

MUNICIPAL DISTRICT OF BIGHORN NO. 8

HERITAGE RESOURCES COMMITTEE VIRTUAL MEETING

NOVEMBER 8, 2021, AT THE MUNICIPAL OFFICE IN EXSHAW

PRESENT:	DENNIS APEDAILE	MEMBER (Chair)
	RICK TUZA	MEMBER (Council)
	PAUL CLARK	MEMBER (Council)
	DWIGHT TANNAS	MEMBER (Public)
	ERIK BUTTERS	MEMBER (Public)
STAFF:	JARED KASSEL	DIRECTOR OF PLANNING
	LESLIE REA	MEETING FACILITATOR
	LANA HILL	FACILITATOR
	JOY TAVARES	RECORDING SECRETARY

REGRETS: None.

GUESTS: None.

A. CALL TO ORDER

As this is first meeting of the Heritage Resources Committee (HRC) following Council's organizational meeting, the Director of Planning (D.O.P.) called the meeting to order at 9:06.a.m.

The D.O.P. 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.

Councillor Clark suggested adding an item (F.1 – Discussion of addition of two new public members to the Heritage Resource Committee) to the agenda.

MOTION 01.11.21 TUZA THAT

the Heritage Resources Committee **APPROVE** the November 8, 2021, regular HRC meeting agenda as amended.

CARRIED UNANIMOUSLY

C. APPROVAL OF MINUTES

MOTION 02.11.21 BUTTERS THAT

The Heritage Resources Committee **APPROVE** the Minutes of the August 9, 2021, Heritage Resources Committee meeting, as presented.

CARRIED UNANIMOUSLY

D. BUSINESS ARISING FROM MINUTES

1. HRC 2022 HERITAGE CALENDARS

The Chair provided an update regarding the Heritage Calendar project and noted that 10 photographs out of the 13 previously shortlisted photograph collection for the 2022 calendar project have been assigned an adequate and workable caption and three photographs were missing captions.

The Chair then asked the D.O.P. for an update regarding 2022 Heritage Calendar Project.

D.O.P. informed that there are unresolved publication issues which needed immediate attention in order to print and publish the 2022 calendars. The D.O.P. explained that the initial photograph collection shared with the HRC members in the previous meetings for shortlisting of images were screenshots of the original digital photographs from the Glenbow Archives website. These images were copyrighted by Glenbow Archives and required purchasing of copyright by the MD of Bighorn for publishing in the Calendar.

The D.O.P. highlighted that the physical location of the Glenbow Library was closed for renovations and their records were moved to University of Calgary. These could be accessible only via online purchase. Since the physical location for Glenbow Library was out of commission it was difficult to get a hold of someone for purchasing the images.

The D.O.P. assured the board that he will keep trying to contact Glenbow Library. The D.O.P. added that he had sent a few emails and made some calls and was waiting for response from the contacts listed on the Glenbow website.

The Chair asked for if the MD would be willing to publish the photographs on “approval sorted” basis.

The D.O.P. explained that the cost per image was \$25.00 and that the MD was willing to and able to pay for the 13 photographs that were lined up.

The D.O.P. explained that the issue was with printing these images as the contracted print company Canmore Printcraft would require high-definition image files for printing instead of the screenshots which would pixelate upon re-sizing. Hence to maintain the quality of the pictures it was necessary to purchase the original images.

The Chair agreed with the D.O.P. and suggested he keep trying to establish contact with the Glenbow Museum and if it does not get completed on time, we may have to move it up for next year.

The Chair then asked for suggestion on captions for the three images.

Member Tannas pointed out that the images and their caption did not match while some images were missing.

The Chair suggested that the HRC look at each photograph one by one and make a decision.

The D.O.P. informed the HRC that he complied the information from the emails received from the members and that he had edited some of the language for grammatical errors.

The Chair asked the D.O.P. regarding retention of information received from Dene Cooper about Dead Man's Flats history and how it was incorporated in our records.

D.O.P. assured that all the information was saved in the original agenda for August 09 HRC meeting. The D.O.P. will inquire about the process for storing the hardcopy at the MD office. He asked the committee if they had any further directions.

