



## Creemore Log Cabin & Jail Service Board

### MINUTES

March 12, 2020

4:00 p.m.

Station on the Green

**Members Present:** Chris Raible (Chair), Pat Raible (Treasurer), Paul Vorstermans, Marjorie Lang, John Ferris, Michele McKenzie, and Councillor Thom Paterson

**Members Absent:** None

**Staff Present:** Committee Coordinator, Cayla Reimer

#### 1. Welcome & Call to Order

Chair, Chris Raible opened the meeting at 4:04 p.m.

#### 2. Approval of [Agenda](#)

**Resolution:**

Moved by Marjorie Lang, seconded by Michele McKenzie, Be It Resolved that the Creemore Log Cabin & Jail Service Board hereby approve the Agenda dated March 12, 2020 as presented.

Motion Carried.

#### 3. Disclosure of pecuniary interest and the general nature thereof

No pecuniary interest was declared.

#### 4. Approval of [Minutes](#) –August 14, 2019

**Resolution:**

Moved by Paul Vorstermans, seconded by John Ferris, Be It Resolved that the Creemore Log Cabin & Jail Service Board hereby approve the minutes dated August 14, 2019 as presented.

Motion Carried.

#### 5. Financial Report

##### 5.1 Financial Report

Treasurer, Pat Raible presented a verbal report to the Board and noted that there is a cash balance of \$60.30 and a bank balance of \$14,619.79.

##### 5.2 2020 Budget

Pat presented the Board with a recommended budget for 2020 (copy attached). The Board reviewed the new budget.

**Resolution:**

Moved by Pat Raible, seconded by Michele McKenzie, Be It Resolved that the Creemore Log Cabin & Jail Service Board hereby approve the 2020 Budget as presented.

Motion Carried.

## **6. Community Concerns**

Chris reported, the plants from the TD Lands project have been safely transported and stored on the vacant Township land east of the Library and Log Cabin & Jail property.

Councillor Thom Paterson informed the Board that the Township is looking to incorporate the TD Lands project into the Official Plans and hopes to include the Log Cabin & Jail, Cenotaph, Library, and Gordon property.

## **7. Other Business**

### **7.1 Scarrow Tools**

The Board discussed the woodworking tools that had been donated to the Log Cabin by the Scarrow family a few years ago. Most are on display, thanks to the efforts of Darryl Wines of the Simcoe County Museum and a group of his students. However, a few tools were not put on display because they were either duplications or of a later date. Chris reported that he had recently discussed with Darryl Wines the possibility of donating these “extra” tools to the Simcoe County Museum.

#### **Resolution:**

Moved by Marjorie Lang, seconded by Michele McKenzie, Be It Resolved that the Creemore Log Cabin & Jail Service Board hereby approve the donation of the various tools donated in 2017/2018 to the Log Cabin by the James Scarrow family, but not a part of the tools on display, to the Simcoe County Museum.

Motion Carried.

## **8. Building and landscaping**

Paul Vorstermans updated the Board with spring projects to be completed in the warmer weather; installing the wooden compost bin he has made, oiling logs with linseed oil, continued chinking around doors and windows, fabricating a wooden display case for the metal objects found on the property, creating signage for the mementos of Marlon Shaw, the last Cabin resident. Marjorie agreed to work on creating a reference guide for the Shaw mementos now on display.

Charlotte and Paul Vorstermans have offered to donate a tulip tree sapling to the Log Cabin & Jail property.

#### **Resolution:**

Moved by John Ferris, seconded by Pat Raible, Be It Resolved that the Creemore Log Cabin & Jail Service Board hereby accept the Tulip Tree Sapling donation from the Vorstermans Family to plant on the Log Cabin Property.

Motion Carried.

The Board also discussed creating an additional garden space and restoring the park benches on the property, Paul will further investigate.

## **9. Summer Programming**

Michele McKenzie proposed plans for the opening weekend event. Working with the Simcoe County Museum, Michele would like to host a weekend featuring the Scarrow Family; Mr. and Mrs. Scarrow and 10 children, Marjorie agreed to work with Michele on this event.

The Board reviewed the 2020 events scheduled to take place in Creemore and discussed how to offer programming that corresponds with the planned activities/events.

### **10. Next Meeting**

The next meeting will be held at the call of the Chair.

### **11. Adjournment**

#### **Resolution:**

Moved by Paul Vorstermans, Be It Resolved that the Creemore Log Cabin & Jail Service Board meeting be adjourned at 4:57 p.m.

Motion Carried.

Date Minutes Approved:

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Chris Raible, Chair

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Cayla Reimer, Committee Coordinator



## CREEMORE LOG CABIN

(Creemore Log Cabin Service Board, Clearview Township)

P. O. Box 2073, Creemore, Ontario L0M 1G0

### BUDGET – FY 2020

#### Income

Donations	450.00
Interest on bank account	300.00
HST refund	50.00
Rental income	100.00
Bus tours	100.00
BIA contribution for Jail caretaking	<u>250.00</u>
	\$1,250.00

#### Expense

Building upkeep	200.00
Gardening/landscaping	200.00
Programs/Events – Log Cabin and Jail	150.00
Advertising/Public relations	250.00
Office expense/Miscellaneous	200.00
Jail caretaking	<u>250.00</u>
	\$1,250.00

Please note: We start 2020 with a bank balance of \$14,567.06 available when more funds are needed – for example, for further building maintenance, garden enhancement, or special events – and a cash balance of \$60.30.