

MUNICIPAL DISTRICT OF BIGHORN NO. 8

HERITAGE RESOURCES COMMITTEE

July 6, 2009 MEETING _9:00 A.M.

A G E N D A

	ACTION REQUIRED	PAGE
I CALL TO ORDER		
II APPROVAL OF AGENDA	MOTION	
III MINUTES		
A. June 1, 2009	MOTION	III.A
IV BUSINESS ARISING FROM MINUTES		
A. Promotion	No info	
B. Lafarge Properties		
1. St. Bernard's Catholic Church		
a) May site visit report	Updated	IVB1a
b) Response from Alberta Historic Resources Management	Verbal	IVB1b
2. Cemetery, Dam & Pipeline –		
a) June site visit report	Updated	IVB2a
b) Cemeteries Act	Info	IVB2b
C. Capture & Store Images –People, Events, Buildings-		
1. Bighorn Library Report – Rose Reid 9:30 am	Delegation	
D. Bighorn Heritage Survey	Info	IVD
E. McDougall Church Site Visit Report	Updated	IVE
V UNFINISHED BUSINESS		
A. Additional Sites to be included on survey	No Info	
B. Recordable Events		
1. Olympic Torch Relay	No Info	
2. Exshaw Waterline Decommission	No Info	
C. Collect past and present photos of Seebe, interior and exterior	No Info	
D. Exshaw Historical Society registered?	No Info	
F. Oral History Project and Artifact Acquisition Proposal	No Info	
VI NEW BUSINESS		
A. Project priorities	Verbal	
VII CORRESPONDENCE	None	

**VIII EDUCATIONAL/INFORMATIONAL
ITEMS -**

- | | | |
|---|------|-------|
| A. Cochrane Eagle – McDougall Church | Info | VIIIA |
| B. UC Berkley Library - One Minute Guide
to Oral History | Info | VIIIB |
| C. Baylor University – Oral History
Workshop on the Web | Info | VIIIC |

IX IN CAMERA - land issue

**X NEXT MEETING DATE – September 7,
2009**

XI ADJOURNMENT MOTION