

MUNICIPAL DISTRICT OF BIGHORN NO. 8

HERITAGE RESOURCES COMMITTEE MEETING

JUNE 11, 2018 AT THE MUNICIPAL OFFICE IN EXSHAW

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

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

REGRETS: NONE

GUESTS: NONE

A. CALL TO ORDER

Chair Grischkat called the meeting to order at 9:00 a.m.

B. APPROVAL OF AGENDA

The Chair asked if there were any changes to the agenda. Member Paul Clark asked that Item F.1 – Update of the McDougall Church Site be added to the agenda for discussion. There were no other changes.

MOTION 01.06.18 – MOVED BY CLARK THAT

the Heritage Resources Committee approve the agenda as amended.

CARRIED UNANIMOUSLY

C. APPROVAL OF MINUTES

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

MOTION 02.06.18 - MOVED BY APEDAILE THAT

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

CARRIED UNANIMOUSLY

D. BUSINESS ARISING FROM MINUTES

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

The members reviewed the response from Mount Royal University (MRU); there are only (2) students into the honours program and neither are doing a topic that aligns with the MD's proposed projects. The HRC discussed other ways to get their heritage projects underway. The three proposed research projects will be on the next Agenda for the members to discuss. HRC requested that administration maintain contact with MRU to keep the MD's projects in mind.

2. Heritage Speaker – Potential Agenda Item for Living in the Natural Environment Event (LNE)

It was discussed that it is too close to the event to consider a topic and speaker for this year, as LNE speakers have already been selected. HRC members thought the idea of linking a heritage topic/speaker to another event is a great opportunity, however, it should be advised that the audience at LNE is very specific and caters to an audience expecting environmental presentations. The members discussed the idea to search out other events that the audience would be keen and interested in a heritage topic. This item has been placed on the Tracking Form for future discussion.

E. UNFINISHED BUSINESS

1. Tracking Form

- 1.2 – There was discussion on this item and the response from Alberta Culture. The numbering on the online listing provides no means of identifying any site by its local name, as the sites referenced to Alberta Township System (ATS). Heritage sites are flagged by Alberta Culture to ensure future developments on Crown lands are aware of archeological or historic sites on the property and that the required permits from Alberta Culture are secured and the sites investigated prior to development proceeding. There was still some concern that items could be missing on the listing.

Administration mentioned that staff did a review of the online listing and compared it to the excel listing of the Crown sites submitted to AB Culture. Staff did find flagged areas for each site, however, it only identified through Province's numbering system and not by an identified place name.

AB Culture has processes in place to ensure archeological site investigations are undertaken prior to development as outlined in the Historical Resources Act. The members were satisfied with the discussion and asked that this item be removed from the Tracking Form.

The members agreed to move to Item F.1 – Update of McDougall Site Area as it pertained the above discussion.

F. NEW BUSINESS

1. Update of the McDougall Church Site

Mr. Clark presented an information brochure regarding the proposed restorations being done at the McDougall Church site and upcoming events related to the Church. Mr. Clark spoke with Brenda McQueen, the new president of the McDougall Mission Society. He mentioned that archeological excavations will be done around and underneath of the Church site. The remaining Church structure will be lifted and transported to Calgary, evaluated, and potentially salvaged. The Society will try and reuse as much of the remaining Church structure as possible. Mr. Clark thought this was a good example of why HRC would be interested in gathering information from past archeological site surveys done within the MD.

The members agreed to move back to Item E.1 – Tracking Form

The members agreed to make a motion to add an item to the Parking Lot section of the Tracking Form and request information from past archeological site findings near the McDougall Church Area and 1A Highway be provided to the Committee.

MOTION 03.06.17 – MOVED BY APEDAILE THAT

the Heritage Resources Committee request information from Alberta Transportation findings on Archeological digs on the north side and front of the McDougall Church site that was undertaken in the summer of 2014, and that this item be placed in the Parking Lot section of the Tracking Form.

CARRIED UNANIMOUSLY

The members continued with the regular flow of the agenda.

