

MUNICIPAL DISTRICT OF BIGHORN NO. 8

HERITAGE RESOURCES COMMITTEE VIRTUAL MEETING

DECEMBER 7, 2020 AT THE MUNICIPAL OFFICE IN EXSHAW

PRESENT: DENNIS APEDAILE MEMBER (Chair)
ERIK BUTTERS MEMBER (Council)
PAUL CLARK MEMBER (Council)
DWIGHT TANNAS MEMBER (Public)
PAT BEDRY MEMBER (Public)

STAFF: ROBERT ELLIS CHIEF ADMIN. OFFICER
KATY BRAVO STEWART RECORDING SECRETARY

REGRETS: None.

GUESTS: None.

A. CALL TO ORDER

As this is first meeting of the Heritage Resources Committee following Council's organizational meeting, the Chief Administration Officer (C.A.O.) called the meeting to order at 9:00 a.m.

The C.A.O. called for nominations for the Chair. Erik Butters, nominated member, Dennis Apedaile. There were no other nominations. Dennis Apedaile accepted the nomination and assumed the Chair.

B. APPROVAL OF AGENDA

The Chair asked if there were any changes to the agenda. There were no none.

MOTION 01.12.20 – MOVED BY CLARK THAT

the Heritage Resources Committee **APPROVE** the December 7, 2020 regular HRC meeting agenda as presented.

CARRIED UNANIMOUSLY

C. APPROVAL OF MINUTES

1. March 2, 2020 - The Chair asked if there were any additions or deletions to the meeting minutes. Erik Butters, referred to Page 2, last bullet point. It currently reads, "Keystone fire fighting base camp at the keystone...flooding at the keystone location." The Lookout tour was Keystone, but the fighting base camp, flooding was located at the Elbow, not Keystone.

The minutes were corrected to read as follows, "The former Keystone Lookout tower was located near the Butters Ranch, and the fire fighting base camp at the Elbow was temporarily relocated to the gravel pit adjacent to the Butters Ranch due to flooding at the Elbow location."

There were no other changes.

MOTION 02.12.20 - MOVED BY BUTTERS THAT

the Heritage Resources Committee **APPROVE** the Minutes of the March 2, 2020 Heritage Resources Committee meeting, as amended.

CARRIED UNANIMOUSLY

D. BUSINESS ARISING FROM MINUTES

1. Update – History of Forestry in the MD of Bighorn – Laura Pasacreta (Fireweed Consulting Ltd.)

The C.A.O. provided the background to item D.1. Discussions between Administration and Laura Pasacreta (Fireweed Consulting) stated that due to COVID -19 restrictions they were unable to conduct any interviews or site visits. This is the only portion of the project that is incomplete. Laura Pasacreta has recommended completed portion of the project be presented to HRC at the next meeting. A caveat will be put in place between Fireweed Consulting and HRC to indicate the outstanding items (i.e., interviews, video, and photographs) will be completed by Fireweed at a later date at no additional charge. Laura Pasacreta will be available at the next HRC meeting.

The HRC members inquired about the interview list that Fireweed Consulting is going to use and requested that the deliverable be presented to members no less than 2-weeks prior to the next meeting.

The members noted a few individuals that they would like to add to the interview list if Fireweed does not already have them listed. The CAO recommended that members confirm with potential interviewees if they would like to be interviewed by Fireweed Consulting for this project. If yes, then HRC members will need to provide names, phone numbers, and an email to Administration.

Administration will contact Fireweed Consulting to request the deliverable be submitted no less than 2-weeks prior to the next meeting, and Fireweed will supply the interview list.

There was no further discussion.

E. UNFINISHED BUSINESS

1. Tracking Form

The members went through the tracking form, looking for any outstanding items.

1.1 – Oral History Project: There was discussion regarding the Oral History Project budget and costs, it was mentioned a portion of the costs were leveraged with Alberta Culture grants. The members thought it would be ideal to check-in with the videographer and see if distanced interviews can be conducted for next year. This would all depend upon interviewee's being comfortable with conducting any interviews via video or in-person during this time. Administration would reach out to the videographer for pricing and options for safe distancing interviews to continue the Oral History Project.

4.3 - Heritage Calendar Project: Feedback from Administration was that it received very positive feedback from residents, there is a big interest in them. It was requested that this be added to the next meeting Agenda.

6.1 – Site Visits: The members discussed it would be ideal to visit the Old Hospital Museum sometime in 2021.

Paul Clark said he can be the new contact for the Boundary Ranch as the previous HRC member, Ms. Grischkat, has stepped down from the committee.

Members requested that Administration to put all the red priority items on the Agenda, so the committee does not have to look through the tracking form to locate them.

F. NEW BUSINESS

NONE

G. CORRESPONDENCE

NONE

H. EDUCATIONAL/INFORMATIONAL ITEMS

1. McDougall Stoney Mission Society email subscription updates

The members accepted as information. Members stated that the new building looks excellent.

I. IN CAMERA

NONE

J. NEXT MEETING DATE

The next meeting date was agreed to be February 8, 2021 and commencing at 9:00 a.m.

K. ADJOURNMENT

MOTION 03.12.20 – MOVED BY CLARK THAT

the Heritage Resources Committee adjourn the meeting at 9:50 a.m.

CHAIR

DESIGNATED OFFICER

SCHEDULES ATTACHED TO THESE MINUTES	
-	No Schedules