



The Corporation of the County of Bruce

Museum Committee

Minutes

September 4, 2014

11:14 a.m.

Council Chambers
Walkerton, Ontario

Present: Warden John Close
Councillors Paul Eagleson, (Chair), Bill Goetz, David Inglis, Larry Kraemer, Milt McIver, Mike Smith and Mitch Twolan

Staff: Kelley, Coulter, Chief Administrative Officer
Darlene Batte, Administrative Assistant
Cathy McGirr, Museum Director (Acting)

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Items

A. Approval for Two Year Term with Ontario Museum Association Council

Moved by Councillor Larry Kraemer
Seconded by Councillor Milt McIver

That Bruce County Council supports the extension of Cathy McGirr, Acting Director/ Curator for the Ontario Museum Association Council for another two year term.

Carried

B. Amendment to Schedule "D" Fees and Charges By-law

Moved by Councillor Mitch Twolan
Seconded by Councillor David Inglis

That the following changes to the Bruce County Museum Cultural Centre fees and charges be approved;

Facility Rental

1. **Photography - Please change fee to \$150.00 (2 hours)**

March Break Program

1. **Service (ADD) - Early Drop Off 8:00 a.m.-8:30 a.m.
Fee - \$2.00-per child/per occurrence**
2. **Service (ADD) - Late Pickup 5:00 p.m.-5:30 p.m.
Fee - \$2.00-per child/per occurrence**

Kid Zone or Summer Discovery Days

1. **Service (ADD) - Early Drop Off 8:00 a.m.-8:30 a.m.
Fee - \$2.00-per child/per occurrence**
2. **Service (ADD) - Late Pickup 5:00 p.m.-5:30 p.m.
Fee - \$2.00-per child/per occurrence**

Outreach

1. **Service - Remove Seniors-Outside the County
Fee – Remove One Hour Program \$90.00**

Archives

Archival Photographic Reprints

1. **Service - Please change to read Black & White, Sepia and Colour Photos**
2. **Service - Remove 16x20 service and fee**
3. **Service - Sepia Toning (matter paper only)-Remove all Services and Fees**

Research Fees

1. **Fee - \$30.00/per hour**

(ADD NEW SECTION)

Copies

1. **Service - B & W (legal/letter)
Fee - .25 (over 100 .20)
Service - Colour (legal/letter)
Fee - .50 (over 100 .40)**
2. **Service - B & W (ledger)
Fee - .50 (over 100 .40)
Service - Colour (ledger)**

Fee – 1.00 (over 100 .80)

(ADD NEW SECTION)

Copies

Non-Profit Organization

1. **Service - B & W (legal/letter)**
Fee - .15
Service - Colour (legal/letter)
Fee - .30
2. **Service - B & W (ledger)**
Fee - .30
Service - Colour (ledger)
Fee - .60

and,

That the County's Fees and Charges By-law be amended to reflect this increase.

Carried

C. Request for Items to be De-accessioned

Moved by Councillor Larry Kraemer

Seconded by Councillor Milt McIver

That the request to de-accession the following, be approved:

Object ID	Object name	Reason for Deaccession	Condition	Mode of Disposal
Unnumbered	Raccoon Skin	Poor Condition – Insect activity/decimation	Poor	Destroy
Unnumbered	Beaver Skin	Poor Condition – Insect activity/decimation	Poor	Destroy
2008.006.001	Raccoon Coat	Poor Condition – Insect activity/decimation	Poor	Destroy

Carried

D. Shilling Fund

**Moved by Councillor Mitch Twolan
Seconded by Councillor Mike Smith**

That a by-law be introduced approving the establishment of the Shilling Reserve Fund for the donation on behalf of Jack & Dorothy Shilling.

Carried

E. 2015 – 2020 Five Year Capital Plan

**Moved by Warden John Close
Seconded by Councillor Bill Goetz**

That the 2015 Bruce County Museum and Cultural Centre Capital Budget be received for consideration in conjunction with the 2015 Operating Budget.

Carried

3. Information Items

The following reports were received for information:

- Awards
- Business & Sponsorship
- Education & Outreach
- Programming

4. Next Meeting

The next meeting of the Museum Committee will take place on Thursday, October 9, 2014 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

5. Adjournment

**Moved by Councillor John Close
Seconded by Councillor Milt McIver**

That the meeting of the Museum Committee adjourn at 11:28 a.m.

Carried

**Councillor Paul Eagleson, Chair
Museum Committee**