



Heritage Kenora

~ Minutes ~

July 15, 2010

Lake of the Woods Museum Boardroom

Present:

Lori Nelson	Murray MacDonald	Tara Rickaby	Rory McMillan
Riley Sleeman	Barb Manson	Lisa Moncrief	

Regrets:

Bill Richards	Pam Bryson	Barbara King
---------------	------------	--------------

1 Call to order

The meeting was called to order at 2:06 pm.

2 Declaration of Pecuniary Interest

Murray MacDonald declared a conflict of interest re: CIP application for 25 B Main Street South.

3 CIP Application

Moved by: Rory McMillan Seconded by Barb Manson

That the CIP application by Paul Chapman for a Sign Replacement Grant for the building at 25 B Main Street South, be approved, to a maximum of \$1340.25, on a fifty/fifty cost sharing basis.

Carried

4 Tree Designation information

Barb will have a by-law ready for the committee to look at for the next meeting.

5 Municipal Registry properties

Lori has sent letters to the owners of the properties previously discussed and will follow up with a phone call to those from whom she's had no response. The committee has verbal consent from the owner of the Linnell Block to have the property added to the registry.

Sharon Smith has agreed to research the original Keewatin Lumber Co. property with an eye to having it added to the registry. The property is owned by the City.

Lori has received information from James Craig regarding his house in Keewatin. She will forward the info to the committee.

The committee will aim to have a list ready for approval at the September council meeting.

6 Property Designation

The committee will plan to bring the properties previously discussed to council for approval at the January meeting.

7 Other Business

Correspondence of Note

Lori read a letter of resignation from Riley Sleeman, which was accepted with regret and congratulations.

Ontario Heritage Trust

The committee agreed to recommend to council the Keewatin Cemetery restoration committee for an award through the Heritage Community Recognition Program. Barb and Lori to work on the application for the August Property and Planning meeting.

8 Next Meeting

September 16, 9:30 am in the Museum Boardroom.

9 Adjournment

Meeting adjourned at 2:37 pm