

MUNICIPAL DISTRICT OF BIGHORN NO. 8

HERITAGE RESOURCES COMMITTEE MEETING

FEBRUARY 4, 2019 AT THE MUNICIPAL OFFICE IN EXSHAW

PRESENT:	LYNDA GRISCHKAT	MEMBER (Chair)
	RUTH OLTMANN	MEMBER (Public)
	PAT BEDRY	MEMBER (Public)
	PAUL CLARK	MEMBER (Council)
	ERIK BUTTERS	MEMBER (Council)
STAFF:	ROBERT ELLIS	CHIEF ADMIN. OFFICER
	KATY BRAVO STEWART	PLANNING/ADMIN ASSISTANT
REGRETS:	DENNIS APEDAILE	MEMBER (Public)
	DWIGHT TANNAS	MEMBER (Public)
GUESTS:	NONE	

A. CALL TO ORDER

Chair Grischkat called the meeting to order at 9:10 a.m.

B. APPROVAL OF AGENDA

The Chair asked if there were any changes to the agenda. Members requested to go in-camera for the Oral History Project to discuss potential interviewees. There were no other additions or changes.

MOTION 01.02.19 – MOVED BY BUTTERS THAT

the Heritage Resources Committee approve the agenda with the following amendment.

“Add Item I.1 – Oral History Project Interviewee List”

CARRIED UNANIMOUSLY

C. APPROVAL OF MINUTES

1. December 3, 2018 - The Chair asked if there were any additions or deletions to the meeting minutes. There were none by members or administration.

MOTION 02.02.19 - MOVED BY CLARK THAT

the Heritage Resources Committee **APPROVE** the Minutes of the December 3, 2018 Heritage Resources Committee meeting as presented.

CARRIED UNANIMOUSLY

D. BUSINESS ARISING FROM MINUTES

1. HRC Research Project – Revised Proposal

The HRC members reviewed and accepted the revised proposal. The January revised version focuses more on the subject instead of the virtual museum. It is more confined and streamlined. The members are excited for the new venture, as it is evolving into a progressive project to put on the website and for other lunch & learns with HRC members. The Dinner and speaker series

at the Living at the Natural Environment was very successful and hope that this is something that this project can be utilized for in the future.

2. Alberta Historical Resources Foundation Grant Application – Research Project

The Alberta Historical Resources Foundation Grant Application for the HRC Research Project was submitted on February 1, 2019. The members discussed with administration, and it was recommended by Robert Ellis that the project will not commence until a response for the Grant decision has been received by Alberta Historical Resources Foundation. It will be sometime May or June 2019 that they should be receiving a response. The project is contingent on the Grant being processed, as it will be covering half of the project costs. The members inquired if they should be notifying Council regarding the application, Mr. Ellis confirmed that he would add it to the next meeting agenda as an information item. It is within the HRC's mandate to send applications for potential project grants, they are not required to have approval from Council to send out applications.

3. Métis Historical Presentation – April 1, 2019

An invite to the Metis Nation No. 3 was supposed to be coming on today's agenda but was deferred to another meeting because it was a 4-hour Educational Speaker and there was a cost that would take a large portion of HRC's budget. The Metis Nation was kind enough to reduce the presentation to a 2-hour Lunch and Learn at no cost for HRC. Due to the nature of the Lunch and Learn, HRC members suggested they change their regular meeting time at the April 1, 2019 to 10:00a.m. to go over the Agenda and adjourn to have the Lunch and Learn with the Metis Nation guests. The HRC recommended that the invite from Administration suggest that the Metis Nation guests arrive at 11:30a.m. There was no further discussion.

E. UNFINISHED BUSINESS

1. Tracking Form

1.1 – On-going

3.1 – Leave as-is, short-term goal

3.3 – Leave as-is, HRC member, Pat Bedry, mentioned that she has an old Morleyville Map and will bring it to the next agenda meeting if she can locate it.

4.1 – Discussion on prospective list, remove wording 2.0 and rename, "Future Oral History Prospective List".

4.3 – Heritage Calendar 2020 Project. Add that the Calendar be ready for early October 2019 for distribution.

4.4 – Remove red text

5.2 – Leave as-is, Members requested to browse through the Copithorne photos of Black Rock at the next meeting.

6.1 – Partnering with museums at the Boundary Ranch. However, some members mentioned that this is a Private Museum and is not really related to the MD. There was a discussion regarding the Historical Inventory List. At the Rafter Six Ranch, there was a museum that was removed and placed into storage by the previous owners.

6.2 – Add Metis Nations No. 3 to the list.

Parking Lot Items:

-Leave red text as-is.

-Correct the date for the Torch Relay for the 2010 Olympics, it currently says 2012.

-Put green check mark for Alberta Transportation.

There were discussions between members regarding the HRC Management Plan, the Chair explained the tracking form in correlation with the management plan. If it is labeled not complete it is something that always remain active for HRC to track. There was also a discussion on what is the cut off date that is considered historical for HRC. The Chair mentioned that anything older than 50 years ago is the typical guideline that HRC goes by in the management plan.

F. NEW BUSINESS
NONE

G. CORRESPONDENCE
NONE

H. EDUCATIONAL/INFORMATIONAL ITEMS
NONE

I. NEXT MEETING DATE

1. Prospective Oral History Interview List – Confidential

The Committee agreed to go in-camera for both items.

MOTION 03.02.19 – MOVED BY CLARK THAT

the Heritage Resources Committee go in-camera at 10:05 a.m.

CARRIED UNANIMOUSLY

Erik Butters left the meeting at 10:20a.m. and returned at 10:25a.m.

MOTION 04.02.19 – MOVED BY BUTTERS THAT

the Heritage Resources Committee come out of in-camera at 10:26 a.m.

CARRIED UNANIMOUSLY

J. NEXT MEETING DATE

The next meeting date is April 1, 2019 at 9:00 am. There was a brief discussion to change it

MOTION 05.02.19 – MOVED BY CLARK THAT

the Heritage Resources Committee **APPROVE** the next meeting date of April 1, 2019. However, because the HRC is having the Métis Guests for lunch and learn, they decided to change the meeting from 9:00 a.m. to 10:00 a.m.

CARRIED UNANIMOUSLY

K. ADJOURNMENT

MOTION 06.02.19 – MOVED BY OLTMANN THAT

the Heritage Resources Committee adjourn the meeting at 10:30 a.m.



CHAIR

DESIGNATED OFFICER