

MUNICIPAL DISTRICT OF BIGHORN NO. 8

HERITAGE RESOURCES COMMITTEE VIRTUAL MEETING

FEBRUARY 7, 2022, AT THE MUNICIPAL OFFICE IN EXSHAW

PRESENT: DENNIS APEDAILE MEMBER (Chair)
RICK TUZA MEMBER (Council)
PAUL CLARK MEMBER (Council) - *Arrived 09:18. a.m.*
DWIGHT TANNAS MEMBER (Public)
ERIK BUTTERS MEMBER (Public)

STAFF: ROBERT ELLIS CAO
LESLIE REA MEETING FACILITATOR
LANA HILL FACILITATOR
JOY TAVARES RECORDING SECRETARY

REGRETS: None.

GUESTS: None.

A. CALL TO ORDER

The Chair called the meeting to order at 9:04. a.m.

B. APPROVAL OF AGENDA

The Chair suggested amendments to the February 7, 2022, Heritage Resources Committee Agenda as follows.

The Chair recommended to move item D.2 (Oral History Project Interviews) from Business Arising to in-camera.

The Chair asked to move item I.1 (Canmore Heritage Value 2021 Survey Summary Report) from in-camera to business arising.

The C.A.O. noted that the item I.1 (Canmore Heritage Value 2021 Survey Summary Report) to be discussed in-camera as it can't be public. The Chair agreed.

The Chair recommended adding Calendar and Community Membership under Business Arising.

The Chair asked if there were any comments, seeing none the Chair called for a motion.

MOTION 01.02.22 BUTTERS THAT

the Heritage Resources Committee **APPROVE** the February 7, 2022, regular HRC meeting agenda as amended.

CARRIED
(Paul Clark Absent)

C. APPROVAL OF MINUTES

MOTION 02.02.22 TUZA THAT

The Heritage Resources Committee **APPROVE** the Minutes of the November 8, 2021, Heritage Resources Committee (HRC) meeting, as presented.

CARRIED
(Paul Clark Absent)

The Chair asked the C.A.O. if he had heard from Member Clark and if he was attending the HRC meeting.

The C.A.O. informed the Chair that he had not received any information from Member Clark about not attending the February 07, 2022, HRC meeting.

The Chair noted that there was a quorum and proceeded with the meeting.

D. BUSINESS ARISING FROM MINUTES

1. HRC Calendar Project 2022

The Chair commended MD Administration for completing the Historic Calendar Project and having it published.

2. Committee Membership

The Chair deferred this item as Member Clark was not present. (Note: Member Clark was unable to join the meeting due to technical difficulties)

The Chair asked the C.A.O. if he was aware of any applications been received from new members of the public to join the Heritage Resources Committee. The C.A.O. wasn't aware of any applications.

3. Research Project with Fireweed Consulting Group – History of Forestry and Logging.

The Chair referred to the previous meeting and asked Member Tannas if he was able to pass on his notes and information to the consultant Ms. Laura Pasacreta.

Member Tannas informed the committee that he had passed on the information to the MD Administration.

The Chair referred to the previous meeting and discussed about inviting Ms. Pasacreta to the HRC meeting to have her involved in terms of formatting and fine tuning the Fireweed report.

The Chair asked the C.A.O about hiring the Director of Planning (D.O.P) position. The C.O.A. informed the Chair that the hiring process was underway.

The Chair asked the C.A.O. and/or Administration to contact Ms. Pasacreta and let her know that the committee had paused the research project, and they would like a meeting with her and the HRC.

The C.A.O. asked Member Tannas who at the MD received his comments regarding the Research. Member Tannas could not remember who he had sent the information to, and agreed to re-send his comments to the C.A.O.

The Chair asked the committee if there were any other items to discuss under business arising.

The C.A.O. asked the Chair if there were any other updates to pass on to Ms. Pasacreta besides the ones from Member Tannas.

The Chair confirmed and said that he and Member Butters noted the report needed fine-tuning and that it was mostly presentation. The Chair added that additional questions might emerge during the review of the presentation.

The Chair concluded by suggesting having a face-to-face conversation with Ms. Pasacreta to discuss the report.

E. UNFINISHED BUSINESS

1. Tracking Form

The Chair provided a brief about the new process of going over the tracking form. He suggested that the members bring forward and provide an update on items that they need addressed from the tracking form.

Member Clark joined the meeting at 09:18. a.m.

The Chair asked Member Clark for an update regarding new members joining the HRC.

Member Clark informed the committee he did not have information about any member of the public interested in joining the committee.

F. NEW BUSINESS

NONE

G. CORRESPONDENCE

NONE

H. EDUCATIONAL/INFORMATIONAL ITEMS

NONE

Member Clark addressed committee members and commended everyone who contributed in the making of the 2022 Historic Calendars. He also asked that the committee compile a calendar on yearly basis.

The Chair suggested that the members distribute the copies of the calendars.

Member Clark asked how many copies of the 2022 Historic Calendar were available. The C.A.O. deferred the question as he wasn't involved in the project.

Ms. Rea informed the committee that there were around 100 calendar still available at the MD office for distribution.

The Chair asked Member Tuza if he was able to distribute some calendars in the Benchland area. Member Tuza said he had placed some calendars in the Marigold Library and the Benchland Fire Hall for the public.

The Chair asked if there were any more discussion. Seeing none, the Chair moved to in-camera portion of the meeting.

I. IN CAMERA

MOTION 03.02.22 BUTTERS THAT

The Heritage Resource Committee go **IN-CAMERA** to discuss confidential items at 09.27.a.m

MOTION 04.02.22 TUZA THAT

The Heritage Resource Committee come **OUT OF IN-CAMERA** at 10.03.a.m.

The Chair asked if there were any other items that needed discussion before the meeting was adjourned.

Member Tannas put forth the idea that was discussed previously about having a virtual museum and putting signage up on some areas or along the highways where the historic sites were located in the MD.

The Chair informed Member Tannas that this idea is listed as one of the items on the tracking list and was paused as the HRC had to finalise on the design. The Chair suggested to start collecting a list of priorities (1st, 2nd, 3rd) regarding the location of the signs and the content.

The Chair asked to add this item for discussion at the next HRC meeting.

J. NEXT MEETING DATE

The next HRC meeting date is April 4, 2022, to be held virtually, unless otherwise noted.

The Chair asked if this date would work for all the members. The members agreed unanimously.

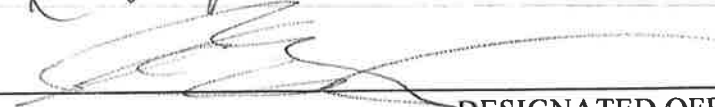
There were no further discussions or comments. The Chair Asked for a motion to adjourn the meeting.

K. ADJOURNMENT

MOTION 06.02.22 BUTTERS THAT

the Heritage Resources Committee adjourn the meeting at 10.09.a.m.


_____ CHAIR


_____ DESIGNATED OFFICER

ATTACHED TO THESE MINUTES	
	N.A.