PROCÈS-VERBAL – RÉUNION RÉGULIÉRE

Le mercredi 19 avril, 2023 en personne

Le Musée de Saint-Boniface, 494, avenue Taché

Présences : Serge Balcaen, Brigitte Bouchard, Carole Pelchat, Nicholas Douklias, Nicolas Picaut, Nicholas Douklias, Sébastien Roldan, Joseph Riel

Absences : Harsh Goyal, Lise Fiola, Matt Allard

Équipe MSBM : Cindy Desrochers, Directrice
Chloé Noël, Gestionnaire des opérations et des finances

Ouverture de la réunion :
Serge Balcaen ouvre la réunion à 17h35

1. Adoption de l'ordre du jour
Nicholas Douklias propose l'adoption de l'ordre du jour tel que présenté. Appuyé par Joseph Riel.
Adopté.

2. Adoption du procès-verbal de la réunion du 13 mars 2023
Carole Pelchat propose l'adoption des procès-verbaux de la réunion du 13 mars 2023 tel que présenté. Appuyé par Nicholas Douklias.
Adopté.

3. Affaires découlantes
L'Équipe MSBM présente les détails de Phase 1 et Phase 2 pour le projet de rénovations.

Un calendrier de 2023 avec les dates de réunion du conseil administratif surlignées a été donné aux membres.

4. Rapports des comités
Gouvernance et ami : Rapport de Serge Balcaen reçu comme information.

Finances : Rapport de Brigitte Bouchard reçu comme information.

Brigitte Bouchard propose de transférer jusqu'à $40,000.00 de l'excédent de l'année fiscale 2022 dans le fonds opérationnel. Appuyé par Joseph Riel.
Adopté.

Joseph Riel propose un ajout de jusqu'à $27,500 de l'excédent de l'année fiscale 2022 au budget de 2023 pour le travail du consultant en patrimoine. Appuyé par Nicholas Douklias.
Adopté.

Sébastien Roldan fait la déclaration de la part du Conseil pour assister aux demandes de subventions: Le Conseil d'administration du Musée de Saint-Boniface Museum travaille activement à accumuler des fonds pour les réparations majeures et a en date du 19 avril 2023, a accumulé 150 000,00 $ pour servir aux réparations majeures. Le montant peut être confirmé au bilan.

Collections : Rapport de Carole Pelchat reçu comme information.

5. Rapport de la direction.
Rapport de Cindy Desrochers reçu comme information.

6. Varia
Rien à discuter.

7. Levée de la réunion – proposé par Joseph Riel à 18h39.

8. Huis clos
Discussion huis clos avec les membres du conseil.

MINUTES - REGULAR MEETING

Wednesday, April 19, 2023 in person

St. Boniface Museum, 494 Taché Avenue

Present: Serge Balcaen, Brigitte Bouchard, Carole Pelchat, Nicholas Douklias, Nicolas Picaut, Nicholas Douklias, Sébastien Roldan, Joseph Riel

Absent: Harsh Goyal, Lise Fiola

Others: **MSBM Team:** Cindy Desrochers, Director
Chloé Noël, Operations and Finance Manager

Opening of the meeting:
Serge Balcaen opened the meeting at 5:35 pm

1. Adoption of the agenda
Nicholas Douklias moved to approve the agenda as presented. Seconded by Joseph Riel.
Carried.

2. Approval of the minutes of the March 13, 2023 meeting
Carole Pelchat moved to approve the minutes of the March 13, 2023 meeting as presented. Seconded by Nicholas Douklias.
Carried.

3. Business arising
Team MSBM presented the details of Phase 1 and Phase 2 for the renovation project.

A 2023 calendar with the board meeting dates highlighted was given to the members.

4. Committee reports
Governance and Friends: Report from Serge Balcaen received as information.

Finance: Report from Brigitte Bouchard received as information.

Brigitte Bouchard moved to transfer up to $40,000.00 in the operational fund. Seconded by Joseph Riel.
Carried.

Joseph Riel moved to add up to $27,500.00 to the 2023 budget for the heritage consultant. Seconded by Nicholas Douklias.
Carried.

Sebastien Roldan made the following statement on behalf of the Board to assist with grant applications: The Board of Directors of the Musée de Saint-Boniface Museum is actively working to accumulate funds for major repairs and as of April 19, 2023, has accumulated $150,000.00 to be used for major repairs.

Collections: Report from Carole Pelchat received as information.

5. Management Report
Report from Cindy Desrochers received as information.

6. Other business
Nothing to discuss.

7. Adjournment - moved by Joseph Riel at 6:39 pm.

8. In camera
In camera discussion with board members.

THE
THOMAS SILL
FOUNDATION
INC

1350 B ONE LOMBARD PLACE
WINNIPEG, MANITOBA
R3B 0X3
P (204) 947-3782
F (204) 956-4702
www.thomassillfoundation.com

April 6th, 2023

Cindy Desrochers
Executive Director
St. Boniface Museum
494 Tache Avenue
Winnipeg, Manitoba
R2H 2B3

Dear Ms. Desrochers:

The Thomas Sill Foundation is pleased to award $15,000 to the St. Boniface Museum towards extensive repairs to your building such as siding restoration and exterior painting, roof restoration to dormers and bell tower, window and door restoration etc. Our grant will be issued upon the submission of copies of paid invoices for reimbursement. It will expire if left unused for one year. Please note we do not require an income tax receipt.

