



Corporation of The Nation Municipality *Heritage and Culture Steering Committee*

Minutes

Meeting number: 2023-02

Type: Committee

Date: April 25, 2023

Time: 10:00 p.m.

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

Prepared by: Julie Langlois-Caisse, Assistante administrative

Present:

Guylain Lafèche, 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. Adoption of Agenda

- **Moved by** : Denis Gagnon
- **Seconded by** : Evelyn Levac

3. Adoption of Minutes of previous Meetings

3.1 Minutes of the meeting held on March 28 2023

- **Moved by:** Tim Stewart
- **Seconded by:** Alain Mainville

4. Items

4.1 Round table. Overview of our action plan for year 1

Mr. Lavergne presented a Power Point presentation and invited the group to share ideas to harmonize their expectations, perceptions and visions of the committee members.

Mandate in 4 actions

1. Inventory
2. Mapping
3. Formal identification (involve municipal Council)
4. Education of the public

We do not know how many sites of interest we have. We should start by the larger obvious sites, focus on them while staying open to suggestions and new ideas.

Index card system:

Focus on about 3 sites

Use an index card system as presented in Mr. Lavergne's Power Point presentation.

Use Google Docs to share the index cards and ensure that all members as access to all updates from everyone.

Ms. Levac will facilitate a short raining on Google Docs for the committee members at the next meeting.

Inventory:

We need to make sure that we make an inventory of the work that has already been done on heritage and culture and that we keep track of our references. Then we can build on this inventory.

Idea:

Verify with the library if it would be possible to collaborate and have a section dedicated to heritage.

4.2 Current files

4.2.1 Proulx Cheese Factory

Already designated under the law, the next step is the education of the public.

Plaque: The faces can not be altered without consulting Council

Responsible for the project: Alain Mainville

Assisting: Michel-André Lavergne

For the next meeting: Prepare a list of the stages reached and update information.

4.2.2 Hops farms, ridge roads

We have documents, notes on the 150th anniversary and articles from The Review.

Responsible for the project: Tim Stewart

Assisting: Michel-André Lavergne and Denis Gagnon

To do: Site tour and prepare an inventory of sites

4.2.3 Initiative of the *Réseau du Patrimoine Franco-Ontarien* (RPF-O)

Mr. Lavergne explains to the committee members that the file of the heritage of churches is already being managed by the RPF-O. Mr. Lavergne gives a summary of the achieved stages by RPF-O to try and save some of the religious artifacts located in churches. The committee can leave the churches files to the RPF-O since they are already working on it.

5. Varia

Resources about Village Gagnon

- Gagnon Book, Roger Pommainville 2021
- Te souviens-tu? Village Gagnon Ontario 2004 – several authors

Idea : Halts on the Prescott-Russell Recreational Trail with information related with Caledonia Springs Hotel

Idea: Business cards for committee members

6. Next meeting: May 30, 2023 at 10:00 a.m.

- Evelyn Levac, Google Doc training session
- Achieved stages for the cheese factory: Michel-André Lavergne and Alain Mainville
- Evelyn Levac to choose a site of interest

7. Adjournment

- **Moved by:** Evelyn Levac
- **Seconded by:** Denis Gagnon