



# **The Corporation of the Township of Seguin**

## **Museum Committee Agenda**

**Wednesday, September 21<sup>st</sup>, 2022 at 7:00 pm**

**Township of Seguin Municipal Office Council Chambers and by Electronic Participation**

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- 1. Call to Order and Approval of the Agenda. ®**
- 2. Declaration of Possible Pecuniary Interest.**
- 3. Minutes.**
  - a) Adoption of Draft Minutes of June 15<sup>th</sup>, 2022 (see attached). ®
- 4. Business.**
  - a) Broad River Bridge (see attached).
  - b) Museum Stats 2022 (see attached).
- 5. Statement of Financial Variances as of August 11<sup>th</sup>, 2022 (see attached).**
- 6. Other Business.**
- 7. Adjournment. ®**



## The Corporation of the Township of Seguin

### Museum Committee

#### Draft Minutes of June 15<sup>th</sup>, 2022

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A meeting of the Township of Seguin Museum Committee was held June 15<sup>th</sup>, 2022 at the Township of Seguin Municipal Office Council Chambers and by electronic participation.

The following Members were present:

- Ruth Goodwin, Chair (Council Chambers)
- Brenda Graves (teleconference)
- Barb Jacklin (teleconference)
- Florence Smith (videoconference)
- Nadine Triemstra (videoconference)
- Terry Fellner, Councillor (videoconference)

Staff present:

- Donna McLeod, Clerk's Department (Council Chambers)

#### **Resolution No. 2022-005**

**Moved by:** Nadine Triemstra

**Seconded by:** Barb Jacklin

**"THAT** the Township of Seguin Museum Committee does hereby convene at 7:05 pm on June 15<sup>th</sup>, 2022."

**CARRIED**

#### **Approval of Agenda.**

After the meeting was called to order, the Chair requested approval of the Agenda. The Agenda was approved as circulated.

### **Disclosure of Pecuniary Interest.**

The Chair requested the disclosure of any possible pecuniary interests, none were declared.

### **Resolution No. 2022-006**

**Moved by:** Florence Smith

**Seconded by:** Brenda Graves

**“THAT** the Minutes of the regular meeting of the Township of Seguin Museum Committee held on May 18<sup>th</sup>, 2022 be approved as circulated.”.

**CARRIED**

### **Business.**

#### **Display Cabinet – Update**

Donna McLeod relayed to the Committee the cabinets will be arriving Thursday, June 16<sup>th</sup>, 2022. The Committee would like to keep one of the old cabinets.

#### **Action Items:**

- **Nadine Triemstra has offered to organize the cabinets.**
- **Donna McLeod will ask Dominique to connect with Nadine for organizing the cabinets.**

#### **Committee Meeting Schedule for 2022 - Discussion**

The Committee meeting scheduled for August 17<sup>th</sup>, 2022 @ 7:00 pm has been rescheduled for August 10<sup>th</sup>, 2022 @ 7:00 pm.

The Committee meeting scheduled for October 19<sup>th</sup>, 2022 @ 7:00 pm has been rescheduled for October 26<sup>th</sup>, 2022.

#### **Action Item:**

- **Donna McLeod will prepare a resolution for the July 20<sup>th</sup>, 2022 meeting with the scheduled meeting dates and times.**

### **Committee Meetings in-Person – Discussion**

Donna McLeod updated the Committee on the Resolution No. 2022-135 that was passed by Council at the May 2<sup>nd</sup>, 2022 Council meeting. Per Clause 4.a of the Resolution, The Committee members voted and all Committee members agree to continue with zoom meetings for July. This will be re-addressed at the July 20<sup>th</sup>, 2022 meeting.

### **Other Business**

Dominique O’Brien approached a Committee member regarding hosting a function or event this summer. It was decided this would be addressed at the July 20<sup>th</sup>, 2022 meeting.

### **Action Items:**

- **The Committee is to bring their ideas to the July 20<sup>th</sup>, 2022 for discussion.**
- **Donna McLeod will ask Dominique to attend the July 20<sup>th</sup>, 2022 meeting.**

Dominique O’Brien has informed Donna McLeod that the Museum student is starting Wednesday, June 29<sup>th</sup>, 2022. She will start with organizing the Museum. The Museum will open Friday, July 1<sup>st</sup>, 2022 for the summer. The Museum will be open 6 days a week with being closed on Mondays.