Thank you for the opportunity to be of service.

Yours truly,

THOMAS SILL FOUNDATION INC.

Beverly Klym

BEVERLY KLYM
Administrative Assistant

/bdk

Le Musée de Saint Boniface Museum
494 Tache Avenue
Winnipeg MB R2H 2B2
Attn: Cindy Desrochers
Sent via email: direction@msbm.mb.ca

April 5, 2023

RE: GAIL PARVIN HAMMERQUIST FUND CITY WIDE PROGRAM
CAPITAL PROJECT GRANT 2023
494 TACHE AVENUE, LE MUSÉE DE SAINT BONIFACE MUSEUM

Dear Cindy:

I am pleased to inform you that the Historical Buildings and Resources Committee concurred in the recommendation of the Winnipeg Public Service and approved a Capital Project Grant of **$13,000** for building envelope and roof repairs at the above referenced historical resource.

Due to limited funding and high demand on our program, we were unable to approve the full amount of your grant request. This in no way reflects on the quality or importance of your project.

You can look forward to receiving a grant agreement that will set out the terms and conditions of the grant. Please note that you will receive your grant payment once the agreement is fully executed, your project is completed, and submission requirements are satisfied. As a reminder, you will be required to obtain a heritage permit and other building permits as necessary prior to the commencement of work.

For more information on the Grant Condition and Payment of Grants, please refer to page 9 of the Gail Parvin Hammerquist Fund City-Wide Heritage Program Criteria and Procedures document, available https://www.winnipeg.ca/ppd/Documents/Heritage/IncentiveProgram/Gail-Parvin-Hammerquist-Fund-Criteria-and-Procedures-City-Wide-Heritage-Program.pdf.

The City of Winnipeg appreciates your dedicated effort in conserving Winnipeg's built heritage for future generations and wishes you much success with this project.

Yours truly,

Rina Ricci
Heritage Planner

cc. Chloe Noel, operations@msbm.mb.ca
Jennifer Hansell, City of Winnipeg – jhansell@winnipeg.ca

Urban Planning and Design Division
Division de l'urbanisme et de la conception
15-30 Fort Street, Winnipeg, MB R3C 4X5

T. | Tél. : 204-986-4722
Email: rricci@winnipeg.ca
Website: winnipeg.ca/ppd/heritage/

MINISTER
OF SPORT, CULTURE AND HERITAGE

Room 118
Legislative Building
Winnipeg, Manitoba R3C 0V8
CANADA

April 26, 2023

Cindy Desrochers
Director
Le Musée de Saint-Boniface Museum
494, avenue Taché
Winnipeg MB R2H 2B2

Dear Cindy Desrochers:

I am pleased to advise that a total of $30,000.00 through the Heritage Resources Conservation Grant Program has been approved to support the Grey Nuns' Convent (St. Boniface Museum) in Winnipeg for the 2023-2024 fiscal year. Funding under the following grant categories has been approved:

Grant Category	**Scope of Work**	**Amount**
Conservation Planning	1. Prepare condition assessment 2. Prepare design drawings	$5,000.00
Capital Projects	1. Repair roof 2. Paint exterior	$25,000.00

Staff from the Historic Resources Branch will be in touch with you regarding your grant and reporting requirements. If you need immediate information, contact Jeff Gauley at 204-250-8488 or Jeff.Gauley@gov.mb.ca.

Thank you in advance for your efforts to safeguard a Manitoba treasure, one that contributes to greater public awareness and appreciation of our unique cultural heritage. Please accept my best wishes.

Sincerely,

Honourable Obby Khan
Minister of Sport, Culture and Heritage

c. Jeff Hnatiuk, Deputy Minister

Parks Canada Parcs Canada

April 14, 2023
2324-01-040

Ms. Cindy Desrochers
Director
Le Musée de Saint-Boniface Museum
494 Tache Avenue
Winnipeg, MB R2H 2B2

Dear Ms. Desrochers,

I am writing in regard to your application for financial support under Parks Canada's National Cost-Sharing Program for Heritage Places.

I am pleased to inform you that Parks Canada is authorized to enter into an agreement with Le Musée de Saint-Boniface Museum for a potential contribution of up to $250,000 to support eligible expenditures associated with the conservation project at the Grey Nuns' Convent National Historic Site of Canada.

Before proceeding with the agreement, a pre-certification review must be completed to the satisfaction of Parks Canada by one of its certification service providers. A Program representative will contact you shortly to schedule a pre-certification review to discuss the next steps towards an agreement.

This proposed contribution is subject to the full execution of an agreement that will set out the conditions under which funds will be provided. To conclude an agreement, all necessary and required conditions of eligibility within the terms of the Program must be met.

Please note that this proposed contribution agreement must be concluded within 90 days of the date of this letter and must include confirmation that matching funding is in place for the duration of the project. Only eligible expenditures incurred between April 1, 2023, and the project end date identified in the signed contribution agreement will be reimbursed by the Program, in accordance with the conditions of the agreement.

Should you have any questions, please do not hesitate to contact the Program Office by email at partagedesfrais-costsharing@pc.gc.ca.

Heritage places are important symbols of Canada's identity and tradition. Conserving these important places in Canada not only benefits the immediate community, but all Canadians. Your interest in this endeavor is appreciated. I wish you every success with your project.

Yours sincerely,

Myriam Linteau

Myriam Linteau
Director
Cultural Heritage Programs
Parks Canada

Canada