

**Old Mill Heritage Centre  
Billings Museum Committee  
Zoom Meeting Agenda**

April 4, 2022 7:00 p.m.

- 1) OPEN – Welcome
- 2) APPROVAL OF AGENDA
- 3) DISCLOSURE OF PECUNIARY INTEREST
- 4) ADOPTION OF MINUTES
- 5) FINANCIAL REPORT
- 6) OLD BUSINESS:
  - Donor Wall
  - New Signs
- 7) NEW BUSINESS:
  - COVID 19 Update
  - Resignation
  - Opening
  - Summer Student
  - Exhibits – Empress of Ireland
  - Store
  - History Day
  - Other
- 8) COUNCIL DEVELOPMENTS
- 9) NEXT MEETING
- 10) ADJOURNMENT

Billings Museum Committee  
Minutes

November 1, 2021

Electronic

**Present:** Barb Edwards, Deb Flaxman, Dianne Fraser, Sabine Huege, Michael Hunt (Chair), Diane Larocque, Brad MacKay, Kathy McDonald (staff), Rick Nelson (staff).

**1. Opening**

The meeting was called to order at 7:00 p.m. by Michael Hunt

**2. Approval of the Agenda**

Motion by Barb Edwards, seconded by Diane Larocque

That the agenda be accepted as presented.

Carried

**3. Pecuniary Interest**

None

**4. Adoption of the Minutes -October 4, 2021**

Motion by Dianne Fraser, seconded by Deb Flaxman

That the minutes of the October 4, 2021, meeting be accepted as presented.

Carried

**5. Financial Report**

Motion by Deb Flaxman, seconded by Brad MacKay

That the financial report be accepted as presented.

Carried

**6. Curator's Report**

Rick Nelson presented the Curator's Report

Motion by Dianne Fraser, seconded by Sabine

Carried

**7. Old Business**

• **Donor Wall**

The lighthouse painting is now completed, and Keith McKeen can take another picture for the donor wall. Brad will be working on the lighting.

• **Signs**

The committee members discussed the design drafts that Rick Nelson had presented. Suggestion was to remove "Visit" from the big sign and move the blue out so that the Old Mill stands out. The platform in front of the Old Mill will need to be removed from the signs. A decision was made to order two big signs and one sign.

Motion by Dianne Fraser, seconded by Barb Edwards

That the Committee instructs Rick Nelson to go ahead and order signs with a budget of \$2000.

Carried

## **8. New Business**

### **Artifact Donation**

Dianne Fraser has received some frames from Pat Smith which will be used in the future camera display.

Dianne Fraser will be getting the car phone soon and it will include information on the phone to be included with the display in the Post Office Museum.

### **Museum Season Closing**

Dianne Fraser will be storing the hawberry jelly until next season.

Al Douglas has donated a cottage for the week that Guy D'Astous is here.

### **Other**

Brad has two brass coffee pots and a coffee canister, made from WW1 shell casings. They were made by his grandfather's brother.

Sabine Huege informed us that she would be resigning from the Museum Committee as she has sold her house and will be moving in April. Everyone thanked her for all the work that she has done. She will be greatly missed. An email will be sent to Kathy, who will share with Council.

## **9. Council Updates**

Michael Hunt presented an update on Council.

## **10. Next Meeting**

April 4, 2022

## **11. Adjournment**

The meeting was adjourned at 7:44 p.m. on a motion by Brad MacKay.

TOWNSHIP OF BILLINGS-HERITAGE MUSEUM

DATE	CHEQUE #	PAYEE	Cheque	DEPOSIT	BALANCE	NOTES
Jan 4,2022		Balance Fwd			\$ 57,546.62	
Jan 7 2022	tsf		\$ 13,246.93		\$ 44,299.69	Reimburse-2021 Payroll
Jan 12,2022	dd	Deposit		\$ 25.00	\$ 44,324.69	
Jan 26 2022	52	True Steel Security	\$ 91.36		\$ 44,233.33	
Jan 22 2022	53	True Steel Security	\$ 375.95		\$ 43,857.38	
Feb. 2 2022	dd	Bell Canada	\$ 74.05		\$ 43,783.33	
Mar 14 2022	dd	Bell Canada	\$ 74.62		\$ 43,708.71	
	54	Rcdesign	\$ 372.81		\$ 43,335.90	