

MUNICIPAL DISTRICT OF BIGHORN NO. 8
HERITAGE RESOURCES COMMITTEE MEETING

HELD JUNE 23, 2011

AT THE BERT SHEPPARD LIBRARY OF THE STOCKMEN'S MEMORIAL
FOUNDATION, COCHRANE

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| PRESENT: | DENNIS APEDAILE | CHAIRMAN (Public) |
| | KAREN CLARK | MEMBER (Public) |
| | BERT DYCK | MEMBER (Public) |
| STAFF: | GREG BIRCH | ASSISTANT MUNICIPAL MANAGER |
| | ULRIKA GILLESPIE | MANAGEMENT ASSISTANT |
| REGRETS: | LYNDA GRISCHKAT | MEMBER (Public) |
| | CAROLYN MONTGOMERY | MEMBER (Council) |

GUESTS: DEB GRADY, JANA WILSON AND MACK ELDER

I. CALL TO ORDER

Following a meeting with Jana Wilson, librarian, and Mack Elder, Board Member of the Stockmen's Memorial Foundation and a tour of the Bert Sheppard Library, Chairman Apedaile called the meeting to order at 11: 55 a.m. He welcomed Karen Clark to her first meeting of the MD's Heritage Resources Committee.

II. APPROVAL OF AGENDA

No changes were proposed to the agenda by the Heritage Resources Committee members or staff.

MOTION 01.06.11 DYCK THAT

the Heritage Resources Committee approve the agenda as presented.

CARRIED UNANIMOUSLY

III. APPROVAL OF MINUTES

A. Chairman Apedaile asked if there were any changes proposed to the May 2, 2011 meeting minutes. There were no requests by the Committee for any changes to the minutes.

MOTION 02.06.11 DYCK THAT

the Heritage Resources Committee approve the minutes of the May 2, 2011 Heritage Resources Committee meeting as presented.

CARRIED UNANIMOUSLY



IV. BUSINESS ARISING FROM MINUTES

A. Stamp for Heritage Books

Ms. Gillespie said that the stamp that the HRC had requested for the book collection had arrived and she showed the members what it looked like. The members were pleased with the new stamp and thanked Ms. Gillespie.

C. Historical Society of Alberta (HSA)- publications

Ms. Gillespie said that the HRC members had asked for more than the one copy they receive when publications are sent out by the HSA. She said she had been in contact with the HSA and they would be happy to send out three copies of publications in the future.

V. UNFINISHED BUSINESS

B. Heritage Assistant Report

The Chairman asked Ms. Grady if she could provide a brief summary of her report. Ms. Grady said she had been working on what data fields should be used in a data base for photographs. She said she will then apply this to the Olympic torch relay photos that were taken, and to other photographs. Dennis Apedaile said that it would be nice if old photographs could be printed, framed and displayed in the MD office. He then asked if any work had been done in regards to oral histories. Ms. Grady said she is waiting for direction such as a list of interviewees and questions. Chairman Apedaile said he was frustrated because the HRC has spoken so much about oral histories but have not done anything. He said he realizes there is no budget for professionals to conduct interviews but would like to start by November. Mr. Birch said that an action plan can be placed on an upcoming agenda for discussion. Mr. Birch said that without a budget and clear direction from Council, his recommendation to the HRC is to approach Council with a strategy and ask for approval and, if necessary, a budget allocation.

MOTION 03.06.11 DYCK THAT

the Heritage Resources Committee accept the Heritage Assistant Report as information.

CARRIED UNANIMOUSLY

VI. NEW BUSINESS

A. Terms of Reference

Greg Birch said that the previous HRC had had a lot of discussion around a bylaw establishing the committee and terms of reference. He said Council has asked that all Council boards and committee bylaws be reviewed. He said Martin Buckley, the MD's CAO, was in the process of this review. He said Mr. Buckley is proposing Bylaw 11/11 for the HRC, included in the information package, and is asking the HRC for its comments.

Bert Dyck asked Mr. Birch to clarify what is meant by "encourage the collection of oral histories" in h) of Committee Roles, Terms of Reference, Schedule A of proposed Bylaw 11/11. He asked if it is a mandate for the MD to do it or for someone else. Mr. Birch agreed that it could be seen as either the MD or someone else, and that it did not seem to give the HRC a strong mandate to conduct an oral history project. He said it should be clarified given the Committee's interest.

