

MUNICIPAL DISTRICT OF BIGHORN NO. 8

HERITAGE RESOURCES COMMITTEE

SEPTEMBER 23, 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. August 24, 2009	MOTION	IIIA
IV BUSINESS ARISING FROM MINUTES		
A. Archives Society of Alberta – Michael Gourlie	Verbal	
B. Copyright Photographs	Info	IVB
C. Exshaw Lafarge Cemetery	Info	IVC
D. Staff Time and Resources/Projects and Budget Consideration	Info	IVD
E. Ministers Statement Investigation		IVE
F. Heritage Inventory		
i) MHPP Matthew Francis & Brenda Manweiler 10:30 am	Info	IVFi
ii) MHPP Agreement Schedule ‘A’	Info	IVFii
iii) Request for Proposals	MOTION	IVFiii
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 Status	No Info	
E. Oral History Project and Artifact Acquisition Proposal	No Info	
F. Heritage Gift Agreement Form	No Info	
	o	
VI NEW BUSINESS		
A. Promotion	No Info	
B. Heritage Survey Open House Beaupre Hall		VIB
C. Municipal Heritage Forum 2009	Info	VIC
D. Application to sit on Committee	Info	VID
E. St. Bernard’s Catholic Church – Preservation	Info	VIE

VII	CORRESPONDENCE	No Info
VIII	EDUCATIONAL/INFORMATIONAL ITEMS	No Info
IX	IN CAMERA	None
X	NEXT MEETING DATE – October 5, 2009	Discuss
XI	ADJOURNMENT	MOTION