

**Minutes**  
**Wellesley Twp. Heritage/Historical Society Meeting**  
**Wednesday, March 28, 2011, 7:30 p.m.**

Present: Ron Hackett (chair), Ross Kelterborn, Sarah Peck, Diane Peters

Regrets: Brenda Armstrong, Susan Duke, Carol Gregory, Nancy Maitland, Dan McKinlay, Herb Neher, Garry Peters

1. Call to order – Ron Hackett
2. Delegations - none
3. Minutes of the meeting of February 23, 2011  
- it was noted that Herb Neher sent regrets; moved by Diane/Ross that the minutes be accepted as amended. Carried.
4. Business arising from the minutes  
- Hawkesville Heritage Conservation District – Thanks will be conveyed to the Wellesley fire department for providing equipment for viewing the presentation. Sarah went through the proposed revised presentation pointing out changes made. A few further minor changes were incorporated. Sarah will send this version to Marg Rowell. The information meeting will be held at the Hawkesville community centre on April 11<sup>th</sup> starting at 7:30 p.m. Ron will contact Marg to finalize arrangements and Ron and Marg will distribute flyers to residents in the area. Robert Shipley from UW will be asked to attend. Ross and Sarah agreed to set up and take down chairs. Coffee & cookies will be served.
5. Treasurer’s report  
- no change from previous report.
6. Secretary’s report and correspondence  
- A request was received from the Region of Waterloo Archives regarding interest in mounting a display at the 2012 International Plowing Match, to be held in Roseville. It was agreed that we will contribute to the Township display. Possible items we could lend would be the printing press, farm-related models, and tools. Ross will convey this information to Council.  
- A request was also received from THEMUSEUM in Kitchener asking the Township of Wellesley to sponsor a segment of their summer “animal grossology” program. It was agreed that the Historical Society could lend display materials such as farm-related models. The boards of the Apple Butter and Cheese Festival and the Fall Fair should also be contacted to contribute brochures. Sarah will inform Susan so that she can begin arrangements.  
- A copy of the April 2011 Waterloo Historical Society Newsletter and information regarding the Ontario Heritage Trust 2011 Volunteer Recognition Programs were also received.
7. Old business  
- Historical presentations by Ron Futher and Daryl Jantzi – No further action will be taken until the Hawkesville Heritage District project is further along.
8. New business  
- Ross showed a Harmony Electromagnetism Therapeutic Solenoid which was donated by Hilda Koch.
9. Next meeting – **Monday, May 9, 2011, 7:30 p.m.**

The meeting was adjourned at 8:45 p.m.