

# EAST CENTRAL ALBERTA HERITAGE SOCIETY

## Director's Meeting Stettler Board Of Trade

October 22, 2012

Present: Norma Leslie, Charlie Usher, Bruce Gartside, Edna Stuart, Al Leinweber, Bob Willis, Allan Avarmenko

1. Norma Leslie called the meeting to order at 7:05 p.m.
2. Charlie Usher moved approval of agenda as amended. Carried
3. Allan Avarmenko moved to approve the Minutes of September 24 meeting, Al Leinweber seconded. Carried
4. Business Arising from Minutes
  - a. Website – Nothing to report.
  - b. Stettler-Red Willow Track Project - There has been a little work done on the rail since the last meeting. Shawn Smith thinks he has found some ballast cars to spread gravel on the track. It appears we might not have to have lights on the #601 crossing, it may just require signs. There is a proposal being prepared to the Government respecting this.
  - c. Linear Parks – Washrooms have been installed at Rowley and Rumsey. Buffalo Lake Naturalist are meeting to come up some way to market the Linear Parks. Bob Willis and the naturalist group have done bird count and cleaned the birdhouses. They are excited about the bird and water fowl count. Our project for next year is to let people know about it.
  - d. Heritage Corridor – Bob met with Shawn Smith and discussed options, it was decided nothing will come of it without promotion.
  - e. Correspondence -  
Government of Alberta Bridge Branch reported that they will repair the bridge and will reconsider the need to remove it in 20 years.
5. Financial Statement  
Bob Willis presented the monthly financial statement for October 31, 2012. Al Leinweber moved we accept the financial statement as read and Charlie Usher seconded it. Carried.
7. Accounts Payable  
Bob Willis recommended we pay the remainder owing to Cando in the amount of \$11,385.25. Al Leinweber made a motion that we pay this amount. Allan Avarmenko seconded the motion. Carried.

8. Reports

- Fundraising - Bruce Gartside advised that Atco Electric was unable to get skybox at Rexall Place for Paul McCartney Concert. Atco Electric have said they will donate the skybox to the society at some time for us to do as we see fit. He also advised that the Donner Foundation has not replied to our application for a donation.
- Lands Administration – nothing.

9. New Business

- Casino License - Norma Leslie and John Grant are working on preparing a budget for the society. Before we can submit our application for a casino license we require a budget, which will go with the application.

10. Al Leinweber made a motion to adjourn the meeting.

11. Next Meeting will be November 26, 2012.

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary