



Corporation of The Nation Municipality

Heritage and Culture Steering Committee

Minutes

Meeting number: 2024-04

Type: Committee

Date: June 20, 2024

Time: 10:00 a.m.

Place: Town Hall, 958 route 500 west, Casselman, Ontario

Prepared by: Julie Langlois-Caisse, Administrative Assistant

Present :

Tim Stewart, Councillor
Alain Mainville, Councillor
Guylain Laflèche, Director of Planning
Julie Langlois-Caisse, Administrative Assistant
Jeanne Leroux, CEO, Municipal Library
Michel-André Lavergne, President
Evelyn Levac, Vice President
Denis Gagnon, Member

1. Opening of the meeting

Meeting opened at 10 :02 a.m.

2. Adoption of agenda

Adopted as presented.

3. Adoption de minutes

- Minutes of the meeting held on May 21, 2024

Moved by : Denis Gagnon

Seconded by : Tim Stewart

Minutes adopted as presented.

4. Subjects

4.1 Potential collaboration with the Library

The CEO of the Library meets with the committee to discuss the possibility of collaborating on an inventory of The Nation's historical and cultural books. Each branch has a shelf dedicated to these books, classified by village. Mr. Lavergne will visit the branches to draw up an inventory of these books. Once the inventory is complete, we'll be able to share it with the public and ask them for recommendations for other books. The committee suggests that these books be digitized to ensure their longevity.

4.2 Aviation Mural at the St-Isidore Recreation Centre, update on the public consultation meeting

- See attached notes « updates from administration »
- A Limoges resident expressed his opinion that municipal funds should not be allocated to the Mural.
- Idea to add a QR code linking to more information on the mural

The next step is to communicate with the public:

- Report to Council explaining the results of the public consultation to determine next steps

4.3 File “Call to all for the Roadside Crosses », update

Mr. Lavergne will contact the people who responded to the publication. He will draw up a list, then consult people to see if they have any more information.

- There is a roadside cross on property 8 route 600 est.

4.4 File « Proulx Cheese Factory »

Arising from previous minutes :

- Contact Public Works to request site options for plaque installation

Marc Legault, Director of Public Works, has some sites in mind that he hasn't yet had a chance to visit. Mr. Legault and Mr. Lafèche will visit the site to evaluate.

Permission must be obtained from the owner to install it on the property.

Contact Stéphane Sarrazin to ask for his support for our application to the Ontario Heritage Trust,

- Tim Stewart will contact him

Contact the St-Albert cheese factory to arrange a presentation for a potential partnership,

- the Cheese Factory Board is interested in supporting the plaque for \$500.

4.5 Dossier « séchoirs à houblon »

Arising from previous minutes

Contact Molson and OMAFRA for a grant,

- Would be done at a later stage of the project.

Tim is working on getting someone to come and assess the building.

4.6 Election of Committee's President and Vice-President

Waiting to recruit new members.

4.7 Recruiting committee members, update

The announcement has been published. The deadline for submissions is July 3. We'll bring the results back to the committee for them to officially receive them and make a selection.

In the meantime, Mr. Edgard Pommerville is interested in joining. He can come and see how our meetings are going.

4.8 Municipal Freedom of Information and Protection of Privacy Act, update

Aimée e-mailed all the necessary information to committee members.

4.9 Finances, budget et remboursement de dépenses

Aimée proposed a lousse budget and a way of operating. Julie will send the information to the committee. The policy, the Excel sheet and the draft budget.

Report to Council for the budget session.

Varia

5.1 Book Launch

Saturday, June 22 at 10 a.m., Succursale de St-Isidore the author is a Fournier resident, the story takes place in Fournier, speaks of several generations

Title : *Le poids de l'art*

Author: Cécile Charbonneau

5.2 Ideas

- “Did you know?” section on the website
- Newsletter
- Events with local storyteller

Invite Amélie to the next meeting?

5. Next meeting

To be determined

6. Adjournment

Updates from Administration – Heritage and Culture Steering Committee

Budget

Budget 2024, \$10,000.00

- Capital Project (Plaque fromagerie Proulx): \$7,000
- Supplies (books, photocopies): \$2,000
- Travel and accommodation: \$1,000

Budget 2025

- If the committee receives grants for the plaque, the Committee may submit a request to Council to transfer the \$7,000 to 2025 to cover other capital projects.

2024-2026 Goals

- The Administration proposes to the Committee to set goals and objectives it would like to achieve for the remainder of term. This will help committee plan budget requests to Council.

St-Isidore Mural

The Recreation Department and the Clerk's Office organized a public consultation session regarding the murals at the St-Isidore Recreation Centre.

Notes from Public Consultation Meeting

- 2 members of the public assisted the meeting;
- Their main interest was the 2004 mural, commissioned for the village's 125th anniversary;
- M. Pascal Laviolette is willing to help us with the rental of equipment to do the repairs when the time comes.
- For the aviation mural: they liked the idea of the picture on a 4' by 8' with a description of its history;
- The idea of asking residents to raise funds for the mural is not feasible, considering the other fundraisers for the area this year.