



**Corporation of the Municipality of South Huron
Municipal Heritage Advisory Committee**

Minutes

**November 2, 2017 – 9:30 a.m.
Council Chambers-Olde Town Hall**

Members:

Laurie Dykstra, Chair
Wayne DeLuca, South Huron Councillor
June Hodgson
Alec Moore

Regrets:

Marion Creery

Others:

Joanne Bowen, Guest

Staff:

Genevieve Scharback, Recording Secretary

1. **Call to Order**

Chair L. Dykstra called the meeting to order at 9:40 a.m.

2. **Agenda Update**

Motion: 37-2017

Moved: A. Moore

Seconded: J. Hodgson

That the Municipal Heritage Committee adopts the agenda for November 2, 2017 as presented.

Disposition: Carried.

3. Disclosure of Pecuniary Interest and the General Nature Thereof

None.

4. Minutes

Motion: 38-2017
Moved: W. DeLuca
Seconded: J. Hodgson

That the Municipal Heritage Committee adopts the minutes of October 12, 2017 as presented.

Disposition: Carried.

5. Discussion:

5.1 Fairfield School

Chair Dykstra advised that June Hodgson will further investigate facts for wording on this sign and report to a future meeting.

5.2 150 Commemorative Signs for 150 Year Old Family Farms

Reviewed and filed.

5.3 South Huron Vision, Mission and Values Statement

Reviewed and filed.

5.4 Opportunities for Collaboration

Motion: 39-2017
Moved: W. DeLuca
Seconded: J. Hodgson

That this item be deferred to the January 2018 meeting.

Disposition: Carried.

5.5 Committee Membership

Motion: 40-2017
Moved: W. DeLuca
Seconded: J. Hodgson

That this item be deferred to the January 2018 meeting.

Disposition: Carried.

5.6 Other Topics

Motion: 41-2017
Moved: J. Hodgson
Seconded: A. Moore

**That the Municipal Logo domes be added to the Historical Signs and the Maple Leaf dome be added to the time capsule sign; and
That proofs for the signs for the Bissett School, Commercial Hotel and Time Capsule be ordered and approved prior to ordering the signs at an estimated cost of \$1,393.00, plus applicable taxes and shipping costs, funded by the approved Heritage Committee budget.**

Disposition: Carried.

6. Correspondence

6.1 South Huron Council Resolutions

Received and noted.

6.2 Back to the Future Session

Received and noted.

7. Next Meeting

The next meeting will be November 23, 2017 at 9:30 a.m.

8. Adjournment

Motion: 42-2017
Moved: W. DeLuca
Seconded: J. Hodgson

That the South Huron Heritage Advisory Committee hereby adjourn at 10:30 a.m. to meet again on November 23, 2017 or at the Call of the Chair.

Disposition: Carried.

Laurie Dykstra, Chair

Recording Secretary

CELEBRATING OUR HERITAGE FAMILY FARMS

South Huron values its "Century Farm Families" for their leadership, perseverance and commitment. In 2014, the South Huron Heritage Advisory Committee embarked on a research project that would serve to identify the family farms in the former townships of Usborne and Stephen in the Municipality of South Huron whose current owners could trace their roots back for at least one hundred years. The families' successes and sorrows are now very much a part of the fabric that makes up this community. A celebration event was held to acknowledge those Usborne and Stephen families still "at home on the farm" for more than a century.

In the ensuing three years, more farms will have qualified for this recognition and the South Huron Heritage Advisory Committee is continuing its Certificate of Recognition program. Owners who feel they meet the criteria of being a "century farm" –the property must have remained continuously in the same family from 1917~2017~ are invited to submit their name to the Committee.

For more information, please contact :

June Hodgson 519-235-2194 or Marion Creery 519-229-8065