

EAST CENTRAL ALBERTA HERITAGE SOCIETY

Director's Meeting Stettler Board Of Trade April 25, 2011

Present Ken Walker, Darlene Tantrum, Alan Avramenko, Forrest Hagen, Jon Conibear, Bruce Gartside, Edna Stuart, Charlie Usher, Norma Leslie, Al Leinweber, Bob Willis

1. Norma Leslie called the meeting to order at 7:05 p.m.
2. Al Avramenko moved the approval of the agenda. Carried
3. Bruce Gartside moved to approve the Minutes of the meeting. Carried
4. **Business Arising from Minutes**

Status of website – The website was updated with the recent Newsletter material.

Natural Linear Park Project – The parks should be up and running for the end of June. There will be two toilettes for each park, one at each end. They will have solar lighting. It has been debated as to whether to put in low flush or R.V. toilettes. Signs have been ordered for the entrances to the parks. We need help in putting up the birdhouses. Our next challenge is to get people out to the parks.

Stettler-Red Willow Track Project - If the weather holds the track project should be starting up again on May 2. The rail bed has to be dry before we can start working on it.

5. **Correspondence** Atco is holding a Community Symposium in Hanna on May 10.
 - . Flyer from Link & Pin regarding long sustainability of groups like ours.
 - getting people to leave money to the group through their Wills;
 - keeping certain assets in a plan;
 - planning for manageable clumps;
 - recruiting younger members.
6. **Treasurer's Report**
Bob presented the Financial State for April 30, 2011. Al Leinweber moved they be accepted and Jim Conibear seconded it. Carried.

There were no accounts payable.

7. Reports

- **Fund Raising and Community Relations** Bruce Gartside advised that he has submitted an application to CFEP in hope of getting funding in the range of \$125,000.
- **Lands Administration** Bob advised that there are a couple of oil companies who are slow at paying crossing fees. This matter was discussed and it was decided that we should charge interest and the amounts owing.

8. New Business

Jim Conibear, Bob Willis and Norma Leslie met with Canadian Northern Railway, They are thinking that maybe we should pool together our resources to get sustained funding. The Canadian Northern Railway has the best old railway and elevator system in Canada. Bruce Gartside will be meeting with the municipalities to discuss the same.

It was brought up that the Kaboos in Big Valley needs to have some work done to it.

There was a discussion that the society should be doing something at Red Willow, as that is where the new line will end up at.

9. Next Meeting - May 30, 2011

10. Adjournment - Charlie Usher moved meeting adjourned. Carried

Chairperson _____

Secretary _____