



**MINUTES OF THE
HERITAGE SELECT COMMITTEE**

**Wednesday, APRIL 11, 2018 at 7:30 pm
School House, 1589 Millstream Road**

PRESENT:

Daphne Allen, Recorder
Bob McMinn
Sally Gose, Chair
Allen Dobb, Vice-Char
Paul Henry

COUNCIL LIAISON:

Marcie McLean

1. APPOINTMENTS:

MOVED BY: DAPHNE ALLEN
SECONDED: ALLEN DOBB

That Sally Gose be elected Chair of the Heritage Select Committee.

CARRIED

MOVED BY: DAPHNE ALLEN
SECONDED: SALLY GOSE

That Allen Dobb be elected Vice-Chair of the Heritage Select Committee.

CARRIED

2. APPROVAL OF AGENDA

MOVED BY: ALLEN DOBB
SECONDED: BOB MCMINN

That the Agenda be approved.

CARRIED

3. ADOPTION OF MINUTES

MOVED BY: SALLY GOSE
SECONDED: PAUL HENRY

That the minutes of February 14, 2018 be amended: Section 5. Old Business (c) be changed to read "Hope to have Millennia Research give us estimate on historic archeological excavation at Lime Kiln site.

CARRIED

4. COUNCIL LIAISON UPDATE

Councillor McLean reported that Municipal budget is almost finalized with HHPS Master Plan and Grant in Aid under consideration.

5. OLD BUSINESS

- a) Sally Gose reported after consultation with Laura Beckett, that Laura will develop a policy for dealing with private landowners.
- b) Oral History: Paul Henry reported that he has had an oral history interview with Brian Chan regarding the history of logging in the east Highlands.
- c) Lime Kiln: The committee is continuing to work on the protection of this heritage resource and will submit a plan to council.

The Plan shall include:

- 1. Getting tree cut down (done),
- 2. Stabilizing area,
- 3. Historic archeological excavation,
- 4. Creating buffer zone and covenant, and
- 5. Developing visitor access and educational uses.

6. NEW BUSINESS

7. ADJOURNMENT

MOVED BY: BOB MCMINN
SECONDED: SALLY GOSE

That the meeting of April 11, 2018 adjourn at 8:40 PM.

CARRIED

Sally Gose, Chair

Daphne Allen, Secretary