



P.O. Box 463, Burk's Falls, Ontario P0A 1C0  
Phone: 705-571-3308  
Email: [info@burksfallsdistricthistoricalsociety.com](mailto:info@burksfallsdistricthistoricalsociety.com)  
[www.burksfallsdistricthistoricalsociety.com](http://www.burksfallsdistricthistoricalsociety.com)  
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Heritage Centres  
Watt Century Farm House  
827 Chetwynd Road  
Armour Township  

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Wiseman's Corner Schoolhouse  
112 Midlothian Road  
Ryerson Township

**MINUTES**  
**Burk's Falls & District Historical Society**  
**Fell Homes, Burk's Falls**  
**Monday, February 18, 2019**

Members Present: Diane Brandt – President  
Jarv Osborne – Treasurer  
Charlene Watt - Secretary  
Lorne Main  
Lisa Morrison  
Delynne Patterson  
Judy Ransome

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. Diane welcomed our new Ryerson Municipal Representative, Delynne Patterson.

Regrets from Nieves Guijarro, Betty Caldwell and Bruce Campbell.

**Delegation:**

None

**Approval & Amendments of the Minutes of the Last Meeting:**

Acceptance and adoption of the January 21, 2019 Meeting Minutes as circulated: **Moved**  
by Lisa Morrison, **Seconded** by Judy Ransome. **Carried**



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### **Treasurer's Report:**

Treasurer's / Financial Report presented by Jarv Osborne. Main bank account balance was \$8,826.98 on December 31, 2018. The January bank statement has not been received to date. Jarv indicated that the only expected expense in January was Net Spectrum in the amount of \$56.44. January's bank balance is expected to be \$8,770.54. Expenses are to be submitted by Diane Brandt for February purchases. **Motion to accept the Treasurer's Report and pay the monthly invoices: Moved by Delynne Patterson, Seconded by Lorne Main. Carried**

### **Committee Reports:**

*Membership Committee:* Lorne Main reported 18 paid Memberships for 2018. For 2019, we have five paid regular memberships and one honorary membership for Brad Crozier. A written report is attached from Lorne.

### **General Business:**

1. *Correspondence:* A second inquiry was received on the jail/courthouse building in the Village of Burk's Falls. Diane Brandt has responded to the new property owner with the history on the building. The date the building was built is supposed to be posted on the house, Diane will investigate.
2. *Heritage Day Report:* Charlene Watt provided Members with a written report on the progress of the Heritage Day planning. Members were advised that the theme of the event will be "Survival Day" and promote emergency preparedness. The report is attached.
3. *Port-A-Pottie:* Charlene Watt confirmed that the Township of Armour will pay for the rental of a wheelchair accessible port-a-pottie at the Watt Farm House in the Township of Armour's summer park program. The unit will be in place from June 1 until September 2.

### **New Business:**

*25<sup>th</sup> Anniversary of the Historical Society:* Diane Brandt informed Members that Brad Crozier will be updating our logo for 2019 only to include the 25<sup>th</sup> Anniversary year. Charlene Watt presented ideas to Members but indicated that we should have Betty Caldwell and Lorne Main's primary input into the celebration as they are the founding members. Suggestions included a community picnic, a social tea and to support a movie night at the Village of Burk's Falls Theatre. A time capsule was also suggested for Heritage Day. Diane Brandt will obtain quotes for souvenir coffee mugs to honour the



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anniversary year. Lorne Main will advise Members at the next meeting when the first meeting date was for the Historical Society in order for us to acknowledge the actual anniversary date.

*Quotes for Wheelchair Ramp at the Farm House:* Diane Brandt presented to Members a quote from Klink Enterprises to install a wheelchair accessible ramp and platform with a 42" entrance door in the amount of \$5,400 plus taxes. Five contractors were approached to provide a quote by Diane Brandt with assistance from the Township of Armour's Chief Building Official, Paul Schaefer. Four contractors declined. Members questioned the quote as it omitted the railing on the deck requirement. Diane Brandt informed Members that Northland Power provided the Township of Armour \$15,000 as a condition of the property purchase and to be provided specifically for building repairs. The line item for the 2019 Historical Society's budget for the Township of Armour is detailed as \$20,000 which breaks down to \$15,000 for repairs specific to the Watt Farm House and \$5,000 for summer staffing. **Motion to accept the quote from Klink Enterprises to install a Wheelchair Accessible Ramp, Platform and Entrance Door as amended by Historical Society Members to include "installment of railing on the deck" and pending clarification from Klink Enterprises in the amount of \$5,400 plus HST. Moved by Lisa Morrison, Seconded by Lorne Main. Carried**

*Laptop:* Diane Brandt presented two written quotes for a new laptop as requested by Members at the January 2019 meeting. Near North Business Machines quoted \$1,268 + HST and MuniSoft quoted \$1,405 with a reduced HST rate as the laptop will be billed to the Township of Armour. The MuniSoft laptop hardware and software support and annual antivirus protection will be covered by the Township of Armour with no cost to the Historical Society. **Motion to accept the laptop quote from MuniSoft on behalf of the Township of Armour in the amount of \$1,405 plus applicable taxes. Moved by Lisa Morrison, Seconded by Lorne Main. Carried**

#### **Other Business:**

Delynne Patterson submitted to Diane Brandt documentation as received from the Roma Conference relating to Historical Societies in Ontario. There was interest in the Ontario Museum Association's rural support documentation.

Diane Brandt updated Members on the mailbag that is to be framed at the Framing Place and Gallery in Huntsville. Diane is awaiting Betty's Caldwell's suggested wording on the plaque to describe the artifact and to acknowledge the mailbag as being used by the Armour Steamship.