The Chair added that the historic records that were shared with the committee as information needed to be documented and saved so these can be extracted at a future time if needed. He wanted to make sure if someone was looking for these records, they would easily find it.

D.O.P. replied that he will find out the process for retention of historic records at the MD office and revert to the committee.

The Chair suggested to go through the images and either approved or plan to amend the captions and the images.

- Photo #1 – Two-handed saw – Member Tannas misunderstood that the caption provided by him was missed on this image.

The Chair read the caption on page 10 of the package. The photo and caption were Approved.

- Photo #2 – Walker sawmill – The Chair informed that this image was missing a title.

Member Butters asked the Chair if it was necessary to have captions for all the images and that if it would be okay to just have the image with its original title instead. The Chair asked for approval from the members, and this was agreed unanimously.

The Chair added that title on the photograph to be adequate and if they found something else to improve it would be updated.

- Photo #3 – Horses pulling logs on sled. The photo and caption were Approved.
- Photo #4, 5 – Kerr & Prince – Member Tannas explained that the caption of this photograph was not accurate and that Mr. Kerr was a President of the Eau Claire Lumber Company and he hired a millwright Vermont by the name of the Prince to run.

The Chair asked if Member Tannas could email this to the Chair and the D.O.P for the caption. The Chair will edit this information in the present caption.

D.O.P. recommended that we add "Isaac Kerr President of the Eau Claire and Bow River Lumber Company to the caption.

- Photo #5 – Dam Survey photo – The Chair asked if this image and its caption (lunch at the Eau Claire Camp site) was appropriate. Member Butters pointed that there was an error with the caption.

The D.O.P. informed the committee that this was one of the captions that was submitted by Member Tannas.

Member Tannas informed that the caption he provided was for a different picture (Survey Crew from 1907 surveying for dams) in the original list that was shared with the committee, and that picture was missed from this list.

Member Butters asked to refer to previous months package as it had the right images and captions. He added that the image (Survey Crew from 1907 surveying for dams) wasn't missed but just moved.

The Chair asked for suggestions if a new picture was required or it just a correction for the picture.

The D.O.P. reverted to the original email and verified that there were discrepancies between the minutes form the previous meeting and the information sent out in his email, and that he will email updated images and captions to the Chair for review.

The D.O.P. asked Member. Tannas if he was okay with switching back to the original photo. Member Tannas agreed and was okay with this decision.

Meeting Facilitator shared the screen to show the list of photographs and the order which was shared in the previous package for reference.

The Chair asked Member Tannas if it was okay if the images and their description shared in the previous meeting for (lunch time in Eau Claire) is used.

Member Tannas agreed and suggested that we also keep the photo (Dam Survey photo) with the original description from the Glenbow museum.

The Chair recommended that we keep the Dam Survey photo and number it 14 on the ongoing list and the extra photos could be saved for next year or as a backup.

- Photo #6 – Ghost Suspension Bridge.
The Chair Asked if there were any addition or update for this photo and its caption. Member Butters added that this was one of the premium photos and if there was room for the lengthy description it should be kept as it is. The photo and caption were Approved

- Photo #7 – Cement Hydraulic Mining Operation – The Chair informed that the description for this picture was received from Dene Cooper, he asked if there were any changes or updates. Seeing none the photo and caption were Approved
- Photo #8 – North Sheep Road – the Chair informed that there was no caption on this photo. Member Clark suggested that we use the title that is already on it as it describes the location of the picture.

The Chair asked this was okay and if there were any suggestion seeing none the photo and the title were Approved.

- Photo #9 – Walking Buffalo –Member Tannas shared that this caption for the photo was derived from book that he received, and the caption was well edited by the D.O.P.

The photo and caption were Approved

- Photo #10 – Forestry Lookout – The Chair informed that this image was missing a caption and that he would be able to write a short caption for this from the information that was shared in the earlier meetings.
- Photo #11 – Tunnels for Dam – The Chair asked if anyone had any issues or suggestions for this photo and caption.

Member Clark informed the that he found the description off the internet. The Chair moved to approve the photo and caption.

Photo #12 – Cowboys at Roundup – The Chair asked Member Butters if the caption was appropriate as he had sent in the information for this image. Member Butters was happy with the edit.

