



Corporation of The Nation Municipality

Heritage and Culture Steering Committee

Minutes

Meeting number: 2023-01

Type: Committee

Date: March 28, 2023

Time: 1:00 p.m.

Location: Hôtel de Ville, 958 route 500 ouest, Casselman, Ontario

Prepared by: Julie Langlois-Caisse, Assistante administrative

Present :

Guylain Laflèche, Director of Planning

Julie Langlois-Caisse, Administrative Assistant

Tim Stewart, Councillor, ward 1

Alain Mainville, Councillor, ward 2

Michel-André Lavergne, President

Evelyn Levac, Vice-president

Denis Gagnon, member

1. Call to order

Be it resolved that the present meeting be opened at 1:06 p.m.

- Moved by : Michel-André Lavergne
- Seconded by : Denis Gagnon

2. Nomination of a president

Be it resolved that Michel-André Lavergne be named president of this committee.

- Moved by : Evelyn Levac
- Seconded by : Alain Mainville

Be it resolved that Evelyn Levac be named vice-president of this committee.

- Moved by : Tim Stewart
- Seconded by : Denis Gagnon

3. Adoption of Agenda

Addition: Item 7 : Next meeting date

Be it resolved that the agenda be accepted, including the modifications made forthwith, as applicable.

- Moved by : Alain Mainville
- Seconded by : Michel-André Lavergne

4. Adoption of Minutes of previous Meetings

None

5. Items

5.1 Distribution of terms of reference

No action, for information purposes

5.2 Objectives of this committee

4 words: Recommend (identify), inventory (provide a description to support a potential heritage requests), mapping (signs), promote (involve the participation of others)

Summary of ideas from the meeting:

- Document people stories
- Inventory of historical sites, document history without focusing on legal procedures to protect documents
- Sign at the Proulx cheese factory
- Road junctions
- Utilization of an index system

- Audio recordings to document cultural heritage
- Ridge road, hop dryer, Alfred bog
(Mr. Lavergne has a map, Mr. Stewart has pictures)
- Look for a sign in Caledonia Springs
- Railway history
- After identifying all relevant sites, potentially create a guided tour on a CD

References :

[SFOPHO – Société franco-ontarienne du patrimoine et de l'histoire d'Orléans](#)

Parish books

Book of Grant, Ms. Dequinper

Book of Gagnon stories, Jeanne Dazé

Rockland Museum

6. Varia

None

7. Next meeting

Be it resolved that the next Committee meeting be held on April 25, 2023 at 10:00 a.m. and that the following meeting be held on May 30th at 10:00 a.m.

- Moved by : Evelyn Levac
- Seconded by : Alain Mainville

8. Adjournment

Be it resolved that the present meeting be adjourned

- Moved by: Denis Gagnon
- Seconded by: Tim Stewart