

MUNICIPAL DISTRICT OF BIGHORN NO. 8

HERITAGE RESOURCES COMMITTEE MEETING

FEBRUARY 5, 2018 AT THE MUNICIPAL OFFICE IN EXSHAW

PRESENT:	LYNDA GRISCHKAT	MEMBER (Chair)
	RUTH OLTMANN	MEMBER (Public)
	ERIK BUTTERS	MEMBER (Council)
	PAUL CLARK	MEMBER (Council)
	DWIGHT TANNAS	MEMBER (Public)
STAFF:	ROB ELLIS	DIRECTOR OF PLANNING
	DARLENE PARANAQUE	DEVELOPMENT PLANNER
	KATY BRAVO STEWART	PLANNING/ADMIN ASSISTANT
REGRETS:	KATY BRAVO STEWART	PLANNING/ADMIN ASSISTANT
	DENNIS APEDAILE	MEMBER (Public)
GUESTS:	NONE	

A. CALL TO ORDER

Chair Grischkat called the meeting to order at 9:07 am.

B. APPROVAL OF AGENDA

The Chair asked if there were any changes to the agenda. There was none.

MOTION 02.05.18 – MOVED BY OLTMANN THAT
the Heritage Resources Committee approve the agenda as amended.

CARRIED UNANIMOUSLY

C. APPROVAL OF MINUTES

1. December 4, 2017 - The Chair asked if there were any additions or deletions to the meeting minutes. Two minor corrections were made to pages 2 and 4.

MOTION 02.05.18 - MOVED BY CLARK THAT
the Heritage Resources Committee **APPROVE** the Minutes of the December 4, 2017 Heritage Resources Committee meeting as amended.

CARRIED UNANIMOUSLY

D. BUSINESS ARISING FROM MINUTES

1. Email from MRU – Student Project

MRU responded by email to Administration indicating that an Honours student may be interested in pursuing an MD project. MRU would not be able to confirm until May 2018.

It was suggested that alternative avenues (outside of the universities) should also be explored for completing the projects. There was discussion on pursuing grants for project funding; contacting David Finch, a local historian; or partnering with companies and organizations such

as the Forest Products Association or Forest Services. Self publication of books through online websites such as Shutterfly was also discussed.

MOTION 02.05.18 – MOVED BY CLARK THAT

the Administration conduct a preliminary investigation of grants available for funding the projects and to report back to the Committee in the April meeting.

2. Historic Photo Inventory Project

The complete inventory was emailed to all members. It was noted that the inventory be converted to PDF in order to secure the document and prevent any changes being made to it. The committee also made the following comments:

- there are no photos of St. Bernard's Church
- an error was identified on record identifier number 115, where the photograph is dated 1909, however the vehicles in the photo are not reflective of that era
- an error was identified on record identifier number 539 as the description of "Seebe Power Plant" is incorrect

Ms. Grischkat will add photos of St. Bernard's Church from the Glenbow Museum and will confirm the date of the photograph shown under record identifier number 115. Staff indicated that they will be responsible for updating the inventory as new photos are submitted. The members were asked to thoroughly review the inventory spreadsheet and pick their top two photographs to be framed and displayed at the MD office. Ms. Stewart will also prepare a hardcover booklet for the inventory spreadsheet.

E. UNFINISHED BUSINESS

1. Tracking Form

The following items were discussed by the HRC members:

- 1.1 – Put Green check mark, and Mr. Ellis to prepare Oral History Article for March newsletter.
- 3.1 – Plaque design to be discussed at the June meeting after the re-evaluation of the tracking form in April.
- Parking lot, movies within the MD – It was noted that Wikipedia has a list of movies filmed within the Bow Valley. It was suggested to expand the list of movies to those within the MD as well as surrounding areas.

Members suggested a complete review of Tracking Form and re-evaluation of the form against the Heritage Management Plan. This will be placed on the April HRC Agenda.

F. NEW BUSINESS

NONE

G. CORRESPONDENCE

NONE

H. EDUCATIONAL/INFORMATION

NONE

I. IN-CAMERA

NONE

J. NEXT MEETING DATE

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The next meeting date is April 9, 2018 at 9:00 am.

K. ADJOURNMENT

MOTION 02.05.18 – MOVED BY CLARK THAT
the Heritage Resources Committee adjourn the meeting at 10:10 am.

CARRIED UNANIMOUSLY



CHAIR



DESIGNATED OFFICER