

TOWNSHIP OF WELLINGTON NORTH

CULTURAL ROUNDTABLE COMMITTEE MINUTES

Thursday, May 19, 2016 - 12:00 pm
Council Chambers, Kenilworth

Members Present: Acting Chair Linda Hruska
Robert Macdonald – Arthur Agricultural Society, Arthur Historical Society
Penny Renken, Mount Forest Archives
Gary Pundsack
Gail Donald – Arthur Historical Society
Trish Wake, Mount Forest Community Animator/Chamber
Karen Armstrong

Staff Present: April Marshall, Tourism, Marketing & Promotion Manager
Michelle Stone, Recording Secretary

Absent: James Taylor
Bonny McDougall - Arthur
Dale Small, Economic Development Officer
Councillor Dan Yake

CALLING THE MEETING TO ORDER

Acting Chair Linda Hruska called the meeting to order at 12:05 p.m.

PASSING AND ACCEPTANCE OF AGENDA
RESOLUTION WNCR 2016-015

Moved: Penny Renken

Seconded: Robert Macdonald

***THAT THE** Agenda for the May 19, 2016 Wellington North Cultural Roundtable Committee Meeting be accepted and passed.*

CARRIED

DECLARATION OF PECUNIARY INTEREST

None declared

DELEGATIONS

N/A

MINUTES OF PREVIOUS MEETING

RESOLUTION WNCR 2016-016

Moved: Robert Macdonald

Seconded: Gary Pundsack

***THAT THE** Cultural Roundtable Committee receive the minutes of the April 21, 2016 Cultural Roundtable meeting.*

Carried

BUSINESS ARISING FROM MINUTES

- Budget Review
2016 Revenue - \$6000.00 ED budget and Quality Homes Doors Open Sponsorship of \$500.00
(send Thank you to acknowledge contribution)
Expenses: Doors Open = \$1526.40
Volunteer Workshop = \$780.00
Web posting = \$181.06
Fireworks Festival Local Entertainment Sponsorship = \$750
Total Expense to date = \$3,237.46
Balance Remaining for 2016 = \$3,262.54
The Committee discussed current year remaining budget and dollar allocations.

NEW BUSINESS

- Report from the Acting Chair Linda Hruska
No report tabled
- Community Animator Update Trish Wake
The Community Animator is currently exploring funding opportunities to continue the position. The original grant received was a “seed grant”.
An application for a Trillium “grow” Grant has been submitted which includes the Community Animator Position’s Role expanding into Arthur and Southgate.
- Volunteer Workshop Series
Pleased with participation of 24 at the first workshop. 90% have confirmed participation for all four workshops.
- Farmers Market – Opening day was Friday, May 13th with Public Health’s mascot “Freggie” on hand promoting Wellington North as the “Healthiest Place to Raise a Child,” Mayor Lennox was on hand and the first to sign the pledge. The Youth Action Council also participated in opening day. There will be a “Market Bucks” promotion again this year for the Farmers’ Market.
- Doors Open Ontario – we have a good base for participation but can accommodate more. Next step will be the marketing of Doors Open and any input is welcome.
- Heritage Buildings & Places Sub Committee Report
Robert Macdonald reviewed report and presented motion to Committee to approve.
The bus trip scheduled for the tour of the Blacksmith Shop is almost full. The Mount Forest Museum & Archives have an existing list to contribute. John Walsh’s books were also noted as a good starting point for Arthur properties.
- Working Groups Breakout
 - Communications
 - Oral Story Telling Action Group
 - Heritage / Historic and Building Action Group

MOTIONS FOR COMMITTEE APPROVAL

RESOLUTION WNCR 2016-017

Moved: Penny Renken

Seconded: Robert Macdonald

THAT THE Wellington North Cultural Roundtable approve the Heritage Buildings & Places Sub Committee report and recommended next step of developing the list of “Category 3” properties (urban and rural).

CARRIED

ANNOUNCEMENTS

- Northern Wellington Spring Rural Romp, Saturday, May 28th / Butter Tarts & Buggies Launch
- Butter Tarts & Buggies Familiarization Tour Saturday, June 25th, 2016
- Wellington North Farmers' Market, Friday afternoons from 3 to 6:30 pm at the Victory Community Centre on King Street East in Mount Forest
- Mount Forest Legion Mural Dedication Ceremony, Saturday, June 4th at 11am at the Mount Forest Legion
- Saturday, October 1 at 1:30pm the Wellington County Historical Society will conduct a "Walking Tour" of historical building in downtown Arthur

MEMBERS PRIVILEGE

Gail Donald - Arthur & Area Historical Society meeting on Tuesday, May 24th at 146 George Street in Arthur with a guest speaker from Green Legacy.

"Blooming Ceremony" was held on May 10th in Arthur at the Cenotaph

"Ag Awareness" was held on Thursday, May 19th at the Fairgrounds in Arthur with schools from Alma, Arthur and some Mennonite schools attending.

Agricultural Society Fundraiser Dinner will be on May 19th at 6 pm at the Arthur Community Centre

Youth Action Council – next meeting is on May 26th at 6 pm at the Mount Forest Library. Seventeen youth have expressed interest in this initiative

The Township is in need of Crossing Guards.

Penny Renken distributed Plowing Match Bookmarks with information about the Quilt Show in August

NEXT COMMITTEE MEETING

The next meeting will be held on Thursday, June 16, 2016 in Kenilworth at 12:00 pm.

RESOLUTION WNCR 2016-018

Moved: Robert Macdonald

Seconded: Karen Armstrong

THAT THE Cultural Roundtable Committee meeting be adjourned at 1:24 pm.

CARRIED