

EAST CENTRAL ALBERTA HERITAGE SOCIETY

Director's Meeting Stettler Board Of Trade September 30, 2013

Present: Norma Leslie, Charlie Usher, John Grant, Al Leinweber, Edna Stuart, Alan Willis, Allan Avaramenko, Allan Johnson, Bob Willis

1. Alan Willis opened the meeting to order at 7:05 p.m. Alan Avaramenko moved Alan Willis act as chair until Norma Leslie arrives. John Grant seconded. Carried.
2. Bob Willis suggested we add Review of Bylaws and Marketing Report to Agenda. Al Leinweber made a motion to approve agenda with additions. Charlie Usher seconded the motion.. Carried
3. John Grant moved to approve the Minutes of the June 24, 2013 meeting. Allan Johnson seconded. Carried
4. **Business** Arising from Minutes
 - a. Property taxes were discussed. It appears that the County of Stettler taxes are higher than other municipalities where we pay taxes. For instance Starland County forgives our taxes. Bob will check out why our taxes in County of Stettler are so much higher.
 - b. Bob Willis reported that 2 miles of rail have been laid and 1 mile of ties. The vegetation has been cleaned from the rail bed and right-of-way.
5. **Correspondence**
 - Rocky Mountain Rail Newsletter.
 - AGLC – re sessions for casino workers
 - Imagine Canada – short coming are being erased (training component)
6. Amish Morjaria - Marketing Specialist
Presented us with ideas about marketing the society and the rail. He advised that we have to have an objective and decide what it is we are marketing and then how or who we want to target in the market place.
What does it mean to membership?
What does it mean to the public?
7. **Financial**
 - Bob Willis presented the financial statements dated September 30, 2013 Copies of which are attached to these minutes. Al Leinweber made a motion to accept, seconded Charlie Usher. Carried.
 - Payables were brought forward by Bob Willis

Interest to Alberta Prairie	\$1905.74
Postage	21.33

John Grant moved we pay the above and Alan Willis seconded it. Carried.

8. Reports

- Fund Raising Casino Application – Norma Leslie resubmitted Atco donation \$2,500 to the Society.

9. New Business

It has been suggested by some parties in Village of Donalda that it would be a very nice gesture to remove trees from the right-of-way adjacent to Dan Woods' property so he can see the coulee. Mr. Woods is ill and unable to get out and about. Bob Willis spoke to Glen Nelson of Donalda who's property abuts ECAHS's railway rights of way and he has reservations about tree cutting. Alan Willis made a motion that we have Bruce Gartside get written permissions from both Mr. Woods and Mr. Nelson before we move forward with the tree removal. Allan Avaramenko seconded this motion. Carried.

A revised set of East Central Alberta Heritage Society By-laws was presented to meeting. Alberta Lotteries has a problem with the involvement of appointed municipal representatives to Board and Committee of the Whole, and with the society's dissolution clause which names various levels of government as possible recipients. The revised By-laws removes references to the Committee of the Whole and appointment of municipal representatives from the body to this document and creates an addendum that clearly outlines the interaction between the society's governance, Committee of the Whole, municipal representatives, and appointees of various groups and organizations. The revised By-laws also make no reference to municipal, provincial, or federal governments in the dissolution clause. A motion to amend the society Bylaws by removing 3.3 and 3.4 and adding a Committee of the Whole addendum and by removing all references to government in Dissolution Clause 11.1 by a special resolution to membership was made by John Grant, Seconded by Alan Willis and carried.

A copy of the revised By-laws as of September 30, 2013 are attached to these minutes.

10. Next Meeting - September 28, 2013

10. Adjournment - Charlie Usher moved meeting adjourned. Carried

Chairperson



Secretary


