

**MUNICIPAL DISTRICT OF BIGHORN NO. 8**

**HERITAGE RESOURCES COMMITTEE**

**JULY 5, 2022, AT THE MUNICIPAL OFFICE IN EXSHAW**

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

REGRETS: None.

GUESTS: None.

**A. CALL TO ORDER**

The Chair 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. Hearing none the Chair called for a motion.

**MOTION 01.07.22 MACMILLAN THAT**

the Heritage Resources Committee **APPROVE** the July 5, 2022, regular HRC meeting agenda as presented.

**CARRIED UNANIMOUSLY**

**C. APPROVAL OF MINUTES**

The Chair stated that the May 12, 2022, minutes had some errors that needed to be corrected.

- Change 'McMillan' to 'MacMillan'
- Change 'Rick Kendrew's' to 'Rex Kendrew'
- Change 'Gordan' to 'Gordon'

Reworded the sentence on page 2 to state the following.

*'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.'*

**MOTION 02.07.22 BUTTERS THAT**

The Heritage Resources Committee **APPROVE** the Minutes of the MAY 12, 2022, Heritage Resources Committee meeting, as amended.

**CARRIED UNANIMOUSLY**

**D. BUSINESS ARISING FROM MINUTES**

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

The Chair asked if Laura Pasacreta the consultant for Fireweed Consulting Inc. was able to contact the five members listed on page 2 of the July HRC package (Fritz Seidel, Richard Blair, Dave Brooks, Gordon Timms, Howard Pruden)

The Director of Planning Services stated that Miss. Pasacreta was provided with the contact details for the above listed individuals but was uncertain if they had been contacted.

The Chair stated that the project with Fireweed Consulting needed some work with regards to layout, formatting, and collection of data.

The Chair asked the Recording Secretary to send the Fireweed Consulting contract. (this will be e-mailed to the Chair)

The Chair will discuss the Fireweed Consultancy Contract in the next meeting. The members need to discuss / need to find some other Consultancy to complete the project which was started by Fireweed Consultancy.

## **2. Oral History Project – Interviews**

The Chair to touch base with Tim Carlielle about the Interview and invoice for the Oral history project.

Member MacMillan to bring in some old pictures of Larry Williams to add to the next MD Historic Calendar.

Member Butters commented about adding the Fire Department interviews to the Heritage interviews.

## **E. UNFINISHED BUSINESS**

### **1. Tracking Form**

The Chair went through the items on the tracking form and asked if members had any additions.

- **Page 10** (point 2.5 Consider Acquiring Crown Land surrounding some key historic sites in the MD) the Director of Planning Services (DPS) to find out information on budget for this project. The ATS sign company was contacted, and we need to do more research on size specifications, budget, graphics and text

The Chair asked the members to start researching about Historic locations, wordings, number of signs, land designation and trails for this project.

- **Page 21** (point 6.1 Partner with museum societies in area) The Chair asked members to find out if they knew any places where the MD historic artifacts can be stored.

The Chair reported that he contacted Canmore Museum and he said there could be room for MD historic artifacts. We need to find more about the budget.

Member Butters to find out about the on-going programmes in regards to historical archivable artifacts at the Stockholm Library in Cochrane

**Open items for discussions:**

1. Site visits for HRC members
  - Stockholm's library in Cochrane
  - Ranch Museum in Cochrane
  - White Museum in Banff

**F. NEW BUSINESS**

**1. Council Update**

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

- Alice James joined as a new Council Member
- MD has added two new Bylaw Officers – Dwight Dwan and Amy Blais to the team who will be starting shortly.
- A new Development Officer Hafsat Adebayo has joined the MD Planning team.

**G. CORRESPONDENCE**

None

**H. EDUCATIONAL/INFORMATIONAL ITEMS**

1. The Chair Shared an article for Ruthie Oltmann's picture (*pg. 31 of the July 05, 2022, package*)
2. Under the Chinook Arc shared by member Tannas (need to share this with the new consultancy taking over for Fireweed)

**I. IN CAMERA**

**MOTION 03.07.22      MACMILLAN THAT**

The Heritage Resource Committee go IN CAMERA to discuss confidential items at 10:10 A.M.

**MOTION 04.07.22      MACMILLAN THAT**

The Heritage Resource Committee come OUT OF CAMERA at 10:26 A.M

**J. NEXT MEETING DATE**

The next HRC meeting will be scheduled between September and October.

**K. ADJOURNMENT**

**MOTION 05.07.22 BUTTERS THAT**  
the Heritage Resources Committee adjourn the meeting at 10:30 A.M.



CHAIR



DESIGNATED OFFICER

ATTACHED TO THESE MINUTES	