



Heritage Kenora ~ Minutes ~

August 22, 2013 - 9:30 am
Lake of the Woods Museum

Present: Tim Davidson, John Nabb, Jeff Port, Rory McMillan, Charlotte Caron, Tara Rickaby, Gloria Alcock, Jim Clarke, Lori Nelson.

Regrets: Nancy Tulloch, Lisa Moncrief, David Nelson, Barb Manson.

Guests: Gary Bachman, Max Bachman, Lorissa Meisner.

1 Call to Order

The meeting was called to order at 9:30 am.

2 Declaration of Pecuniary Interest

None declared.

3 Minutes from the July 18, 2013 Meeting

Motion: Moved by Gloria Alcock, seconded by Jim Clarke to accept the minutes of the July 18, 2013 meeting as presented. Carried.

4 CIP Applications

Gary Bachman and Max Bachman - 100 Main Street South

Motion: Moved by Jeff Port, seconded by Jim Clarke to revise the CIP funding approval for the facade improvement at 100 Main Street South to \$14,925 based on 50% of the revised quoted price of \$29,850. Carried.

Lorissa Meisner - 426 Second Street South

Motion: Moved by Rory McMillan, seconded by Jim Clarke to approve CIP funding up to 50% of project costs for 426 Second Street South in the following amounts: \$15,000 (primary facade), \$5,000 (secondary facade), \$13,850 (landscaping), and \$2,000 (signage, contingent upon the submission of a quote), for a total of \$35,850. Carried.

5 Training Workshop in Thunder Bay

In addition to Nancy Tulloch and Tim Davidson attending the two-day Heritage Planning Workshop in Thunder Bay on October 7-8, Lori Nelson will also attend. Lori to submit the registration form directly for payment.

6 Designation of the Memorial Park

Discussion deferred until the September meeting due to time constraints.

7 Next Meeting

Tuesday, September 17, 2013 at 9:30 am at the Lake of the Woods Museum.

8 Adjournment

Moved by Rory McMillan that the meeting be adjourned at 10:45 pm.