

# EAST CENTRAL ALBERTA HERITAGE SOCIETY

## Director's Meeting Stettler Board Of Trade

February 27, 2012

Present: Al Leinweber, Bruce Gartside, Jim Conibear, Ken Walker, John Grant, Stan Eichhorn, Alan Willis, Darlene Tantrum, Allan Avramenko, Scott Isbister, Edna Stuart, Bob Willis, Norma Leslie and Roger Lee

1. Norma Leslie called the meeting to order at 7:06 p.m.
2. Alan Willis moved approval of agenda. Roger Lee seconded. Carried
3. Jim Conibear moved to approve the Minutes of the November 28, 2011 meeting, Carried
4. **Business** Arising from Minutes
  - a. Website – There has not been very much traffic on the website, it needs to be reworked.
  - b. Stettler-Red Willow Track Project - Work will start up in April, if the weather co-operates.
  - c. Sale of Box Cars – We sold 7 cars paid \$8,000. Rocky Mountain Rail said we are to take back their cars, they are still owing \$16,000 and have have parts stored in them.
  - d. Harry Holmes from Rocky Mountain Rail has not answered one way or the other about exchanging the rail. The latest rumor is that CN Rail is renegeing on the deal. FOB to Stettler is expensive to unload and rack the rails. We do not know who would pay for the ties, joints and tie plates. It is Bob's feeling that the Heritage Society needs to come out on the good end of this, not giving away the Ranch and gaining nothing.
5. **Correspondence**
  - Letter from Starland County appointing Alan Avaremenko as their representative.
  - Newsletter from rocky Mountain Rail.

**6. Treasurer's Report**

- Bob Willis presented the financial statements dated February 28, 2012. Copies of which are attached to these minutes. Al Leinweber made a motion to accept, seconded by Jim Conibear. Carried.
  - Accounts Payable - Alberta Prairie – Postage \$35.02  
Alberta Prairie – Loan Payment \$1905.74
- John Grant moved we approve the payments, Roger Lee seconded. Carried

**7. Reports**

- Fund Raising – Bruce Gartside advised that both Direct Energy and Atco Electric have been asked to review our applications. Bruce has been contracted by a company who you have to pay \$3500 for them to find grants. We would be reimbursed by the company if you do not get that money in six months. He is looking into this.
- Special Project - Heritage Corridor

**8. New Business**

- Overpass at Meeting Creek Bob has had correspondence with Wayne Krause, who works for Alberta Transportation advising that the overpass is scheduled to be removed, this is part of our right away. Bob has a meeting scheduled with Alberta Transportation on March 5 and will report as to the outcome at the next meeting.
- Darlene Tantrum suggested that we advertise the Linear Parks in the Travel Alberta handouts..

**9. Next Meeting - March 26, 2012**

**10. Adjournment - Allan Avarmendko moved meeting adjourned. Carried**

Chairperson \_\_\_\_\_

Secretary \_\_\_\_\_