The Chair asked if there were any comments or suggestion seeing none, he moved to approve the photo and caption.

- Photo #13 – Mystery House – The Chair informed that this caption was based on the information that was received from Dene Cooper. He asked if there were any updates or suggestion for this photo.

Member Butters suggested that we engage the MD readers and ask if they have any information regarding the background for this house.

The D.O.R. informed that in the original picture form the Glenbow museum the images were listed as the federal and provincial forestry station at the entrance to Kananaskis.

Member Erick suggested that we eliminate the paragraph with all the places that its not and keep the original title and caption from Glenbow museum.

The members agreed unanimously and moved to approve the photo and caption.

Member Clark brought to everyone's attention that there is a clear picture of the Colonel Walker's Sawmill in Kananaskis on the internet and asked if we could use that picture instead of the one, we have on file.

The D.O.P. explained that as the MD is going to publish this information, we need to have the original image with the copyrights.

The Chair asked to note this information for next time (2023 calendar) and save this as a back-up image.

Member Clark asked if we had a back-up in-case these approvals/ copyrights from Glenbow were not received in time. The Chair suggested that the committee finalize the captions and images and have a package ready so when the copyrights are received, we may publish the calendar if not we have to suspend the project until copyrights are sorted.

The D.O.P. informed that he will try to get a hold of alternate institutions and make continues attempts to get this information sorted.

Member Clark asked that the MD had hired a consultant several years ago to do an inventory of all the pictures he could find in the archives relating to the MD. Member Clark asked if these were useful or available for use. (Images of historic value, survey, and heritage items)

The Chair recalled this information been collected but informed that the MD might not have permission to publish this information as this was used for identification process only.

The Chair suggested that the HRC discuss the final design at the October 4, 2021, meeting and moved on to the next item on the agenda.

2. Site Visits for HRC Members

The D.O.P. informed the HRC that M.D. Council has not approved in-person meetings yet, due to the on-going pandemic so he cannot approve site visits. He will inform the HRC once M.D. Council updates their policy.

The Chair asked if there any questions for D.O.P. seeing none he moved on to the next item.

3. Research Project with Fireweed Consulting Group

The Chair brought to the attention of the committee that the information shared in the report from the consultant wasn't formatted and looked like it was taken from other sources and said it required more finesse.

Member Butters agreed with the Chair but added that the detailed information accumulated from various sources was relevant and a valuable record. He wasn't sure if this information was for publishing purpose or for retaining in our archives.

The Chair agreed and said that he would like to have a brief review with the consultant to tidy up the information on hand.

The D.O.P. informed the Chair that the consultant was available to answer any question they had today but suggested that the MD put together all the questions, comments, and suggestions regarding the submissions and email them to the consultant Ms. Laura Pasacreta, so she has an opportunity to respond/ edit the information.

The Chair recommended that he would prefer talking to the author directly and go through the document page by page. He further added that it is much easier to describe the small edits verbally than writing it up.

Member Butters suggested that we focus only on the pages which required edits with the consultant rather than going through the whole document page by page which would be time consuming.

Member Clark added that there were members of the committee present who had a plethora of knowledge regarding the history of the area and it would be easier to email the edits to the D.O.P. rather than having a lengthy conversation regarding the documents.

Member Tannas agreed and commented that the information compiled in the document was outstanding but needed some tweaks as it was missing some information on the northern portion of the MD. He further added that this information was available in some of the history books that he currently had and was willing to point Ms. Pasacreta in this direction if needed.

Member Butters agreed with Member Tannas and concluded that he will email the edits and errors to the D.O.P. for corrections. Member Tannas will also send the information to the D.O.P. to be shared with Ms. Pasacreta.

The Chair concluded by recommending that both Member Butters and Member Tannas send their notes to Ms. Pasacreta for edits or addition to the current document.

The Chair preferred to have a verbal conversation with Ms. Pasacreta and asked the D.O.P. if it was possible to have a separate phone call or conversation to discuss this with her. The D.O.P. agreed and would set up a call with Ms. Pasacreta.

The Chair asked if the committee was okay with the above process.

