



Heritage Kenora

~ **Minutes** ~

August 19, 2010

Lake of the Woods Museum Boardroom

Present:

Lori Nelson

Tara Rickaby

Bill Richards

Riley Sleeman

Murray MacDonald

Barb Manson

Barbara King

Pam Bryson

Rory McMillan

Regrets:

Lisa Moncrief

Guest:

1 Call to order

The meeting was called to order at 9:35 am.

2 Declaration of Pecuniary Interest

None declared.

3 CIP Applications

Lori and Tara to meet with Charlotte Edie to discuss application procedure regarding quotations.

PreKay - design and landscape

Because the work was started before being approved by the committee, the application is ineligible for a grant for landscaping.

A minute-taking error resulted in the previous grant to Pre-Kay being incorrect.

Moved by Barb Manson Seconded by Murray MacDonald

That the minutes of the meeting on November 27, 2009 be amended with regards to the application, by Pre-Kay Enterprises, for the Facade Improvement Program, from \$20 000 to \$20 500 on a 50/50 cost sharing basis, to include the design fees.

Carried

4 Other Business **Firehall**

There is a committee working on drafting an RFP for the transfer of the Kenora Firehall from the City to another owner. They will be looking for reuses compatible with downtown revitalization and the CIP. The RFP will include information on the heritage designation of the building and its cultural heritage elements.

General consensus was that all heritage elements identified in the designation should remain in the building as they are protected by the by-law.

5 Heritage Community Recognition Program

Moved by: Rory McMillan Seconded by: Barb Manson

That Heritage Kenora hereby recommends that the Council of the City Kenora nominate Lauren Parsons and Theodore (Ted) Szajewski for their achievements and activities which have led to the rediscovery, cataloguing and care of the abandoned gravesites in the St. Louis Roman Catholic Church Cemetery thus returning the cemetery to the community and to the families of those interred within it.

Carried

6 Next Meeting September 16, 9:30am

7 Adjournment

Meeting adjourned at am.