

EAST CENTRAL ALBERTA HERITAGE SOCIETY

Director's Meeting Stettler Board Of Trade

May 28, 2012

Present: Al Leinweber, Norma Leslie, Jim Conibear, Bob Willis, Charlie Usher, Edna Stuart, Bruce Gartside, Darlene Tantrum, Alan Willis, John Mitchell

1. Norma Leslie called the meeting to order at 7:10 p.m.
2. Alan Willis, moved approval of agenda. Carried
3. Charlie Usher moved to approve the Minutes of April 30, 2012 meeting, Carried
4. **Business** Arising from Minutes
 - a. Website –Nothing has happened
 - b. Stettler-Red Willow Track Project - We have been making good progress for the last 2 weeks with 4 men working on laying the track
 - c. Sale of Box Cars – Bob says we have had no response to his letters thus we will have to send them a Notice of Intent to Sue and take them to Court.
 - d. Linear Parks – The toilets have become an issue, it is going to cost a lot of money to do the toilets as we had intended, to have waste collected in a fiberglass tank and have then emptied, thus Bob feels we are going to have to use ground dumpers. Charlie Usher made a motion to go ahead with the ground dumper toilets and Jim Conibear seconded it. Carried. We have sold one of the bathrooms to Meeting Creek. Alan Willis is doing a brochure on birds for Rochon Sands, we will provided us with some of the brochures.
5. Correspondence
 - a. Town of Stettler tax assessment, no taxes owing
 - b. County of Camrose taxes up 8.3%. The tax rate for farmland is 11.66, residential is 2.837, Linear is 12.61, Non residential is 12.651. Our land is classed as vacant residential and we owe \$880.65. Al Leinweber moved that we pay the amount owing and Charlie Usher seconded it. Carried.

6. Financial Statement
Bob Willis presented the monthly financial statement for May 2012. Al Leinweber moved we accept the financial statement as read and Jim Conibear seconded it. Carried.

Accounts Payable

The only accounts payable were taxes, which we already moved to pay.

7. Reports
- Fundraising - Bruce Gartside advised that he has a tentative meeting with Kevin Sorenson. He is also hoping to meet with Verlan Olsen. He has looked into the Doner Foundation Awards and the only category that applies is education and it is a real stretch.
 - Lands Administration – Bearspaw has made crossing payment. A cheque is expect shortly from Provincial Government for the Community Spirit Grant as well as a cheque from GST
 - Special Projects - Bob Willis advised that the Heritage Corridor has partnership potential, he has been told by the people that dole out the money it should be directed through the Canadian Badlands.
8. John Mitchell made a motion to adjourn the meeting. The next meeting will be June 25, 2012

President

Secretary