The D.O.P. recommended putting a deadline of Friday November 12, 2021, for written submission and notes to be sent to Ms. Pasacreta.

1. UNFINISHED BUSINESS

1. Tracking Form

The Chair provided a summary and origination on the working of the tracking form to the new HRC member Mr. Tuza.

The Chair asked if there were any questions or concerns regarding the process for the tracking form seeing none, he referred to pages 152 - 160 one by one and asked if there were any comments.

The Chair differed the pending item regarding the Oral History interview on page 161 for an in-camera discussion.

The Chair continued with the tracking list and pointed out on item regarding Collecting Archivable Material on page 164

The Chair updated the HRC that he spoke with the Canmore Museum Director because a recent news report indicated they hoped to soon present plans for a new stand-alone museum space. The Canmore Museum Director is now aware that the M.D. does not have significant place to archive historical items. The Chair said if the Canmore Museum was to relocate, the Director would keep the MD's needs in mind and there could possibly be space made available for M.D. of Bighorn historical items – perhaps even a separate room/gallery dedicated and operated by the MD. The Chair believes it will be some time before plans are completed and even longer before budget could be approved for the Canmore project. However, the MD is now noted as a potential interested party.

The Chair added that the Canmore Museum Director had also invited him to join a meeting with one of his groups to discuss these development plan further. The Chair has agreed to attend one of these meeting scheduled for early January of 2022. The Chair will provide an update regarding the meeting later.

The Chair moved on to the next item on the tracking sheet To Develop Creative Tool on page 166 for engaging the community. This item will be reviewed at a later date.

There were a few items that were on-going and needed no further discussion but were to stay on the list for review when necessary.

Member Tuza asked where the information or pictures of the current events were stored. The D.O.P. replied that the digital copies of these images were stored on the MD Bighorn's network in the HRC folder.

The Chair asked if there were any comments or questions seeing none he moved to next item on the agenda.

F. NEW BUSINESS

1. Discussion of addition of two new public members to HRC.

Member Clark brought to the committee's attention that the HRC had two spaces open for public members. He added by saying that he had discussed with the D.O.P. and knows one person who is interested in joining and contributing to this committee.

Member Clark looked for directions regarding the process for adding a new member to the Committee and if this needed to be approved by the Council.

The D.O.P. replied that since HRC is a committee of Council, it would be the Council who will make decision on adding members to any committee. The D.O.P. will need directions regarding this process.

The Chair asked the Meeting Facilitator for her input.

Ms. Rea recommended that if there are people interested in joining a committee, they should fill out a Board and Committee Application form which gets forwarded to Council.

G. CORRESPONDENCE

NONE

H. EDUCATIONAL/INFORMATIONAL ITEMS

The Chair informed that there were three items that were discussed in the last HRC meeting and wanted to briefly comment on the information shared by Member Clark regarding Jerry Potts and how he was a guy who worked for the Mounted Police and acted as an agent for the other side in the treaties with the natives. The Chair just wanted to highlight his contribution to these treaties and wanted the HRC to investigate collecting more information about Jerry Potts.

I. IN CAMERA

MOTION 03.11.21 TUZA THAT

The Heritage Resource Committee go **IN CAMERA** to discuss confidential items at 10:45 A.M.

MOTION 04.11.21 CLARK THAT

The Heritage Resource Committee come **OUT OF CAMERA** at 10:49 A.M.

J. NEXT MEETING DATE

The meeting date is December 6, 2021, to be held virtually, unless otherwise noted.

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

Member Clark commented that there won't be any additional information for this meeting as most of the items were already discussed.

Member Butters suggested that we keep the December 6, 2021, date in mind and await the call of the Chair if this meeting is necessary or not. Members agreed unanimously.

The Chair will consult with the D.O.P. regarding the next meeting date for December. If no meeting is held in December the next meeting date will be February 07, 2022.

There were no further discussions or comments.

K. ADJOURNMENT

MOTION 05.11.21 BUTTERS THAT

the Heritage Resources Committee adjourn the meeting at 10:52 A.M.


_____ CHAIR


_____ DESIGNATED OFFICER

ATTACHED TO THESE MINUTES	