

Minutes

LOCATION: **Town of Gananoque, 2nd Floor - 30 King Street East, Gananoque**

Rick Ransom, Linda Dunford, David Ansley, Marilyn Paxton, Nicole St. Onge

Staff – Pam Staples

Absent – Brenda Guy, Linda Mainse, Bill Sheppard

COMMITTEE CHAIR: Pam Staples

HEALTH, SAFETY, & WELLNESS: - Fire safety week

A) **DECLARATION OF PECUNIARY INTERESTS:** none

B) **DELEGATIONS/PRESENTATIONS:** none

C) **CORRESPONDENCE** - none

D) **MINUTES OF PREVIOUS MEETING:** David Ansley made note that the previous minutes did not make note to contact a Heritage architect from Ottawa to discuss using mortar or cement for the Bricks.

At the regular meeting of September 9, 2010 Heritage Committee reviewed the application submitted and at that time materials and time-frame of work was discussed – see attachment – 40-HPI- Town

The mortar will be a mixture of boncrete lyme, white cement and sand. This was requested in the RFP and confirmed by Brenda Guy.

REPORTS – none

NEW BUSINESS:

- Vice Chairperson nomination –
Motion –To nominate Rick Ransom
Lynda Dunford
2nd – Marilyn Paxton
Moved
- Doors Open : Volunteers –
Linda Dunford – Godfrey House
Rick Ransom – Sleepy Hollow
Nicole St. Onge – St. John
- The Gananoque Heritage Committee will make a \$ 1000 deductible donation to the [EdgeFund](#) .
Motion –To donate \$ 1000 to Goderich
Lynda Dunford
2nd – Marilyn Paxton
Moved
Attached is the revised Budget – balance as of September 21st is \$540

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- Linda Dunford will contact John Nalon to look at alternative Jones Shovel copy that may be included on the sign – Due date for RFP is October 7th –

On-going Business

Inventory and research project

- Trees – Bill will discuss with the Trails committee
- Old Industry – Linda Mainse
- Paramenter & Bulloch company - Rick Ransom
- Remediation Procedures on heritage properties – Nicole St. Onge
- Grinder @ Mitchell Wilson Property – Pam Staples

Susan Push Railway –Rick Ransom –

Motion to buy paint before the end of the year – Linda Dunford

2nd – Nicole

Moved

- David Ansley and Bill Sheppard to follow up on the trip to Clayton

PUBLIC QUESTION PERIOD:

Next meeting–October 20th– Thursday – 6:00pm Town hall