



Heritage Kenora

~ Minutes ~

October 27, 2011

Lake of the Woods Museum Boardroom

In Attendance: Tim Davidson, Charmaine Romaniuk, Murray MacDonald, Jim Clarke, David Nelson, Jeff Port, Nancy Tulloch, Barb Manson, Lori Nelson.

Regrets: Pam Bryson, Tara Rickaby, Lisa Moncrief, Bill Richards, John Nabb, Rory McMillan,

Guest: Catherine Nutley-Ostenfeldt.

1 Call to order

Tim Davidson called the meeting to order at 9:30 am.

2 Declaration of Pecuniary Interest

Murray MacDonald declared on Agenda Item #4, for both sign replacement applications.

3 CIP Applications

Second Street Bakery

Moved by: Jim Clarke

Seconded by: Jeff Port

That Heritage Kenora approves the application of Second Street Bakery for a total of \$20,500 as follows:

1) Planning and design - 50% of total costs, to a maximum amount of \$500, based on a quote of \$1847.55.

2) Facade Improvement - Facades 1 and 2 - 50% of total costs, to a maximum amount of \$20,000, based on a quote of \$63,576.06

Carried

Page Florists

Moved by: Jeff Port

Seconded by: Charmaine Romaniuk

That Heritage Kenora approves the application of Page Florists for a sign replacement grant for 50% of the total cost to a maximum amount of \$275.00 based on a quote of \$550.00, including production and installation.

Carried

Meyers Norris Penny

Moved by: Jeff Port

Seconded by: Jim Clarke

That Heritage Kenora approves the application of Meyers Norris Penny for a sign replacement grant for 50% of the total cost to a maximum amount of \$1,300 based on a quote of \$2,600.

Carried

4 Adoption of Minutes

Moved by: Charmaine Romaniuk

Seconded by: Murray MacDonald

That the minutes of the September 8, 2011 meeting be adopted as circulated.

Carried

5 Other Business

2012 Doors Open

Heritage Kenora intends to participate in the 2012 event. The deadline for registration is December 16, 2011 with the provincial print material coming out in January 2012, which means that the participating sites must be confirmed by mid-December.

Possible sites: Tunnel Island, Court House, City Hall, Mather-Walls, Penner's Jewellers, Keewatin Cemetery, Mink Bay Area, Fragile Glass, Kantola's House, old Firehall, Norman Dam, Bruce Ormiston's camp, Ashdown camp, Les and Marie Brown's house, Ferg Penner's house, LOW Discovery Centre, new Firehall.

Lori Nelson to compile list of past sites and distribute to committee. Members to send any additional site ideas to either Tim or Lori, for further discussion at the November meeting.

6 New Business

Update on Mink Bay Wetlands

Barb Manson and Lori Nelson have done the Land Titles research on Mink Bay and Barb will prepare a report regarding designation of this site for the November meeting.

Community Improvement Program

Jeff Port will undertake a re-examination of the Community Improvement Program and will bring a report to the November meeting. Recommended that Heritage Kenora present a report to Council regarding possible changes to the CIP and also a request for further funding for this program in the amount of \$100,000. Barb Manson to look into the deadline for capital project requests.

7 Next Meeting

November 24, 2011 at 9:30 am - Lake of the Woods Museum Boardroom

8 Adjournment

Motion to adjourn made by Murray MacDonald. Meeting adjourned at 10:30 am.