

# WELLESLEY TOWNSHIP HERITAGE AND HISTORICAL SOCIETY MINUTES

Wednesday, November 9, 2022; 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, Secretary; Diane Peters; Garry Peters; Carol Gregory; Peter van der Maas; Martin Starr; Kevin Hackett; Deborah Kroetsch; and Sarah Austin.

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

**2. Minutes from last meeting** – September 19, 2022

Moved by: Peter van der Maas                      Seconded: Diane Peters

That the Wellesley Township Heritage and Historical Society committee approve the minutes of the September 19, 2022, meeting as presented.

*Carried*

**3. Delegations– None**

## **4. Communications**

- Someone in the township was looking to have his property recognized with heritage designation. Communicated with him regarding process and timeline.
- Waterloo Regional Hall of Fame having a pause on accepting new nominations. Have gathered information for a future nomination of Rosanne Atwater-Hallatt.
- Christmas Tyme in Wellesley is December 9<sup>th</sup>, number of activities in the Village of Wellesley.

## **5. New Business**

- Peter van der Maas added that the fall fair is always looking for new ideas, it might be a good opportunity to partner with the fair. The fair has been running for 150 years and has historical significance. Would like to see a display at the fair and look at ways to garner interest.
- Nancy responded that she prepared a slideshow of photos and some ads in the fair brochure. Agrees that a booth is a good opportunity.

## **6. Old Business**

- Heidelberg plaque unveiling was a success, many attendees including Ward 4 Township Councillor Carl Smit and MP Tim Louis.
- Apple Butter and Cheese festival was successful and had many people visited the Historical Room.

## **7. Social Media Committee – Sarah Austin**

- Has joined community groups on social media and plans to post more often within these pages to keep residents engaged and informed.
- Working on a social media campaign about the veteran banners posted around town. Working on getting stories of the veterans on the banners.
  - Debbie Kroetsch suggested looking at the soldier card at the Kitchener Public Library

**6. Heritage Committee**

- Nancy Maitland reported that the material given to Marg Rowell was missing nine properties and that has been updated and provided to Marg Rowe. Nancy Maitland provided new regulations included in Bill-23 regarding non-designated properties that will need some review.
- Deborah Kroetsch stated that the payment to Marg Rowell should come out of the committee’s expenses rather than Nancy Maitland paying out

Moved by: Deborah Kroetsch

Seconded: Carol Gregory

That the Wellesley Township Heritage and Historical Society committee approve an additional payment to Marg Rowell for properties missed in her original review.

*Carried*

**7. Chair Report – Andrew Jacobson, Chair**

- Planning for the Dewar bridge project will move forward in the new year.

**8. Curator’s Report – Nancy Maitland, Curator**

- Curator’s report attached as Appendix A
- Spoke with Ross Kelterborn regarding a musical instrument that needs repair, it was determined that it will remain in as is condition and be displayed.
- Table was purchased as per motion at the September meeting.

**9. Financial Report**

Andrew Jacobson, Chair provided the heritage society and historical society cash balances:

Heritage Society	\$7,665.00
Historical Society	\$1,174.91
Petty Cash	\$117.25
Koehler Estate Fund	\$52,604.61
Koehler Estate GIC	\$300,000.00
Total	\$361,561.77

**10. Other Business – None**

**11. Next Meeting:** Wednesday, January 11, 2023 - 2:00 pm

Moved by: Deborah Kroetsch

Seconded by: Peter van der Maas

That the WTHHS meeting does now adjourn at 2:42 pm.

*Carried*

## Appendix A - Curator's Report – November 9, 2022

### Research Questions

- 5 Research questions from ABC – Town band, orphanage, tavern/stagecoach house on David St., Paradise Lake, house info
- Other research requests re Jane Doering, the Hawke family, Heidelberg Evangelical Church, Pauline King, Glaister family descendants. The latter visited the Historical Room on October 29 and donated \$25

Newsletter – September

*Embracing Change* - November/Remembrance Day

Met with Sarah Voigt re social media. Key to HR for Sarah Voigt

Met with Ross Kelterborn – donated a musical instrument

### Expenses

- Cost of Heidelberg storyboard – quote was \$3787 + \$492.31 HST = \$4279.31. We paid **\$3787**
- Bought table at Home Hardware in Wellelsey \$90.39
- Ordered photo envelopes (\$54.45 + shipping)
- Bought high quality paper for printing forms and walking tours (\$17.50/petty cash)
- Bought Bamberg Postcard (\$16.89/petty cash)
- Petty cash balance - \$82.86



Updated membership form to reflect size of collection: 2200 photos; 2600 documents; 600 objects

Potential Waterloo Region Hall of Fame nomination – Rosanne Atwater-Hallatt – there was a meeting on November 3 to determine the future of Hall of Fame

Wrote letters of thanks to Stemmlers and Wellesley Brand Apple Products for food provided at the storyboard unveiling in Heidelberg September 17

**Heritage Register** – 9 additional properties in St. Clements sent to Marg Rowell; research and editing of historical details of each property; drafting letter to property owners; updated tax roll info using GIS website