

MUNICIPAL DISTRICT OF BIGHORN NO. 8

HERITAGE RESOURCES COMMITTEE

OCTOBER 03, 2022, AT THE MUNICIPAL OFFICE IN EXSHAW

PRESENT: DENNIS APEDAILE MEMBER (Chair)
PATRICIA MACMILLAN MEMBER (Public)
DWIGHT TANNAS MEMBER (Public)
ERIK BUTTERS MEMBER (Public)

STAFF: PETER SCHOLZ DIRECTOR OF PLANNING SERVICES
DOUG SAUL COMMUNITY SERVICE COORDINATOR
JOY TAVARES RECORDING SECRETARY

REGRETS: RICK TUZA MEMBER (Council)

GUESTS: *None.*

A. CALL TO ORDER

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

The Director of Planning Services introduced the Community Services Coordinator Doug Saul to the members.

B. APPROVAL OF AGENDA

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

MOTION 01.10.22 MACMILLAN THAT
the Heritage Resources Committee **APPROVE** the October 3, 2022, regular HRC meeting agenda as presented.

CARRIED UNANIMOUSLY

C. APPROVAL OF MINUTES

MOTION 02.10.22 BUTTERS THAT
The Heritage Resources Committee **APPROVE** the Minutes of the July 5, 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.

The Chair stated that the Fireweed contract was inconsistent and needed a review.

The new contract that the HRC plans need to be amended and payments for the job will be done consequently at every stage of the project.

The Contract needs to be awarded to someone who is familiar with the area and the history of the MD and the project with Fireweed.

The Contracts need to be reviewed by the HRC before been awarded to a contractor.

Need to include long term MD residents that could contribute to the information and add a means of public input via MD newsletter article or MD website.

The Director of Planning Services will work with the Chair to present a budget to the Council for the next Council meeting for HRC projects including the Oral history project, Heritage Calendar project, Research projects and other miscellaneous projects for the upcoming years.

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 to follow-up with the videographer and find out when the interview will be edited and provided to the MD. (this needs to be added to the MD Bighorns YouTube channel)

The research by fireweed also needs to be edited and added to the MD website.

MOTION 03.10.22 BUTTERS THAT

The Heritage Resource Committee go **IN CAMERA** to discuss confidential items at 10:55 A.M.

MOTION 04.10.22 TANNAS THAT

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

E. UNFINISHED BUSINESS

1. Tracking Form

None

F. NEW BUSINESS

1. Council Update

None

G. CORRESPONDENCE

None

H. EDUCATIONAL/INFORMATIONAL ITEMS

None

I. IN CAMERA

None

J. NEXT MEETING DATE

The next HRC meeting will be scheduled between October last week, and first week of November.


K. ADJOURNMENT

MOTION 05. 10.22 MACMILLAN THAT

the Heritage Resources Committee adjourn the meeting at 10:45 A.M.



CHAIR



DESIGNATED OFFICER

ATTACHED TO THESE MINUTES	