

MINUTES OF THE FOOTHILLS HISTORICAL COMMITTEE MEETING

February 12, 2024, 10:00 a.m.
Foothills County Administration Office
309 Macleod Trail South – High River

Present: Alan Alger
 Delilah Miller
 Barb Castell
 Ted Mills
 BJ Ersson

Administration: Krista Conrad

1. CALL TO ORDER

The Historical Committee met on February 13, 2024 at 10:00 a.m.

In attendance were A. Alger, D. Miller, B. Castell, T. Mills, and B. Ersson, and Legislative Services Assistant K. Conrad.

Chair A. Alger called the meeting to order at 10:01 a.m.

2. ADDITIONS OR DELETIONS TO AGENDA

Resolution: 1
Moved by: Ted Mills

That the committee adopt the agenda for the February 12, 2024 Historical Committee meeting as circulated.

CARRIED

4. PROJECT UPDATE

A. Alger reported there is no information forthcoming on the Red Deer Lake School history, so it will be struck from the project list.

T. Mills indicated concern about Gladys Hall regarding responsibility for the site and remediation of the property. The committee will receive an update from Municipal Manager H. Riva Cambrin.

D. Miller advised the committee must receive Council approval to send a letter of request to the Minister of Heritage for a pull-out on Highway 22 for Mill City.

B. Ersson reported the Railway Tracks project is still underway.

A. Alger reported the School Site Marker project will be moved to another member of administration and is ongoing.

Resolution: 2
Moved by: BJ Ersson

That the Board accept the Project Update as presented.

CARRIED

5. NEW BUSINESS

5.1 Selection of Committee Chair for 2024

D. Miller nominated A. Alger. No further nominations were received.

Resolution: 3
Moved by: Delilah Miller

That Alan Alger be named chair of the Historical Committee for 2024.

CARRIED

5.2 Historical Committee Meeting Frequency

A. Alger suggested the Historical Committee meet quarterly or three times per year unless timely projects arise.

Resolution: 4

Moved by: Barb Castell

That the Historical Committee meet three times per year.

CARRIED

5.3 Acknowledgement of Bill Dunn's Passing

B. Dunn passed away January 26, 2024.

A. Alger extended condolences to the family on behalf of the committee, and acknowledge his effort toward marking the Old Macleod Trail.

A. Alger read a tribute to B. Dunn.

6. **ROUND TABLE DISCUSSION**

A. Alger extended a thank you to previous Historical Committee member D. Larson for his contribution to the committee and tireless work on the Old Macleod Trail marker project. The committee would like to send a formal letter of recognition to D. Larson.

7. **ACTION LIST**

Resolution: 5

Moved by: BJ Ersson

That the Board accept the Action List update as presented.

CARRIED

8. **NEXT MEETING DATE**

Next meeting date will be the beginning of June, with one meeting to follow in October or November.

9. **ADJOURNMENT**

Moved by: Delilah Miller

That the meeting adjourn at 10:37 a.m.

CARRIED