

**MUNICIPAL DISTRICT OF BIGHORN NO. 8**

**HERITAGE RESOURCES COMMITTEE MEETING**

**APRIL 9, 2018 AT THE MUNICIPAL OFFICE IN EXSHAW**

PRESENT: LYNDA GRISCHKAT MEMBER (Chair)  
PAUL CLARK MEMBER (Council)  
DENNIS APEDAILE MEMBER (Public)  
DWIGHT TANNAS MEMBER (Public)

STAFF: ROBERT ELLIS DIRECTOR OF PLANNING  
KATY BRAVO STEWART PLANNING/ADMIN ASSISTANT

REGRETS: RUTH OLTMANN MEMBER (Public)  
ERIK BUTTERS MEMBER (Council)

GUESTS: NONE.

**A. CALL TO ORDER**

Chair Grischkat called the meeting to order at 9:05 am.

**B. APPROVAL OF AGENDA**

The Chair asked if there were any changes to the agenda. Member Paul Clark asked that Item F.1 – Opportunity Recording History Tool be added to the agenda for discussion. There were no other changes.

**MOTION 01.04.18 – MOVED BY APEDAILE THAT**

the Heritage Resources Committee approve the agenda as amended.

CARRIED UNANIMOUSLY

**C. APPROVAL OF MINUTES**

**1. February 9, 2018** - The Chair asked if there were any additions or deletions to the meeting minutes. There were no changes.

**MOTION 02.04.18 - MOVED BY CLARK THAT**

the Heritage Resources Committee **APPROVE** the Minutes of the February 9, 2018 Heritage Resources Committee meeting.

CARRIED UNANIMOUSLY

**D. BUSINESS ARISING FROM MINUTES**

**1. Grant/Funding Sources Available for the proposed HRC Projects**

Administration researched some grant opportunities for the HRC. There were not many available through the Federal Government. However, Alberta Culture has grants that would be appropriate for the types of projects currently being considered by the HRC. Funding for the HRC heritage research projects would be supported under heritage awareness and publication grants. The AB Culture Grants would be as follows: Research Projects/Heritage Awareness - up to a maximum of \$25,000 for research; a maximum of \$10,000 for publication of books and other documents; and a maximum of \$3,000 for brochures and pamphlets. All these grants

require matching funds from the applicant. There was a brief discussion about other Foundations in the Calgary Area, but these were geared towards non-for-profit organizations and projects related to Calgary history.

The members agreed that the AB Culture grants programme would be a great opportunity, and they discussed if HRC should be applying now for a grant to get into the queue, or to wait for a response from Mount Royal University (MRU). The members inquired if the matching grants could be for hiring groups, such as Luxton Group, to carry out the project as Luxton had prepared deliverables, as most students do not have the capacity, resources to complete such projects. The members acknowledged that they would pay more for Luxton, and less for a student, but a more professional product could be attained from Luxton. It was also discussed if Luxton Group would be willing to guide the student or if they have internship programmes.

Administration informed HRC that they would explore these options, once a response from MRU was received, to see if one of the three projects (Eau Claire, Artists, Forestry Service) can go forward as a course offering by MRU. The members agreed to wait to hear back from MRU and would wait to make grant applications to AB Culture until the HRC decides on a project. Administration would follow up with MRU for a response.

## **E. UNFINISHED BUSINESS**

### **1. Tracking Form**

This was the annual review of the Tracking Form and re-evaluation of the form using the Heritage Management Plan (Page 18-21). The Timing for Actions on the Tracking Form was updated with the following:

- Immediate (2018)
- Short (0-3 years) (2019-22)
- Medium (3-5 years) (2022-25)
- Long (5-10 years) (2025-30)

Complete review of the Tracking Form items was discussed by the HRC members as follows:

- 1.1 – Put “Red” checkmark in Priority Column. Remove bullet, “Write articles for MD Newsletter”, Green checkmark on, “Heritage page MD website”
- 1.2 – Change timing to, “On-going”. Still waiting for Cross Reference from Alberta Culture on listing of historic sites. Waiting for response on Black Rock Submission, the members will decide on a format for heritage plaques, will discuss at future meetings
- 1.3 – Change timing to, “On-going”
- 1.4 – Put “Green” checkmark in Priority Column. Change timing to, “On-going” and remove “December 2012”
- 1.5 – Change timing to, “On-going”.
- 1.6 – Completed, leave timing column empty.
- 2.1 – Change timing to, “Medium”.
- 2.2 – Completed, leave timing column empty.
- 2.3 – Completed, leave timing column empty.
- 2.4 – Remove “Green” checkmark in Priority Column. Change timing to, “On-going”.
- 2.5 – No changes.