Resolution No. 2022-007

**Moved by:** Terry Fellner

**Seconded by:** Nadine Triemstra

“**THAT** the Township of Seguin Museum Committee does hereby adjourn at 7:30 pm to meet again on July 20<sup>th</sup>, 2022 or at the call of the Chair.”.

**CARRIED**

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**Ruth Goodwin,  
Chair**

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**Donna McLeod,  
Clerk's Department**

**Re: Broad River Bridge**

Donna McLeod <dmcleod@seguin.ca>

Wed 9/14/2022 9:42 AM

To: Ruth Goodwin <aragonpyrs@gmail.com>

Hi Ruth,

I will add this to the agenda. Do you have any other items you would like on the agenda.

Donna

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**From:** Ruth Goodwin <aragonpyrs@gmail.com>

**Sent:** Tuesday, September 13, 2022 9:11 PM

**To:** Donna McLeod <dmcleod@seguin.ca>

**Subject:** Fwd: Broad River Bridge

Donna - can we put this on the agenda for the next meeting. I am pretty sure this has come up before.

----- Forwarded message -----

From: **Ruth Goodwin** <[aragonpyrs@gmail.com](mailto:aragonpyrs@gmail.com)>

Date: Tue, Sep 13, 2022 at 9:08 PM

Subject: Re: Broad River Bridge

To: Benjamin, Lindsay <[Lindsay.Benjamin@wsp.com](mailto:Lindsay.Benjamin@wsp.com)>

Mr Benjamin:

I do not think I have seen anything other than the pictures you mention but I will certainly ask at the next Board Meeting and get back to you.

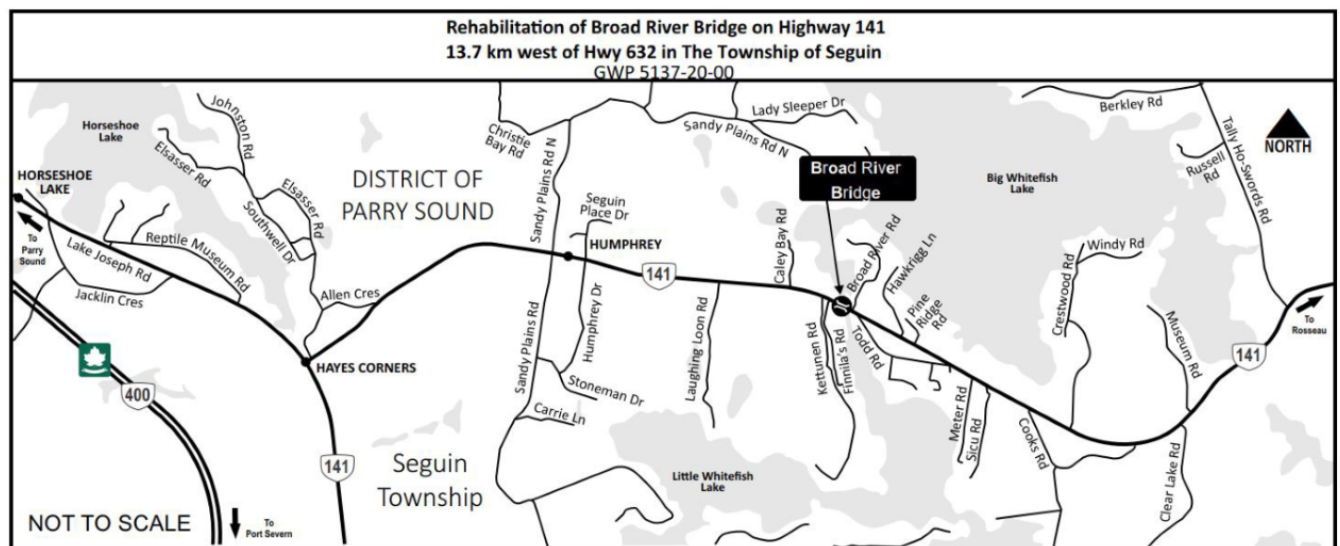
Ruth Goodwin

On Tue, Sep 13, 2022 at 9:23 AM Benjamin, Lindsay <[Lindsay.Benjamin@wsp.com](mailto:Lindsay.Benjamin@wsp.com)> wrote:

Hello Ruth,

My name is Lindsay Benjamin, I'm conducting a Cultural Heritage Evaluation Report (CHER) for the Broad River Bridge on Highway 141, west of Rosseau, on behalf of the Ministry of Transportation.

