

Minutes
Wellesley Twp. Heritage/Historical Society Meeting
Wednesday, February 23, 2011, 7:30 p.m.

Present: Brenda Armstrong, Susan Duke, Ron Hackett (chair), Nancy Maitland, Dan McKinlay, Sarah Peck, Diane Peters, Garry Peters, Wib Wagner

Guest: Marg Rowell

Regrets: Carol Gregory, Ross Kelterborn

1. Call to order – Ron Hackett
2. Delegations:
 - Marg Rowell from the Heritage Resources Centre at the University of Waterloo showed the revised version of the presentation regarding the proposed Hawkesville Heritage Conservation District. Discussion followed and suggestions for changes were made.
3. Minutes of the meeting of January 24, 2011
 - moved by Diane/Brenda that the minutes be accepted as distributed. Carried.
4. Business arising from the minutes
 - 1862 Hawkesville map – This has been framed. It was formally presented to the Society on January 29 at the Historical Room open house. Press coverage was good.
 - Donations and acquisitions – A number of items have come in, including an old deed and insurance folder from Linwood and more material from the school.
 - Request for digital photos from Stephanie Barber – Ron emailed back to her, but has received no response.
 - Historical presentations – There would be no charge to hold these in the community centre. Ron Futher is anxious to do a presentation on the Wellesley Fire Department.
 - Sugar Kings Support the Troops Game - \$4200 was raised for family support groups.
 - GRCA Heritage Day – This was held Friday, February 11th. Nancy prepared a display. One outgrowth was the “Flash from the Past” article in the Record which featured a historic photo of the main intersection in Wellesley.
5. Treasurer’s report
 - no change from previous report.
6. Secretary’s report and correspondence
 - Several advertising brochures were received, along with an information brochure from the Moore Museum in Mooretown. Hilda Koch donated a copy of

Township Building By-laws from 1953 and a Wellesley Cold Storage document from 1969.

7. Old business

- Tweedsmuir books – Nancy has finished reorganizing the material. She will contact Tracy Loch from Wilmot Township to see how to proceed.
- Hawkesville Heritage Conservation District – The revised presentation will be emailed to Society members. An information meeting will tentatively be held in Hawkesville on April 11th. Sarah will check regarding availability of the Community Centre on that date.

8. New business

- none

9. Next meeting – Monday, March 28, 2011, 7:30 p.m.

The meeting was adjourned at 9:00 p.m.