

**Minutes**  
**WELLESLEY TOWNSHIP HERITAGE AND HISTORICAL SOCIETY**  
**MEETING**  
**Monday, June 11, 2018, 7:30 p.m.**

Present: Carol Gregory, Dave Holzschuh, Ross Kelterborn, Beth Lealess, Nancy Maitland,  
Diane Peters, Garry Peters, Peter van der Maas

Regrets: Jean Herrgott, Joanna Kipfer, Larry Park

1. Call to order - 7:35 p.m. (Nancy)

2. Delegations - none

3. Minutes of the meeting of May 14, 2018

- moved by Ross/Peter that the minutes be accepted as distributed. Carried.

4. Business arising

- Pond restoration/designation – Nancy presented a report to township council on May 15<sup>th</sup> and it was well received. Jeff van der Baaren will contact the GRCA about designating the pond and will let us know what is happening with respect to this issue. Peter provided an update on the pond restoration project. The final report from the engineers should be available later in June.

- Heritage Register – Diane and Garry looked at potential entries for Linwood. Nancy will edit the original list and send out a copy when ready.

- publicity for fair prize listing – Carol and Jean delivered small posters about the fair prize to local elementary schools. Peter has contacted the secondary schools. Beth has posted information on the Facebook page.

5. Curator's/Chair's Report

- balance in petty cash is \$198.18 (unchanged). Nancy has been reimbursed by Theresa Bisch for her expenses.

- website statistics – year-to-date average is 324 users/month; 1136 page views/month.

- owners of the Forrest house have asked for more information on their house. However, there is no file on it even though it is designated. Nancy will pursue this further.

- re: the Lein family headstone found in Heidelberg cemetery which the family would like to donate – this is small in size and would be useful for displays if added to the collection.

- WTHHS meeting dates have been added to the community calendar on the township website.

- Nancy responded to a request for information about Fenian raiders in the Crosshill area

6. New Business

- information about the Society has been added to the WRX Real Estate blog.

- a Community Information Forum will be held at the Township office on Friday, June 22<sup>nd</sup> in conjunction with the Wellesley Backyard BBQ event. Carol will take the WTHHS display boards. Diane and Garry also plan to attend.

- Nancy's planned summer projects include scanning assessment rolls in the Waterloo Regional Archives and doing some work on rehousing the photo collection.
- the next newsletter will be out in June.

7. Other Business - none

8. Next meeting – Monday, August 13<sup>th</sup>, 7:30 p.m.

The meeting adjourned at 8:10 p.m.