Chairman Apedaile asked what would it take to make changes to the bylaw in the future and Mr. Birch said it would not be onerous to change it; that the Committee would have to make a recommendation to Council. There was a discussion about committee membership numbers. Chairman Apedaile said he would like the flexibility to add an additional member if a very interested, strong candidate came along. Bert Dyck said he had no problem with a committee of five members but could accept up to seven. Karen Clark said that if someone was interested heritage work, it may be more suitable to volunteer and not be on the committee and that being on the committee might be intimidating or limiting for people with strong interests. The Committee decided they would like flexibility of membership to be between five and seven.

MOTION 04.06.11 DYCK THAT

the Heritage Resources Committee recommend to Council that draft Bylaw No. 11/11 be accepted as written with two suggested changes:

- a) That the membership be worded in the same way as with the existing Bylaw 02/09, allowing for a committee membership of between five and seven members; and
- b) That there be clarity of h) of the Schedule A so as to allow the possibility of the Heritage Resources Committee collecting oral histories rather than simply encouraging oral history collection.

CARRIED UNANIMOUSLY

B. Promotion – draft website page

Mr. Birch said that a heritage page has been created by Ms. Gillespie but not made public yet and staff are looking for any more recommendations the Committee may have. He said the Committee was able to look at the page as of last month. Mr. Dyck said he had tried to open the link provided in the package but was unable to. Ms. Gillespie was not sure why that would have happened but said that she would check the link. She added that the website page is in draft and not available to the public yet, and it will be simple to switch it for public access.

MOTION 05.06.11 CLARK THAT

the Committee members direct staff to add the heritage page to the MD of Bighorn Bighorn's website in advance of Heritage Day August 1, 2011 in its current, draft form, except that Committee members may provide any suggestions they may have to staff prior to July 15, 2011 if they want them to be incorporated in this August edition.

CARRIED UNANIMOUSLY

C. St. Bernard's Church initiative

Ms. Gillespie said that Lynda Grischkat had phoned after the agenda package had been sent out but wanted staff to pass on some information at the meeting. She said that Ms. Grischkat was part of a group that is still interested in saving the old 1907 St. Bernard's Church. She said that when the 1967 portion of the church is moved, it will apparently have to pass over the spot where the 1907 church is located which would mean the old church would have to be moved or demolished. She said the group needs to have a



structural engineer determine if moving it is possible or not. She said that Lafarge would be interested in a sustainable project and that Ms. Grischkat had been in contact with Christ the Redeemer Catholic Schools letting them know to contact her if they see any opportunity to save the church.

D. Inventory - edit

Ms. Gillespie said that a small error was found in the Statement of Significance for the Butchart Kiln and Old Slot Quarry, page 56 of Inventory. She asked the members to pencil in on the sixth line on page 56, "west of Exshaw" instead of "eight kilometres east of Exshaw"

EDUCATIONAL/INFORMATIONAL ITEMS

A. Exshaw cemetery photo

Ms. Gillespie said that an old photo of the Exshaw cemetery had been received and that the HRC might be interested to see it. She said the two images are the same photo but one is a backward image of the other. She said it was provided to the HRC as information.

B. Seebe grave

Ms. Gillespie said that this old news clipping was received from an interested party, and that it included the name of the person in the grave at Seebe. She said the grave was in the survey and that she would add the information to the survey binder.

IX. NEXT MEETING DATE

The Committee members discussed the next meeting date. As the first Monday of August is a holiday, they agreed to change the meeting.

MOTION 06.06.11 CLARK THAT

the next meeting of the Heritage Resources Committee be rescheduled to August 15, 2011 at 9:00 a.m. at the municipal office in Exshaw.

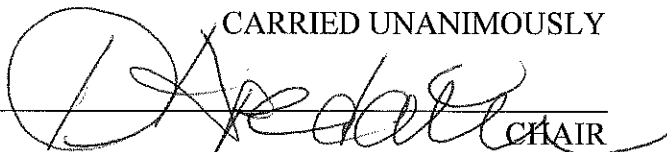
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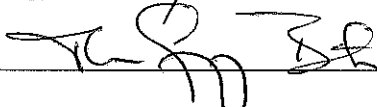
X. ADJOURNMENT

MOTION 07.06.11 CLARK THAT

the Heritage Resources Committee meeting be adjourned at 11:15 a.m.

CARRIED UNANIMOUSLY


CHAIR


DESIGNATED OFFICER