



Corporation of The Nation Municipality

Heritage and Culture Steering Committee

Minutes

Meeting number: 2023-05

Type: Committee

Date: December 12, 2023

Time: 10:00 a.m.

Location: Town Hall, 958 route 500 West, Casselman, Ontario

Prepared by: Julie Langlois-Caisse, Administrative Assistant

Present :

Guylain Lafleche, Director of Planning

Alain Mainville, Councillor ward 2

Julie Langlois-Caisse, Administrative assistant

Amélie Deschamps, Communication and Marketing Coordinator

Tim Stewart, Councillor ward 1

Michel-André Lavergne, President

Evelyn Levac, Vice-president

Denis Gagnon, committee member

1. Opening

Opening at 12h58

2. Adoption of agenda

Additions :

- 4.10 Murale at the St-Isidore Arena
- 4.11 Grant applications

Modifications :

- 4.5 to address at the beginning

- 4.6 to address at the beginning
- 4.8 to address at the beginning

Agenda adopted as amended

3. Adoption of minutes

Minutes of meeting held on October 10, 2023

Moved by : Denis Gagnon

Second by : Evelyn Levac

Minutes adopted as presented

4. Items

4.1 File « Hôtel Caledonia Springs » - situation

The committee discussed the plan to visit the Caledonia Springs Hotel and the steps to be taken to get the owners to agree to allow the committee to visit the site. The committee will make a second attempt for a visit in the spring of 2024.

4.2 File « Fromagerie Proulx » - documents

Michel-André Lavergne has begun drafting the request for a plaque from the Ontario Heritage Trust. He will send it to the rest of the committee and ask them to read it and give their comments.

We need to determine whether the committee is considered a government body in the eyes of the Fiducie in order to know whether the full amount should be paid, as mentioned in their criteria. Julie Langlois-Caisse will send an e-mail.

4.3 File « Hop houses » - plan ?

Postponed

4.4 Budget – Update

Postponed

4.5 Video « Central Countries Railways » from BingoMatic Productions

Amélie contacted the author of the video to ask permission to put the video on our art and culture page on the website and gave us permission.

Mr Gagnon also has many documents on this railway.

Mr Gagnon will contact the author of the video to share the information.

4.6 File “Call to all Road Cross » - plan?

Suggestions for approach :

- Contact the public via Facebook or other municipal means to communicate with residents and invite them to share information or documents.
- Use Heritage Week to produce an interesting publication and encourage participation
- Michel-André Lavergne will send Amélie Deschamps the content for publication. Amélie will prepare a draft and submit it to the committee at the next meeting.
- Evelyn Levac will create an e-mail address for members of the public to submit information.

4.7 Presentation: Annual report, march 2024

Possibility of presenting a delegation to Council to report on the committee's projects.

4.8 National Heritage week – plan?

Ideas:

- Make a publication about Parc Gagnon and link to the website. Mr Gagnon will provide Amélie with the information.
- Possibility of creating a Facebook group or page. Amélie and Evelyn will look together at what already exists and come back to the next meeting with recommendations as to whether we want to create a page/group or simply get involved in what already exists.

4.9 Group picture

4.10 Murale at the St-Isidore Arena

Postponed

4.11 Grant writing committee



Julie informed the committee of the creation of a grant-writing committee at the municipality and the possibility of working together on heritage grant applications.

5. Varia

6. Next meeting

January 23, 2024, 10:00 a.m., Town Hall, 958 route 500 West, Casselman

7. Adjournment