

MUNICIPAL DISTRICT OF BIGHORN NO. 8

HERITAGE RESOURCES COMMITTEE

MAY 12, 2022, AT THE MUNICIPAL OFFICE IN EXSHAW

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| PRESENT: | DENNIS APEDAILE | MEMBER (Chair) |
| | RICK TUZA | MEMBER (Council) |
| | PATRICIA MACMILLAN | MEMBER (Public) |
| | DWIGHT TANNAS | MEMBER (Public) |
| | ERIK BUTTERS | MEMBER (Public) |
| STAFF: | ROBERT ELLIS | CAO |
| | PETER SCHOLZ | DIRECTOR OF PLANNING SERVICES |
| | LANA HILL | FACILITATOR |
| | JOY TAVARES | RECORDING SECRETARY |

REGRETS: None.

GUESTS: *Laura Pasacreta* (Fireweed Consulting Inc.) (9:00 a.m. – 9:28 a.m.)

A. CALL TO ORDER

The Chair called the meeting to order at 9:10 a.m.

The Chair introduced Patricia (Penny) MacMillan as the new public member of the HRC.

B. APPROVAL OF AGENDA

The Chair asked if there were any changes to the agenda. Hearing none the Chair called for a motion.

MOTION 01.05.22 BUTTERS THAT

the Heritage Resources Committee **APPROVE** the May 12, 2022, regular HRC meeting agenda as presented.

CARRIED UNANIMOUSLY

C. APPROVAL OF MINUTES

MOTION 02.05.22 TANNAS THAT

The Heritage Resources Committee **APPROVE** the Minutes of the February 7, 2022, Heritage Resources Committee meeting, as presented.

CARRIED UNANIMOUSLY

D. BUSINESS ARISING FROM MINUTES

1. Research Project with Fireweed Consulting Inc. – History of Forestry and Logging.

Laura Pasacreta the consultant for Fireweed Consulting Inc. was in attendance to answer questions and concerns regarding the research project.

The Chair gave a brief history of the project with Fireweed Consulting and asked if members had any questions.

The Chair stated that Jamieson Road essentially began as a logging access road and had a busy and varied logging history which has not been documented, perhaps the only person who can provide useful background “oral history” on some of this past is Fritz Seidel.
(The Chair to provide the contact details and some photos of Mr. Seidel)

The Chair asked Ms. Pasacreta for comments regarding the project. Ms. Pasacreta stated the document was re-formatted and revised in November 2021 and an updated copy will be provided to the members. Here are the points that were brought forth by Ms. Pasacreta

- ⇒ Need Feedback from Members regarding the updated November 2021 report.
- ⇒ Contact information for people/places which can be added to the research project.
- ⇒ Pass on any written information, past Historic photos or any archivable materials to be added to the document.

Member Tannas to loan a history book (dated 1973) with brief information / pictures about the logs and lumber companies in the north part of the MD.

Member Butters stated that Rex Kendrew had a mill site on SE 17, 27, 6 W5M and had a log cabin for mill site used as residence for mill workers far of NE 17 in the MD.

Member Butters stated that Paul Gibson’s interview (talking about Dalton Gibson) on the MD of Bighorn’s YouTube also provides information that can be added to the project.

Member MacMillan stated that Larry Williams sawmill can be added, and she will be able to send in some pictures as well.

The Chair asked members to review the revised research documents before the next meeting for comments.

Ms. Pasacreta stated the following names that needed to be contacted for additional information

- Fritz Seidel
- Richard Blair
- Dave Brooks
- Gordon Timms
- Howard Pruden

The Chair asked if there were any more comments or questions for Ms. Pasacreta.
The Chair requested members to arrange contacts with these person.

2. Oral History Project – Interviews

The Chair Provided a summary about Ms. Ruth Oltmann’s interview for the Oral History Project which was completed on May 11, 2022. The Chair noted that the interview will be edited and provided to the MD.

MOTION 03.05.22 TUZA THAT

The Heritage Resource Committee go **IN CAMERA** to discuss confidential items at 09:40 A.M.

MOTION 04.05.22 BUTTERS THAT

The Heritage Resource Committee come **OUT OF CAMERA** at 09:55 A.M

Member Butters suggested adding the Fire Department interviews to the Heritage interviews.

E. UNFINISHED BUSINESS

1. Tracking Form

The Chair explained the tracking form for the new member and asked if members had any additions.

- **Page 11** (point 2.5) the Director of Planning Services (DPS) to find out information on budget for this project.
- **Page 12** to identify sites, places historic trading post sites to post signs. The DPS to find about sign designs and budget available for this project.
- **Page 22** (point 6.1) to find out if Canmore Library and/or Stockmen's Library have space to store MD Bighorn's Historic archives. (Canmore Library may have space in future, if and when a new Library is built, but no space now).
- **Page 23** (1st row) to arrange site visits and add Stockmen's Library to the list.

F. NEW BUSINESS

1. Council Update

Member Tuza provided the following update on behalf of MD Council.

- Deputy Reeve Paul Clark has retired from his post and Council Member Rick Tuza has been appointed as the new Deputy Reeve.
- Three new employees have joined the MD Bighorn team Peter Scholz as Director of planning Services, Karen Jaques as Receptionist and Doug Saul as Community Service Coordinator.
- Fire Chief Rick Lyster will be retiring, and his position is split into two new positions and Derek Heinrichs has been promoted to Supervisor of Bylaw Services and the MD is now looking to hire Director of Protective Services and a Bylaw Officer.

G. CORRESPONDENCE

None

H. EDUCATIONAL/INFORMATIONAL ITEMS

None

I. IN CAMERA

None

J. NEXT MEETING DATE

The next HRC meeting will be scheduled between June 25, 2022, and 1st week of July.

K. ADJOURNMENT

MOTION 05.05.22 MACMILLAN THAT
the Heritage Resources Committee adjourn the meeting at 10:45 A.M.


CHAIR


DESIGNATED OFFICER

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| ATTACHED TO THESE MINUTES | |
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