- 2.6 – Completed, leave timing column empty.
- 2.7 – Completed, delete “2016” and leave timing column empty.
- 3.1 – Change timing to, “Immediate”.
- 3.2 – No changes.
- 3.3 – No changes.
- 4.1 – Create new listing for future Oral History Interview 2.0, and create list for interviews not yet on YouTube
- 4.2 – Completed, leave timing column empty.
- 4.3 – Remove “Medium” and add “Immediate”. Add Heritage Calendar to Details List.
- 4.4 – Change timing to, “On-going”.
- 5.1 – No changes.
- 5.2 – Remove “Immediate” and leave as ongoing.
- 5.3 – No changes.
- 5.4 – Change timing to, “Short”.
- 5.5 – Change timing to, “On-going”.
- 5.6 – No changes.
- 5.7 – Change “Medium” to “Short” in Timing. Under Details, add: “Discuss potential of having a speaker present MD History as part of the Agenda for Living in the Natural Environment”.
- 5.8 – No changes.
- 6.1 – Remove “as required” from Timing. Also remove the last sentence in the second bullet that starts with “Time permitted,”.
- 6.2 – No changes.
- 6.3 – Replace “Medium” with “Immediate”. Under Details, add green checkmark beside second bullet.
- 6.4 – Remove “Ongoing” from Timing.
- 6.5 – No changes.
- Parking Lot – Move MD Heritage Calendar and Purchase Old Photograph to frame to Item 4.3 on Tracking form. Add green checkmark under Priority next to Seebe.

A member requested to go for recess for 5-minutes.

**MOTION 03.04.17 – MOVED BY APEDAILE THAT**

the Heritage Resources Committee recess the meeting at 11:05 a.m.

CARRIED UNANIMOUSLY

The Chair called the meeting back to order at 11:15 a.m.

**2. Historic Photo Inventory – St. Bernard’s Church Photos and Confirmation of Photo Date**

The Chair, Ms. Grischkat, was unable to locate the sketches to compare with the photographs to identify the church. Still unfinished and she will keep looking for the sketches.

*Members agreed to move Item H.1 (Old Exshaw Photo) to be apart of Item E.3 as it pertains to the photographs they selected from Inventory.*

**3. Members present their Top Two Historic Photos from the Inventory**

It was suggested by members that they established a criterion in which to set common guidelines for selecting a photograph. Such as, picture should not be to complex and easy to absorb, should

have basic MD history such as structures or major industries. All members discussed what the guidelines, medium, and sizing should be, but decided to see what photographs everyone had selected, and then decide from there. The following photographs were picked from members that were present from the Photo Inventory;

- Paul Clark's Selection;
  - 27. Hassan Family Photo, Exshaw
  - 38. RCMP Transport Wagon, Exshaw
  - 82. Branding Calves – EP McDonald Ranch, Ghost River
  - 92. Ghost River Bridge, Ghost River
  - 128. Mrs. Jamieson, Morley
  - 134. Chief Chiniki, Morley
  - Old Exshaw Photo (Item H.1)
  
- Dwight Tannis' Selection;
  - 145. McDougall Family Photo, Morley
  - 156. Andrew Sibbald, Morley
  - 189. McDougall Church, Morley
  - 249. Logging Eau Claire Timber, Bow River, Kananaskis Area
  - Also 82, 92, and 134 (same as Paul Clark)
  - Old Exshaw Photo (Item H.1)
  
- Dennis Apedaile
  - 165. Reeve Ranch House, near Morley
  - 173. Bowfort Service Station, Bowfort Creek, near Morley
  - 224. Grade 2 Class at School, Morley
  - 241. Ten Cent Trading Tokens, Morley
  - 251. CP Railway Tracks and Bridge, Kananaskis Settlement area
  - 518. Ranching Horsemen (The Four Horsemen), Morley area
  - Old Exshaw Photo (Item H.1)
  
- Lynda Grischkat
  - 3. CP Railway, Exshaw Train Station
  - 51. Dam Line, Exshaw
  - 251. CP Railway Tracks and Bridge, Kananaskis Settlement area
  - Old Exshaw Photo (Item H.1)

*Paul Clark stepped out of meeting at 11:48 pm, rejoined at 11:52 pm.*

The members discussed the choices and mentioned that the Hamlet of Exshaw Photo (Item H.1) is the best contender, as it was the original site of the Hamlet of Exshaw before it was moved in 1973. There was discussion about the date the photo was taken; Ms. Grischkat thought it was around 1969. Mr. Ellis said he would confirm with Reeve Cooper about the date of the photograph. Staff will email the photo choices to members not present at the meeting and will prepare a consolidated list of photos selected by the HRC to review at the next meeting.

## **F. NEW BUSINESS**

### **1. Opportunity Recording History Tool**

Mr. Clark presented a Photo Album Book that a friend had made, from submitting photos to an online company; and thought it would be a great medium for creating some photo

albums or a calendar as means of recording history and heritage of the MD. The members agreed it was a great idea and would like to discuss further at the next meeting.

**G. CORRESPONDENCE**

NONE

**H. EDUCATIONAL/INFORMATION**

**1. Old Exshaw Photograph**

*This Item was moved and discussed in Item D.3 by members.*

**I. IN-CAMERA**

NONE

**J. NEXT MEETING DATE**

The next meeting date is June 4, 2018 at 9:00 am.

**K. ADJOURNMENT**

**MOTION 04.04.18 – MOVED BY CLARK THAT**

the Heritage Resources Committee adjourn the meeting at 12:13 pm.

CARRIED UNANIMOUSLY

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CHAIR

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DESIGNATED OFFICER