

# EAST CENTRAL ALBERTA HERITAGE SOCIETY

## Director's Meeting Stettler Board Of Trade


September 24, 2012

Present: Norma Leslie, Charlie Usher, Alan Willis, Bill McPhail, John Grant, Allan Johnson, Roger Lee, Edna Stuart, Al Leinweber, Bob Willis

1. Norma Leslie called the meeting to order at 7:07 p.m. Norma Leslie with deep regret announced that our Vice-President, Jim Conibear, had died and also that one of member, Scott Isbister has been transferred out of town.
2. Alan Willis moved approval of agenda as amended. Carried
3. Al Leinweber moved to approve the Minutes of June 25, 2012 meeting, Charlie Usher seconded. Carried
4. **Business** Arising from Minutes
  - a. Website – Bruce Gartside is working on making changes to site.
  - b. Stettler-Red Willow Track Project - Crew has been working elsewhere, but they will be hopefully making progress in the fall. The goal is to be north of #601 crossing by freeze up. Bob is still speaking to government about rail crossing at 601. Bob is hoping that Mike Garrett, who is a retired railway worker will be able to do work on the crossing for us.
  - c. Linear Parks – There have been 4 gates on the park down at the Rowley area that have been wrecked. Someone has run into them with a vehicle and totaled them. We still need ideas on how to publicize the parks. Richard Gaffney, Bill McPhail and Bob Willis are going to go look at birdhouse on north parks and will try to do some brain storming.
  - d. Heritage Corridor – Bob and Norma met with Kevin Sorenson, he suggested that we should be getting funds through the Canadian Badlands Group. Bruce is arranging for a meeting with our MLA, Mr. Spankman.
5. Correspondence  
Our insurance carrier, which is through Alberta Municipalities, has asked if we want a meeting to discuss our policy. We have auto, fraud and public liability through them. It was decided that Bob would set up a meeting with them.
6. Financial Statement  
Bob Willis presented the monthly financial statement for September 30, 2012. Al Leinweber moved we accept the financial statement as read and Roger Lee seconded it. Carried.

7.     Accounts Payable  
The only accounts payable is for \$105.00 for a flower tribute for Jim Connibear. Alan Willis moved that we pay the same and John Grant seconded. Carried.
  
8.     Reports
  - Fundraising - Bruce Gartside was absent from the meeting.
  - Lands Administration – nothing.
  
9.     New Business
  - Allan Johnson and Stan Graham have requested that we install a gate on the Linear Park 2 miles south of Edberg, at NW36, 43-20-W4. Charle Usher moved that we pay for the materials if the gentlemen will install it. Roger seconded it. Carried.
  - Casino License - Norma Leslie and John Grant are working on the application for a Casino License. Alan Willis made a motion to authorize John Grant and Norma Leslie to apply for a Casino and Raffle License for the East Central Alberta Heritage Society. Roger Lee seconded it. Carried.
  
10.    John Grant made a motion to adjourn the meeting.
  
11.    Next Meeting October 22, 2012

  
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President

  
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Secretary