

Douro-Dummer Historical Committee Minutes
Meeting Date September 15, 2022
Held at the Douro-Dummer Library Building
(435 Douro Fourth Line)
7:00 p.m.

Present:

Roberta Thompson	Annette Dunford	Margie Morrissey	Mike Towns
Shelagh Landsman	Amie Brock	Ruth Benson	

Regrets:

Judy Bryan

1. Chair called the meeting to order at 7:06 p.m.

2. Adoption of the Agenda - Agenda not distributed

3. Adoption of Minutes and Business arising from previous meeting on June 16, 2022:
Motion to accept Ruth Benson, 2nd by Annette Dunford, Carried

4. Lime Kiln:

Weity will be contacted by Shelagh Landsman to halt an work on the retaining wall and focus our attention on a grate to cover the top opening of the kiln. Resolution is to take this to council for solutions to make the kiln safe. The opening of the kiln is ~ 80" x 100". Motion make by Ruth Benson, 2nd by Roberta Thompson, carried.

We would like to ask council if the grass is being cut and area sprayed for poison ivy beginning in the spring of 2023 by the public works department.

5. New Business:

Paul Meade has donated a Diary written by Mrs. Elwood Garbutt dated 1938 to 1939.
The Diary was placed in the archives.

6. Future Business:

Resolution for grate for the lime kiln

7. Next Meeting:

The next meeting will be held on October 20th, 2022 at 7:00 p.m. at the Douro Library

8. Adjournment:

Annette Dunford made a motion to adjourn, 2nd by Roberta Thompson, Carried.
Meeting was adjourned at 7:44 p.m.