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Diane Brandt advised Members that auditors are needed for the review of the fiscal year end's financial statement. The auditing must be completed before March 18, 2019. Diane will reach out to Betty Caldwell.

**Adjournment:**

The next meeting will be Monday, March 18, 2019 and will be the Annual General Meeting with the election of officers at the Fell Homes at 7:00 p.m. There being no further business, **Jarv Osborne moved to adjourn the meeting at 8:11 p.m.**

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Recorded by  
Charlene Watt, Secretary

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Approved by  
Diane Brandt - President

**MEMBERSHIP REPORT FEB. 18th 2019**

Members - 2018 - 2019 Regular 20

Honorary 2

Total 22

Mebership - 2019 - 2020 Regular 4

Honorary 1

Total 5

CHAIR



February 2019

**Heritage Day 2019**

**Date: Saturday, July 13, 2019**

**Place: 827-832 Chetwynd Road**

**Time: 11:00 am – 3:00 p.m.**

**Free Admission**

**Theme: Survival Day**

Because an emergency situation can occur anywhere at any time, it is important that every Canadian knows what to do before, during, and after an emergency situation. The theme will incorporate the medical field and the Archives of Ontario travelling exhibit, Medical Records in Ontario.

Community awareness will be promoted through Ontario's emergency preparedness program and encourage people to create a 72 hour emergency kit.

**Free Attractions:**

Inflatables, face painting, reptile camp, bottled water

**Confirmed Attendees:**

Algonquin Regiment – army truck, machine guns, survival foods, boot camp obstacle course

Kyle "The Monster" Nelson – teach self-defence moves

Fire Department Challenge – Burk's Falls, Magnetawan, Perry, McMurrich/Monteith, Emsdale, Kearney  
Ontario Fire Marshall

Ministry of Natural Resources – Aviation, Forest Fire, Emergency Services

Ontario 211

Red Cross

SHERP ATV – rescue vehicle

Parry Sound Emergency Medical Services – EMS

Air Bounce Inflatables (same slide combo set up by bbq, zorb ball track, slip n slide, triple lane obstacle, canopy tent)

Melissa Sohm – Face Painting

Reptile Adventure Camp

**Prizes:**

Donation: Survivor Man Gear from Les Stroud – free draw

Donation: Two emergency kits - Armour Township Emergency Management Co-ordinator – free draw

**Fundraisers:**

Girl Guide Trefoil – BBQ  
Gazelles – Cotton Candy  
Skating Club – Bake Sale

**To confirm:**

Ornge Helicopter  
OPP  
RCMP  
Salvation Army  
Scouts/Cubs  
Ontario Fire College  
Emergency Management Municipal Reps  
North Bay Parry Sound Health Unit  
VCars – Victim Services  
SPCA  
Winning Techniques Camp  
Ice Devils  
Hunter's Bay Radio  
Science North

**Historical Society:**

\*\* Signage – Directional and Parking  
\*\* Banners  
Book Trapper  
Book Fish Hatchery Representative  
Invite Almaguin Health Centre, Doctors, Nurses, etc  
\*\* Create flyers  
Popcorn & Supplies  
Schedule of Events Flyer to hand out at Heritage Day  
Tent / Chairs / Tables  
Co-ordinate Member volunteers  
Cake  
Fundraiser for Historical Society?

**\*\* Armour to pay cost**

# Quote

## KLINK ENTERPRISES

P.O. BOX 706  
 BURK'S FALLS, ON POA 1C0  
 PHONE/FAX 705-382-3241  
 EMAIL [mrkink@bellnet.ca](mailto:mrkink@bellnet.ca)  
 HST # 11020 0896 RT0001

DATE: February 11, 2019  
 Site: Watt Century Farm House Heritage Centre  
 827 Chetwynd Road  
 FOR: Township of Armour  
 56 Ontario St  
 Burks Falls On  
 P0A1C0  
 382-3332

|  | AMOUNT            |
|--|-------------------|
| QUOTE FOR: Township of Armour Re: Watt Century Farm House Heritage Centre  |                   |
| Location: 827 Chetwynd Road Burks Falls On   |                   |
| Attention: Dianne Brandt ( President)  |                   |
| Installation of Wheel Chair Accessible Ramp & Platform with 42" Entrance Door<br>to be Erected at Front Porch Of the Heritage Centre<br>Had Site Meeting with Diane Brandt & Phone Conversation with Paul Schafer  |                   |
| Specifications: The Door Must be 42" Wide & The Ramp Must be 4' by 21'<br>The Deck Must be 6' by 5' for Handy Cap Access<br>There must be a Wheel Chair Stop on One Side Of the Ramp & a 36" Hand Railing on the<br>Opposite Side of the Ramp. The Sauna Tubes will be 6' Deep as there is no Drainage<br>The Entrance Door will be an Insulated Exterior Door with Window Vent, Lever Handle& Dead Bo |                   |
| Materials  | \$2,900.00        |
| Labor  | \$2,500.00        |
| <i>Railing on the deck.</i>  |                   |
| <b>SUBTOTAL</b>  | <b>\$5,400.00</b> |
| HST # 11020 0896 RT0001 <b>HST</b>   | <b>13.00%</b>     |
| <b>TOTAL HST</b>   | <b>\$702.00</b>   |
| <b>TOTAL</b>   | <b>\$6,102.00</b> |

THANK YOU FOR YOUR BUSINESS!

**SERVING THE MUSKOKA-PARRY SOUND AREA FOR OVER 40 YEARS**

