

EAST CENTRAL ALBERTA HERITAGE SOCIETY

Director's Meeting Stettler Board Of Trade March 26, 2012

Present: Al Leinweber, Charlie Usher, Edna Stuart, Marlene Conibear, Darlene Tantrum, Allan Johnson, Bruce Gartside, Stan Eichhorn, Jim Conibear, Bob Willis, Norma Leslie

1. Norma Leslie called the meeting to order at 7:06 p.m.
2. Byron Schwartz, from Atco Electric attended and made an offer of that company's sky box at Rexall Place to the society for one night as a donation.. There would be 13 seats available in the skybox. We could raise funds as we saw fit. These seats are worth between \$5,000 and \$6,000.
3. Jim Conibear moved approval of agenda. Carried
4. Charlie Usher moved to approve the Minutes of the February 27, 2012 meeting, Carried
5. **Business** Arising from Minutes
 - a. Website – It is ongoing.
 - b. Stettler-Red Willow Track Project - Everything is ready to go just waiting for the weather to cooperate.
 - c. Sale of Box Cars – We have received \$8,000, we are still owed \$13,000.
5. **Correspondence**
 - Newsletter from P & H Elevator.
 - 2Newsletters from rocky Mountain Rail.
6. **Treasurer's Report**
 - Bob Willis presented the financial statements dated March 31, 2012. Copies of which are attached to these minutes. Al Leinweber made a motion to accept, seconded Roger Lee. Carried.
 - Accounts Payable - Alberta Prairie – Postage \$ 78.38
 - Heartland Stationers \$ 25.04
 - Donalda Community Promotions \$ 60.00
 - R.C. Willis (County of Stettler Map) \$ 15.00
 - Workers' compensation Board \$ 315.14
 - G & H Merchants Ltd. (Loan Interest) \$3,960.00
 - Charlie Usher moved we approve the payments, Roger Lee seconded. Carried

7. Reports

- Fund Raising – Bruce Gartside advised that we have no answer from Direct Energy regarding our application for funding.
- Lands Administration A Caveat has been placed on some of our land in connection with a pipeline located a couple of miles south of Donalda. This pipeline was owned by Apache and apparently Global must have purchased from Apache. They apparently do not understand that Caveats are not required when a master crossing agreement is in place. Bob will send a letter regarding the Caveat.
- Special Project - Heritage Corridor Jim, Norma, Bob and Bruce met with Canadian Badlands to enlighten them with our concept. We are hoping some funding will come through Canadian Badlands, they need to find projects to fund and this fits well with what they like to fund.

8. New Business

- Overpass at Meeting Creek - The attendees at the meeting came away from the meeting with Alberta Transportation very positive. Alberta Transportation was quite apologetic that they had started this process without understanding the current and future use of the railway rights of way. The overpass is getting to where something has be done. The impressions that came out of the meeting was that they will spend money to keep the overpass in shape and it will probably last for another 30 years. They had no idea it was going to cause some concern. They will keep us informed.
- Marlene Conibear advised the board that Donalda's Centennial will be June 29 – July 2. She wondered if we would like to have a booth at the hall for this celebration.
- Bruce Gartside told the board that Shirley McLennan Water Project was wondering if they could follow the railbed. Bruce said probably not. Bob and Norma think it might be a good idea. Al Leinweber moved that we have Bruce talk to Shirley McLennan people that we might consider a proposal. Jim seconded it.

9. Next Meeting - April 30, 2012

10. Adjournment - Charlie Usher moved meeting adjourned. Carried

Chairperson _____

Secretary _____