



## **Township of Douro-Dummer Agenda for a Historical Committee Meeting**

**Thursday, June 16, 2022, 7:00 p.m.**

Please contact the Acting Clerk if you require an alternative method to virtually attend the meeting. [martinac@dourodummer.on.ca](mailto:martinac@dourodummer.on.ca) or 705-652-8392 x210

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	<b>Pages</b>
<b>1. Adoption of Minutes</b>	
<b>1.1. Historical Committee Minutes - May 19, 2022</b>	<b>1</b>
<b>2. Business</b>	
1. Weity Hamersma attended last meeting to discuss remaining work at the Lime Kiln. At this point we want it to be safe for the public. Wiety wants a grate for the top and a fence around the east and south sides at the top. He suggested that the one retaining wall needs to be completed at an approximate cost of \$10,000 - \$15,000	
2. Roberta had brought her binder of the veterans. Aime will check to see if there are any photos of Douro-Dummer veterans in what she has.	
3. A family history was left by Fred Hamblin for the Simeon Hamblin family of Warsaw. It has been placed in the Family History section in the filing cabinet in the Archives.	
4. Committee members met with Weity at the Lime Kiln Sunday, June 5 <sup>th</sup> . He suggested besides the completion of the retaining wall, that it needs grating at the top, which he might be able to get from Darrell Drain, and stairs up to the top, as well as fencing around the east and south sides as a barrier to anyone falling over the edge.	
<b>3. Motion to Adjourn</b>	

Meeting of the Township of Douro-Dummer Historical Committee  
At Douro-Dummer Library Building  
May 19th, 2022

Present:

Judy Bryan	Annette Dunford	Margie Morrissey	Roberta Thompson
Shelagh Landsman	Amie Brock		

Regrets:

Ruth Benson	Mike Towns
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Guest:

Weity Hamersma

Meeting Minutes:

Previous meeting minutes from April 21, 2022 adopted as read:

Adopted: Annette Dunford	Seconded: Judy Bryan
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Carried

Meeting Minutes from March 10, 2022 adopted as read:

Adopted: Judy Bryan	Seconded: Amie Brock
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-Discussion of the log buildings from last meeting is still shelved at this time.

- Weity Hamersma was in attendance to discuss remaining work at the limestone kiln.
- We have spent ~50,000 plus the cost of the property as well as the cost of the property clean-up, Township council is concerned at the growing cost of this project.
- We would like to secure a grate on the top of the site in order to make it safe for the public.
- We may request help from the township to place the grate.
- Any funds available this year will go towards construction of a grate.
- The retaining wall will cost ~10-15,000, this will be shelved until 2023.
- Historical Committee will meet at the Kiln site at 2:00 pm on Sunday June 5<sup>th</sup> so we can see the progress on the resoration.

-There is a heritage book given to the library about the life of Simeon Hamblin that dates from 1799-1875.

Adjournment:

This Meeting was Adjourned at 8:00pm

Moved by Judy Bryan, Seconded by Annette Dunford, Carried

Next meeting will be held Thursday June 16<sup>th</sup>, 2022 @ 7:00pm