Here's a map of the bridge location for context:



I was curious if the Humphrey Museum has any information or historic images related to the bridge or crossing that might help inform the archival research I'm completing to determine the cultural heritage value of the bridge? I did find one undated photo of a former truss bridge at the crossing from the Seguin Public Library collection, as well as a very blurry image from *Memories of Humphrey*

*Township 1860s-1998* by Fraser et al.

Thank you in advance for your time!

All the best,  
Lindsay

**Lindsay Benjamin**, *she/her*  
Cultural Heritage Specialist, MAES, RPP, MCIP, CAHP

M+ 1 226-898-9499



582 Lancaster Street West, City of Kitchener, Ontario, Canada N2K 1M3

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## MUSEUM STATS 2022

July	Patrons	Donations
1	6	2.00
2	7	5.00
3	10	3.50
4	CLOSED	CLOSED
5	0	0.00
6	2	0.00
7	1	0.00
8	5	2.00
9	8	5.00
10	4	0.00
11	CLOSED	CLOSED
12	0	0.00
13	0	0.00
14	5	0.00
15	7	0.00
16	3	20.00
17	8	10.00
18	CLOSED	CLOSED
19	5	0.00

20	9	10.00
21	7	5.00
22	14	20.00
23	16	40.00
24	11	7.00



25	CLOSED	
26	7	2.00
27	0	0.00
28	0	0.00
29	8	6.00
30	12	5.00
31	6	20.00
August		
1	CLOSED	
2	0	0.00
3	5	40.00
4	1	5.00
5	9	0.00
6	13	30.00
7	4	10.00

8	CLOSED	
9	10	5.00
10	4	0.00
11	1	0.00
12	5	10.00
13	11	11.00
14	16	
15	CLOSED	
16	8	0.00
17	0	0.00
18	2	0.00

19	6	5.00
20	7	4.00
21	3	0.00
22	CLOSED	
23	4	15.15
24	1	0.00
25	0	0.00
26	9	15.00
27	12	5.00

28	5	0.00
29	5	5.00
30	4	0.00

TOTAL: \$322.65

**TOWNSHIP OF SEGUIN**

<b>MUSEUM</b>	<b>2021 Budget</b>	<b>2021 YTD</b>	<b>2022 Budget</b>	<b>2022 YTD</b>
<b>Expenditures</b>				
G79101211111 Wages	\$ 9,000.00	\$ 5,003.34	\$ 9,000.00	\$ 6,903.56
G79101211113 Wages - Part Time	\$ -	\$ -	\$ -	\$ -
G79101211191 CPP/EI	\$ 600.00	\$ 353.38	\$ 640.00	\$ 497.56
G79101211194 EHT	\$ 155.00	\$ 97.54	\$ 150.00	\$ 134.63
G79101211193 OMERS	\$ -	\$ 41.31	\$ -	\$ 33.34
G79101211196 WSIB	\$ 260.00	\$ 166.59	\$ 260.00	\$ 147.69
G79101211197 Honorariums	\$ 3,200.00	\$ 900.00	\$ 3,200.00	\$ 780.00
G79101212155 Misc Supplies	\$ 500.00	\$ 279.10	\$ 500.00	\$ 542.00
G79101213114 Subscription and Mem	\$ 800.00	\$ 800.00	\$ 800.00	\$ -
G79101213412 Bldg Mtce	\$ 1,000.00	\$ 1,201.70	\$ 1,000.00	\$ 1,140.10
G79101213611 Hydro	\$ 683.00	\$ 369.44	\$ 683.00	\$ 282.60
G79101213813 Insurance	\$ 784.00	\$ 784.00	\$ 808.00	\$ 808.00
	<u>\$ 16,982.00</u>	<u>\$ 9,996.40</u>	<u>\$ 17,041.00</u>	<u>\$ 11,269.48</u>
GCAPRECR281 Capital Budget	<u>\$ 1,000.00</u>	<u>\$ 224.80</u>	<u>\$ 1,000.00</u>	<u>\$ 674.02</u>