



P.O. Box 463, Burk's Falls, Ontario P0A 1C0
Phone: 705-571-3308
Email: info@burksfallsdistricthistoricalsociety.com
www.burksfallsdistricthistoricalsociety.com
Like us on Facebook

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, June 18, 2018

Members Present: Diane Brandt – President
Jarv Osborne - Treasurer
Charlene Watt - Secretary
Betty Caldwell
Lorne Main
Wilma Bentley
Rosalind Hall
Dona Crawford
Lisa Morrison
Linda Leggett
Mike Quinton

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.

Delegation:

None

Approval & Amendments of the Minutes of the Last Meeting:

Acceptance and adoption of the May 28, 2018 Meeting Minutes as amended: **Moved by Betty Caldwell, Seconded by Rosalind Hall. Carried**

Treasurer's Report:

Treasurer's / Financial Report was presented, Jarv Osborne reported that the account balance as of May 31, 2018 was \$6,432.66 and the account balance as of June 18, 2018 is \$6,030.40. Expenses this month included \$56.44 to Net Spectrum, \$145.82 for office supplies, \$100 for petty cash and \$100 for prepaid cell phone card. Hodge Grant Application is in process. **Motion to accept the**



P.O. Box 463, Burk's Falls, Ontario P0A 1C0
Phone: 705-571-3308
Email: info@burksfallsdistricthistoricalsociety.com
www.burksfallsdistricthistoricalsociety.com
Like us on Facebook

Heritage Centres
Watt Century Farm House
827 Chetwynd Road
Armour Township

Wiseman's Corner Schoolhouse
112 Midlothian Road
Ryerson Township

Treasurer's report and pay the monthly invoices. Moved by Lorne Main, Seconded by Mike Quinton. Carried

Committee Reports:

Membership Committee: Lorne Main advised that the Historical Society has 15 paid regular memberships, 1 honorary memberships and 1 family membership for 2018.

Archiving: Diane Brandt reported that archiving is ongoing.

General Business:

1. *Correspondence:*

Diane Brandt received an email from the Bradford Library offering the historical society a couple of newspaper editions from the Burk's Falls Arrow dated December 4, 1940 and July 20, 1938. Diane responded advising that the historical society would like the copies.

2. *Heritage Day – Historical Society Update:*

Members discussed the plans for the day. A guest book will be placed outside in attempts to get people to sign it. Flyers are still to be distributed throughout local businesses. Flyers have been dropped off at the local schools for circulation to students. The gift shop will need volunteers for the day. Mike Quinton offered to man the gift shop. Charlene will follow up with the Archives of Ontario regarding the anticipated date for the display's arrival. The tents will be set up a couple days before the event.

3. *Heritage Day – Armour's Update:*

Charlene Watt presented a written report on the events for the day and estimated costs incurred to date by the Township of Armour. A draft site plan was discussed. Volunteers for the day are required for parking, inflatable attendants and to monitor the grounds.

4. *Watt Farmhouse Sign:*

Rosalind Hall advised Members that BACED will not permit the heritage sites on their signs. A written request is to be sent to the Village of Burk's Falls asking for the directional sign to be placed at the corner of Yonge Street and Ontario Street.

5. *Schoolhouse Repairs:*

Rosalind Hall presented red siding samples for the schoolhouse. Members selected the Richmond Red colour. Rosalind expects a quote sometime this week and will look into obtaining funding for the heritage site's maintenance/repairs.

6. *Schoolhouse:*

Wilma Bentley reported that the schoolhouse has had 42 visitors since the 2018 opening weekend. We had 21 visitors since the Victoria Day long weekend. Revenue for June includes \$2 for a calendar and \$25 in donations.



P.O. Box 463, Burk's Falls, Ontario P0A 1C0
Phone: 705-571-3308
Email: info@burksfallsdistricthistoricalsociety.com
www.burksfallsdistricthistoricalsociety.com
Like us on Facebook

Heritage Centres
Watt Century Farm House
827 Chetwynd Road
Armour Township

Wiseman's Corner Schoolhouse
112 Midlothian Road
Ryerson Township

7. *Farm House:*

The farm house will be opened on June 29, 2018 for the season. Jessica Fraser, Heritage Co-ordinator was hired on June 5 for a 12 week term and has started to plan a Kid's Day Camp every Wednesday. The sports display for July is to be set up.

8. *Summer Staffing:*

Claire Gillis, our second student was hired with a start date of July 3 for the Heritage Assistant position. She will be employed until August 25.

9. *Canada Day:*

The Village of Burk's Falls will be celebrating Canada Day at the Village Green Park on July 1. Diane Brandt will set up a table to promote Heritage Day.

New Business:

None

Other Business:

Charlene Watt was asked by Members to extend an invitation to Heritage Day to Norm Miller and Tony Clement.

Adjournment:

It was decided to meet on Monday, July 16, 2018 at Fell Homes at 7:00 p.m. **Lisa Morrison moved to adjourn the meeting at 8:16 p.m.**

Recorded by
Charlene Watt, Secretary

Approved by
Diane Brandt, President