nieves Guijarro – Vice President
Jarv Osborne - Treasurer
Charlene Watt - Secretary
Betty Caldwell
Lorne Main
Lisa Morrison
Rosalind Hall
Linda Leggett – New Member

The Members present constituted a quorum.

Call to Order:

The meeting was called to order at 6:56 p.m.

Diane Brandt in the Chair.

Welcome:

Diane welcomed Members and our new Member, Linda Leggett. Introductions were made.

Delegation:

None

Approval & Amendments of the Minutes of the Last Meeting:

Acceptance and adoption of the March 19, 2018 Meeting Minutes as amended: **Moved by Lisa Morrison, Seconded by Betty Caldwell. Carried**

Treasurer's Report:

Treasurer's / Financial Report was not presented, Jarv Osborne has not received the accounting books or mail key from Rakel Carlsen to date. Diane Brandt indicated that she has received contact from the Village of Burk's Falls and the Township of Armour that



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they will each be contributing funds from their budgets for 2018. The Historical Society has received a grant from Young Canada Works in the amount of \$4,576.50. We have not received a response from the Canada Summer Grant application to date.

Committee Reports:

Membership Committee: Lorne Main advised that the Historical Society has 9 paid Memberships for 2018.

Archiving: Diane Brandt advised members that archiving is to begin again in the coming weeks. Betty Caldwell and Diane Brandt are reviewing genealogy records from the schoolhouse.

Audit Committee: Betty Caldwell and Jarv Osborne audited the 2017 Financial Records. Betty indicated that there were no errors or omission noted from the audit and the record keeping by Rakel Carlsen was excellent.

General Business:

1. *Correspondence*

Diane Brandt indicated that she sent a letter to the Burk's Falls Legion requesting a donation of \$500 for this year.

2. *Heritage Day Update*

Charlene Watt updated Members on the status of the event. Winning Techniques Camp and Kyle "The Monster" Nelson, Professional MMA Fighter will be in attendance. A response is pending from the Almaguin Minor Hockey League.

3. *Watt Farmhouse Sign:*

Diane Brandt indicated that the heritage centre directional sign that was placed at the intersection of Yonge Street and Ontario Street is still missing. Signcraft confirmed with Diane that the sign was in place back in October 2017 when they installed the directional signs for BACED. Diane has filed a police report.

4. *Young Canada Works / Interviewing of Applicants:*

Diane Brandt reported that to date we have received 23 applications for the Heritage Co-ordinator position and 10 applications for the Heritage Assistant position. Diane Brandt, Betty Caldwell, Lisa Morrison and Nieves Guijarro will go through the resumes and select interview candidates on Monday, April 30, 2018 at 2:00 p.m. at the Township of Armour's Council Chambers. An interview committee consisting of Betty



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Caldwell, Nieves Guijarro and Lisa Morrison was created and interviews will be scheduled for Saturday, May 5, 2018 in the morning at the Watt Farm House.

5. *Spring Cleaning:*

The Schoolhouse will be opened in May as per previous years. Rosalind Hall will have the public works employees remove the winter storm windows off the Schoolhouse and spring cleaning of the heritage centre is scheduled for Wednesday, May 16, 2018 at 2:00 p.m. The Farm House will be cleaned in June 2018 and will be completed with the summer students. By having the students involved in the spring cleaning, they will become familiar with the artifacts and have an opportunity to set up a summer display.

New Business:

None

Other Business:

None

Adjournment:

It was decided to meet on Monday, May 28, 2018 at Fell Homes at 7:00 p.m. The third Monday in May is Victoria Day. **Lisa Morrison moved to adjourn the meeting at 8:01 p.m.**

Recorded by
Charlene Watt, Secretary

Approved by
Diane Brandt, President