- 2.4 - Leave as is.
- 3.1 – Separate Bullet for Plaque discussion.
- 3.3 – Leave as is.
- 4.1 – Text to black, place on next meeting agenda.
- 4.3 – Place on next meeting agenda.
- 5.7 – Currently on Agenda for discussion.
- 6.1 – Take out strike through text complete.
- Parking Lot
 - Paul still waiting to hear back from Mr. MacGregor.
 - Removed red text and strike through text.
 - Movie listing – there was a brief discussion and it was decided by members that this listing is not a desired item of importance and to remove it from the Tracking Form.

MOTION 04.06.17 – MOVED BY CLARK THAT

the Heritage Resources Committee REMOVE the movie listing item from the Tracking Form.

CARRIED UNANIMOUSLY

A member requested HRC go for a 5-minute recess at 10:05 a.m.

MOTION 05.06.17 – MOVED BY APEDAILE THAT

the Heritage Resources Committee go for a 5-minute recess.

CARRIED UNANIMOUSLY

The Chair called the meeting back to order at 10:12 a.m.

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

The Chair, Ms. Grischkat, has located the photograph of the St. Bernard’s Church photo on the Calgary Public Library website. She would be sending the link to Administration to save the photo in the HRC photo inventory folder.

3. Members to choose Historic Photo from the Inventory for Display

There was brief discussion regarding the photos selected by members from the last HRC meeting. A consolidated list was presented to HRC members and the following photographs were chosen from that list were;

- 3. Canadian Pacific Railway Station, Exshaw (Source; Glenbow Library)
- 27. Hassan Family and Friends, Exshaw (Source; Glenbow Library)
- 92. Ghost River Bridge, Ghost River, West of Cochrane (Source; Glenbow Library)
- 173. First Service Station Bowfort Creek, Near Morley (Source; Glenbow Library)
- 224. Grade Two Class, Morley (Source; Glenbow Library)
- 251. Canadian Pacific Railway Station, Kananaskis Settlement Area (Source; Glenbow Library)



- 518. Four Horsemen, Near Morley (Source; Whyte Museum)

It was proposed by members, that the display would be located on the wall in the front lobby of the MD office. It would be a photo display of all (7) photographs in smaller frames. The framed photos would contain small information plaques describing the image and history behind each photo. More discussion will go into the detail of the display once the photographs have been sourced and purchased for display. Administration will purchase of the photos and permissions required from the Glenbow and Whyte Museums.

4. MD Heritage Promotion Items (Calendar/Photo Album)

The members discussed the best medium to display and sell promotional items from the Photo Inventory. It was decided that a yearly calendar would be the best medium to promote the history of the MD. The Chair suggested that a funding requested from Council or AB Culture, and that the money be used to prepare a 2019 calendar, with the generated revenue used to repay back the grant. It was suggested that it might be useful to engage the public to participate in the calendar project by asking residents to submit old photos to be considered for the calendar. An article will be placed in the fall newsletter asking the public to participate by submitting older photographs depicting the MD's heritage. Mr. Ellis said he would write the article for the newsletter. The members agreed to further discuss this item at the August meeting. If possible, the HRC would like to prepare a 2019 calendar.

G. CORRESPONDENCE

1. Black Rock Fire Lookout Designation Decision

There was a brief discussion on the Province's decision to decline the designation of the Black Rock Fire Lookout site as a Provincial Historic site.

H. EDUCATIONAL/INFORMATION

NONE

I. IN-CAMERA

1. Prospective Oral History Interview List – Confidential

2. Website/YouTube Listing Track Sheet – Confidential

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

MOTION 06.06.18 – MOVED BY APEDAILE THAT

the Heritage Resources Committee go in-camera at 11:00 a.m.

CARRIED UNANIMOUSLY

MOTION 07.06.18 – MOVED BY APEDAILE THAT

the Heritage Resources Committee come out of in-camera at 11:03 a.m.

CARRIED UNANIMOUSLY

J. NEXT MEETING DATE

The next meeting date is August 13, 2018 at 9:00 a.m.

K. ADJOURNMENT

MOTION 08.06.18 – MOVED BY CLARK THAT

the Heritage Resources Committee adjourn the meeting at 11:05 p.m.

CARRIED UNANIMOUSLY

L. Ruschkat

CHAIR



DESIGNATED OFFICER