

# WELLESLEY TOWNSHIP HERITAGE AND HISTORICAL SOCIETY MINUTES

Wednesday, March 8, 2023; 2:00 p.m.

**NOTE:** The names and addresses of homeowners and researchers will be omitted from published minutes to maintain their privacy.

## **Present by Zoom:**

Andrew Jacobson, Chair; Nancy Maitland, Curator; Amy Harron; Diane Peters; Garry Peters; Carol Gregory; Peter van der Maas; Deborah Kroetsch (not in attendance for the AGM); Martin Starr; Theresa Bisch; Ron Bisch

1. **Call to Order** – Andrew Jacobson, Chair called the meeting to order at 2:04 p.m.

## 2. **Annual General Meeting**

### • **2022 Secretary's Report**

Moved by: Carol Gregory

Seconded by: Peter van der Maas

That the Wellesley Township Heritage and Historical Society committee approve the 2022 Secretary's Report as presented.

*Carried*

### • **2022 Chair, Curator, Financial Reports**

Moved by: Diane Peters

Seconded by: Nancy Maitland

That the Wellesley Township Heritage and Historical Society committee approve the 2022 Chair, Curator, Financial Reports as presented.

*Carried*

Carol Gregory asked if \$340,000 from the Koehler Estate is reinvested will it leave the committee enough money to pay the curator and other expenses for the year?

Clarification was provided by attendee Theresa Bisch.

### • **Nomination/Election of Officers**

Nominations from the January 11, 2023, meeting stand with no additional nominations received. Secretary position will be addressed at a later meeting of the committee.

Chair – Andrew Jacobson

Vice-Chair – Peter van der Maas

### • **Adjournment**

Moved by: Carol Gregory

Seconded by: Peter van der Maas

That the Wellesley Township Heritage and Historical Society annual general meeting does now adjourn at 2:14 p.m.

*Carried*

## **Regular Meeting**

1. **Call to Order** – Andrew Jacobson, Chair called the meeting to order at 2:14 p.m.

2. **Disclosure of Pecuniary Interest** - none

**3. Adoption of Minutes – January 11, 2023**

Moved by: Nancy Maitland                      Seconded: Carol Gregory

That the Wellesley Township Heritage and Historical Society committee approve the minutes of the January 11, 2023 meeting as presented.

*Carried*

**4. Presentations / Delegations / Communications**

**5. Chair's Report – no report**

**6. Unfinished Business**

- Dewar Bridge plaque unveiling is set for May 6, 2023  
Plaque committee will discuss through email communication.
- Hawkesville plaque unveiling  
Plaque committee will discuss through email communication.
- Curator job posting  
Deadline for posting is March 31, 2023

**7. New Business**

- 2023 Budget  
Moved by: Peter van der maas                      Seconded by: Carol Gregory  
That the Wellesley Township Heritage and Historical Society committee approve the 2023 budget as presented.

*Carried*

- Nancy and Andrew will attend Township Council meeting April 4
- New plaque for 2023  
Nancy Maitland provided the committee with options to create a storyboard about the Huber Cider Mill explosion, this will be discussed further at a future meeting.
- Wellesley North Easthope Fair  
Nancy Maitland discussed a Wellesley Township Heritage and Historical Society display at the Wellesley North Easthope Fair. Nancy Maitland requested Peter van der Maas follow up with the fair board and move ahead with a display.

**8. Heritage Committee Chair Report**

- Nancy Maitland discussed the heritage designation process and the two year time frame to designate properties within.

**9. Curator's Report**

- Curators' report attached as Appendix 'A' to the minutes of the March 8, 2023 meeting.

- Nancy Maitland provided an update to the committee with regards to the Hawkesville plaque, the invoice for the plaque is 89.7% higher than originally quoted in 2021. Originally quoted \$2,155.00 in March of 2021 including the post mount, the invoice received is \$3,564.00 plus \$525.00 for the post mount for a total of \$4,089.00.  
It was noted that with future quotes a validity period for the quote would be requested.
- Family Day at the historical room was very successful with approximately 40 visitors.
- Wilmot Heritage Day is coming up, when more information is available a request for volunteers will be sent to the committee members.

**10. Social Media Report** – no report

**11. Financial Report** – was included with AGM documents

**12. Other Business**

**13. Next Meeting** – Wednesday, May 10, 2023; 2:00 p.m.

**14. Adjournment**

Moved by: Andrew Jacobson

Seconded by: Deborah Kroetsch

That the Wellesley Township Heritage and Historical Society meeting does now adjourn at 2:40 p.m.

*Carried*