

## **Shelburne Heritage Committee Meeting**

**May 5, 2021 - 7:00 p.m.  
Electronic Participation**

### **Minutes**

Members in attendance: Kyle Fegan  
Lindsay Wegener  
Lynda Buffett  
Sharon Peet

Regrets: Geoff Dunlop

#### **1. Call to Order**

Meeting called to order at 7:05pm.

#### **2. Declaration of Pecuniary Interest**

No Declarations

#### **3. Election of Chair and Vice Chair (all members must be in attendance)**

Committee members requested this item be listed for the next meeting scheduled for June 2, 2021.

#### **4. Approval of minutes from the meeting held March 4, 2020**

Motion #1

Moved By Kyle Fegan

Seconded By Lynda Buffett

BE IT RESOLVED THAT we approved the minutes from our last meeting held March 4, 2020 as presented and circulated.

**CARRIED**

#### **5. Review of 2021 Budget**

Committee members reviewed the 2021 budget approved by Council.

6. Review 2021 meeting dates – calendar attached noting the following meeting dates June 2, July 7, August 4, September 1, October 13, November 3, December 1, 2021.

Motion #2

Moved By Lindsay Wegener

Seconded By Lynda Buffett

BE IT RESOLVED THAT the Heritage Committee approves the meeting dates for the remainder of 2021.

CARRIED

7. Review of meeting and discussions had with Live to Wrap

Committee members reviewed the pictures to be placed as murals within the downtown core, the amount of funds remaining in the heritage reserve, costs associated to install the murals.

Further discussion continued regarding the dilapidated train mural at 101 Main Street West, approaching the owner of the building to repair the wall, in its current state, the plaster on it either needs to be removed or plywood overtop of it, keeping the current train mural or substitute other heritage photos, as a project for next year, hoping that the EDC and BIA will assist with contributions towards funding.

8. New Business

Committee members discussed the possibility of a heritage calendar project. This item will be listed on the agenda for the next meeting.

9. Confirm next meeting date June 2, 2021

Motion #3

Moved By Kyle Fegan

Seconded By Lindsay Wegener

BE IT RESOLVED THAT the next scheduled meeting will be held June 2, 2021.

CARRIED

10. Adjourn

Motion #4

Moved By Kyle Fegan

Seconded By Lynda Buffett

BE IT RESOLVED THAT we now adjourn to reconvene at the call of the Chair.

CARRIED

Meeting adjourned at 7:55 pm.