

Town of Shelburne - Arts Culture and Heritage Committee

Committee Minutes



Date: December 4, 2024

Time: 6:45 pm

Location: Electronic Participation

Members in
Attendance:

Chair, Lynda Buffett

Vice Chair Councillor Lindsay Wegener

Councillor Kyle Fegan

Bella Carter

Debbie Van Wyck

Staff Attending:

Alice Byl, Deputy Clerk, Committee Coordinator

1. Call to Order

Chair Lynda Buffett called the meeting to order at 6:46 pm.

Land Acknowledgement:

We would like to begin by respectfully acknowledging that the Town of Shelburne resides within the traditional territory and ancestral lands of the Anishinaabe, including the Ojibway, Potawatomi, Chippewa and the People of the Three Fires Confederacy.

These traditional territories upon which we live, work, play and learn are steeped in rich indigenous history and traditions. It is with this statement that we declare to honour and respect the past and present connection of Indigenous peoples with this land, its waterways and resources.

2. Adoption of Agenda

Motion # 1

Moved By Debbie Van Wyck

Seconded By Councillor Kyle Fegan

BE IT RESOLVED THAT the Arts Culture and Heritage Committee Agenda for December 4, 2024 be adopted as presented.

Carried

3. Declaration of Pecuniary Interest

No disclosures.

4. Adoption of Minutes - Arts Culture and Heritage Committee Meeting - October 2, 2024

Motion # 2

Moved By Debbie Van Wyck

Seconded By Councillor Kyle Fegan

BE IT RESOLVED THAT the minutes from the Arts Culture and Heritage Committee meeting held October 2, 2024 be adopted as presented.

Carried

5. General Information - Discussion Items

1. Review of Quotes for Curling Club Murals

The committee reviewed the three quotes for mural applications.

Motion # 3

Moved By Debbie Van Wyck

Seconded By Bella Carter

BE IT RESOLVED THAT the Arts, Culture and Heritage Committee accepts the quote from Live2Wrap as the company to install the new mural on the exterior of the curling club to replace the murals that were taken down.

Carried

2. Review of Button Making Machine Quotes

- Carried forward from October 2, 2024 Committee meeting

Motion # 4

Moved By Debbie Van Wyck

BE IT RESOLVED THAT the Arts, Culture and Heritage Committee approves the purchase of a button making machine from People Power Press for a 2 1/4" button making machine to a maximum expense price of \$600.00.

6. New Business

1. Request for Heritage Plaque - 119 First Ave W

The Committee discussed the application for a Heritage Plaque at 119 First Ave. W. Shelburne.

Motion # 5

Moved By Councillor Kyle Fegan

Seconded By Vice Chair Councillor Lindsay Wegener

BE IT RESOLVED THAT the request for a Heritage Plaque for 119 First Ave W be approved provided the resident confirm to Staff the build date of the house.

Carried

2. Brainstorming for Activities/Events for 2025

The Committee brainstormed possible ideas for activities and events in 2025 including the options of being a part of an event instead of hosting a solo event.

Motion # 6

Moved By Councillor Kyle Fegan

Seconded By Bella Carter

BE IT RESOLVED THAT the Arts, Culture and Heritage Committee changes the date of the next meeting to January 15, 2025.

Carried

7. Adjourn

Motion # 7

Moved By Vice Chair Councillor Lindsay Wegener

Seconded By Debbie Van Wyck

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

Carried

The meeting adjourned at 7:27 pm.