

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

May 2, 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:
 - Museum Opening – Date, Hours, COVID 19 Procedures, Preparations
 - Store
 - Exhibits
 - Signs
 - Donor Wall
 - History Day
 - Jabbawong Story Telling Festival
 - Old Mill Outside Artifacts
- 7) NEW BUSINESS:
 - Other
- 8) COUNCIL DEVELOPMENTS
- 9) NEXT MEETING
- 10) ADJOURNMENT

Billings Museum Committee
Minutes

April 4, 2022

Electronic

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

1. Opening

The meeting was called to order at 7:05 p.m. by Michael Hunt.

2. Approval of the Agenda

Motion by Deb Flaxman, seconded by Diane Larocque

That the agenda for the April 4, 2022, meeting be accepted as amended.

Carried

Additions to the agenda under Other were Jabawong Story Telling Festival, Christmas in Kagawong, Remembrance Day and Old Mill outside artifacts.

3. Pecuniary Interest

None

4. Adoption of the Minutes – November 1, 2021

Motion by Dianne Fraser, seconded by Deb Flaxman

That the minutes of the November 1, 2021, meeting be accepted as presented.

Carried

5. Financial Report

Motion by Dianne Fraser, seconded by Deb Flaxman

That the financial report be accepted as presented.

Carried

6. Old Business

- **Donor Wall**

The donor wall sign is at Beacon Images and needs to be picked up. Brad plans to have the sign up in the next week or so.

- **Signs**

The new signs have all been purchased and delivered.

7. New Business

Covid 19 Update

The museum will be opening under whatever protocols are in place.

Resignation

Sabine Huege has resigned from the committee. Council accepted the resignation at the March 22 council meeting.

Opening

The opening date for the Heritage Centre is May 21, which is the long weekend.

Summer Student

Hanako Hubbard-Radulovich will, again, be the summer student. She will be working June, July and part of August (date to be confirmed)

Exhibits – Empress of Ireland

All the exhibits are to stay the same as last year. The Post Office Museum will remain closed for 2022 but is planned to be open in 2023.

Store

There are two full boxes of 12 and one box of 9 hawberry jelly. Four more boxes are needed for this year.

History Day

History Day will be August 11, 2022. There will be 2 shows, one at 3:30 and one at 7 p.m. Guy will be doing a power point presentation and the second presentation will be by a Salvation Army historian.

Other

Jabawong Story Telling Festival

The Jabawong Story Telling Festival will be held July 16, 2022. The museum committee has been asked to have a barbeque at the event. A suggestion was made to see if Ethel would have a market during that day, as it attracts a large crowd. The committee said that they would be able to do the barbeque. They require two tables.

Christmas in Kagawong

Christmas in Kagawong will be held on November 18th and 19th and is being hosted by the EDC. Diane Larocque said that the committee could do the lunch. Rick is to contact Sharon Alkenbrack for a table for the event.

Remembrance Day

The Cenotaph Board and the Museum Committee will work together organizing the event.

Old Mill Artifacts

The Old Mill Artifacts are currently in front of the “island” in front of the municipal building. They need to be relocated and restored. As well they need to be placed on a proper foundation. There should be signage explaining the artifacts and directing people to the Heritage Centre. Brad MacKay suggested that the committee could do fundraising for the project. Kathy is to confirm the new location of the artifacts and then Brad will get pricing for the foundation. The restoration can be completed later.

8. Council Updates

Michael Hunt presented an update on Council.

9. Next Meeting

May 2, 2022

10. Adjournment

The meeting was adjourned at 8:00 p.m. on a motion by Brad MacKay.

TOWNSHIP OF BILLINGS-HERITAGE MUSEUM

DATE	CHEQUE #	PAYEE	Cheque	DEPOSIT	BALANCE	NOTES
Jan 4,2022	tsf	Balance Fwd	\$ 13,246.93		\$ 57,546.62	
Jan 7 2022	dd	Deposit		\$ 25.00	\$ 44,299.69	Reimburse-2021 Payroll
Jan 12,2022	52	True Steel Security	\$ 91.36		\$ 44,233.33	
Jan 26 2022	53	True Steel Security	\$ 375.95		\$ 43,857.38	
Jan 22 2022	dd	Bell Canada	\$ 74.05		\$ 43,783.33	
Feb. 2 2022	dd	Bell Canada	\$ 74.62		\$ 43,708.71	
Mar 14 2022	54	Rcdesign	\$ 372.81		\$ 43,335.90	
Mar 22 2022	dd	Bell Canada	\$ 74.62		\$ 43,261.28	
Apr 22 2022	dd	Bell Canada	\$ 74.87		\$ 43,186.41	
Apr 25 2022	55	True Steel Security	\$ 80.85		\$ 43,105.56	