



Preserving, promoting and developing  
Wellington North's unique cultural  
resources to build a vibrant community  
and a prosperous economy.

## TOWNSHIP OF WELLINGTON NORTH: CULTURAL ROUNDTABLE

March 21, 2019 12:00 pm

Council Chambers, Kenilworth

### COMMITTEE MEETING MINUTES

Members Present: Chair, Jim Taylor Councillor Lisa Hern  
Gail Donald Linda Hruska  
Robert Macdonald Bonny McDougall  
Penny Renken Trish Wake

Staff Present Dale Small, EDO  
Karren Wallace, Director of Legislative Services/Clerk  
Michelle Stone, Recording Secretary

Absent: Gary Pundsack

#### CALLING THE MEETING TO ORDER

- Chair, Jim Taylor called the meeting to order at 12:00 p.m.

#### DECLARATION OF PECUNIARY INTEREST

- None declared

#### MINUTES OF PREVIOUS MEETING

- The Minutes from the December 6th, 2018 meeting of the Cultural Roundtable Committee of the Township of Wellington North were received by Council at the December 17<sup>th</sup>, 2018 Council Meeting.

#### RESOLUTION WNCR 2019-001

Moved: Robert Macdonald

Seconded: Bonny McDougall

***THAT THE Cultural Roundtable Committee approve the minutes from December 6<sup>th</sup>, 2018. CARRIED***

#### GUESTS

- Discussion/Update on Cemetery Project Karren Wallace, Director of Legislative Services/Clerk

Karren came to the Cultural Roundtable Committee to see if this was a project that this Committee would have an interest in taking on. She demonstrated the 'Find a Grave' [www.findagrave.com](http://www.findagrave.com) program and showed how User Friendly it was and how this project could be supported through the Cultural Roundtable.

#### RESOLUTION WNCR 2019-002

Moved: Penny Renken

Seconded: Gail Donald

***THAT THE Cultural Roundtable Committee support the Mount Forest Cemetery project. CARRIED***

- Discussion on 20 Years of Amalgamation Karren Wallace, Director of Legislative Services/Clerk

The roundtable discussed the 20<sup>th</sup> anniversary of amalgamation and the question of having a celebration to mark this milestone. EDO Dale and Clerk Karren asked if this committee would be interested in looking

at doing something? The committee agreed this would be a good activity and the plan is to do an 'Open House' in conjunction with Culture Days in September at the Municipal Office in Kenilworth. At the next Roundtable Meeting the Committee will designate a lead and take a resolution to Council.

#### PASSING AND ACCEPTANCE OF AGENDA

RESOLUTION WNCR 2019-003

Moved: Penny Renken

Seconded: Gail Donald

*THAT THE Agenda for the March 21st, 2019 Wellington North Cultural Roundtable Committee Meeting be accepted and passed.* **CARRIED**

#### BUSINESS ARISING FROM MINUTES

- Conclude next steps & Team Lead for updating Simply Explore Culture  
Chair Jim Taylor and Dale Small, EDO will review and report back to Committee.
- Conclude next steps on "Walk of Fame" discussion/Volunteer Recognition Policy  
Committee had a brief discussion with a few ideas that will be followed up with at a later meeting.

#### NEW BUSINESS

- Chairs Report Jim Taylor, Chair  
Jim Taylor; attended a meeting with Kate Rowley about the Blacksmith Shop and available grants under Community Improvement Program. Application for approval is going to Council March 25, 2019.
- Review of 2019 Plans
  - Update on historical site designation project Jim Taylor, Chair  
This is a work in progress with a report coming to committee at a later meeting.
  - Wellington North Farmers Market (May 31<sup>st</sup> – Oct 11<sup>th</sup>) Dale Small, EDO  
Met with Market Manager Harry Engel last week and the market is going into the 6<sup>th</sup> season with a lot of repeat vendors. This year Harry plans to do more "measuring" both from a revenue as well as an attendance perspective.
  - Wellington North Culture Days (Sept 27/28/29) Dale Small, EDO  
Metz & Blacksmith Shop, libraries, township and historical societies have all committed to participate. The committee will re-visit and focus on for the next meeting.
  - Cultural Moment Book/Promotion  
The Wellington Advertiser has been picking up and reporting on the cultural moments. Economic Development and the Cultural Roundtable have been putting together "Cultural Moments" since 2011. There was discussion as to where we look at going with them moving forward.

#### MOTIONS FOR COMMITTEE APPROVAL

- Arthur Fall Fair Variety Show funding application All

RESOLUTION WNCR 2019-003

Moved: Penny Renken

Seconded: Gail Donald

THAT THE Cultural Roundtable approve funding in the amount of \$500.00 **CARRIED**

#### CULTURAL MOMENTS

- March 20 Years of Amalgamation Dale Small
- April 4H Clubs Jim Taylor (due by April 1st for April 8<sup>th</sup>)
- May WN Farmers Market Harry Engel (due by May 6<sup>th</sup> for May 13<sup>th</sup>)

## MEMBERS PRIVILEGE

Dale Small had a few brief updates advising that Gabby Ieropoli the Youth Resiliency Worker, resigned in December. Youth Action Council is ongoing with Trish Wake as adult ally and 13 + regular participants. They are planning to have the Colour Run and Haunted Trail again in 2019. Also looking at implementing a Student StartUp program this spring to encourage Youth Entrepreneurs. More details to come

Chair Jim Taylor asked the Committee for any contacts he could reach out to for history on the 4H Clubs in Wellington North. Committee members suggested June Switzer, Jack Benham, the 4H Club Office in Rockwood and Councillor Hern mentioned Barclay Nap, who is doing a history on Junior Farmers Clubs and there may be information through him.

Penny Renken advised that the Mount Forest Archives will be submitting a Grant Application.

Robert Macdonald indicated that the next meeting for the Arthur Historical Society will be on Tuesday, March 26<sup>th</sup>, 2019 and the speaker is Wayne Horton about the Bell Tootle Factory History.

Dale Small also reminded the Committee about Showcase next week and that the next Downtown Revitalization Committee meetings were next week in Arthur on March 27<sup>th</sup> and in Mount Forest on March 28<sup>th</sup>. The Roger Brooks video will be shown to both Committees and Dale Small will bring to the next Cultural Roundtable meeting.

Bonny McDougall – Metz will again participate in Culture Days in 2019 and advised it was time to “start your pumpkins” and a pumpkin growing challenge will be again issued to Council.

## NEXT COMMITTEE MEETING & ADJOURNMENT

The next committee meeting will be held on Thursday, April 18th, 2019

### ADJOURNMENT

RESOLUTION WNCR 2019-

Moved: Linda Hruska

*THAT THE Cultural Roundtable Committee meeting be adjourned at 1:35 pm*      **CARRIED**