

Chestermere Historical Foundation MINUTES of Dec 18 2018 Regular Meeting Chestermere Library

1. **Call to Order** – Meeting called at 6:40. Members present Jennifer Peddlesden, Bill Peddlesden, Dave Nieckar, Ray Blanchard, Jeron Domstad, Todd McBride, Kay Clarke. (Recorder Kay Clarke)
2. **Approval of the Agenda** – Bill moved the agenda approved. Carried (later duplicate item 8e noticed and struck off)
3. **Approval of Minutes** from Nov 20th Kay moved the minutes be approved. Carried
4. **Business arising from Minutes** – Tim Horton photo request update - Jen gave update; he will likely use Glenbow photos. Kay moved we charge \$40 for photos for commercial establishments. Carried
5. **Treasurers Report** – Todd We have sold 2 books, 1 membership, (Balances: Casino: \$39,413; Current Acct \$3978; \$119 cash on hand. No change from November report.)
6. **Play Ideas for “Headlines of Chestermere” scenario review.** AGLC reports that script fees as described in UOP covers cost of buying the play. A discussion about play followed. No decision needed at this time. Add this to ideas for playwright- “Lake Closed to Swimming” (fabrication plant dumped sewage). Add provenance of street names to list of items to do.
7. **Committee Reports**
 - a. Fire truck - Audrey not available – see Camp Chestermere Storage for list of donors in file Cabinet also up to date list on webpage.
 - b. Use of Proceeds AGLC (Jen)– Application being made to AGLC for Use of Proceeds for the cairn “Project.” A provisional budget of \$10 000 has been estimated based on input from a project in Calgary done through ACAD. Discussion followed. Jen reported College of Art and Design information on community partnerships. Kay moved that we apply to ALGC for a project to build a piece of public art using historic materials specifically 2 brass plaques, address numbers, bricks and town letters for approximately \$10,000 (design \$2500 and construction of \$7500). Seconded Bill, Carried
 - c. Programs and Artifacts – Kay
 - i. January- Prairie Waters – date TBA- volunteers needed
 - ii. Interview with Dave Webster tonight Jan 15th, story of Ellis Family (Carol Ellis Drury) will be Feb 19th.
 - iii. Artifacts update – Kay moved we acquire 1957 Foods and Home Management; poster and poster of newspaper articles from Joyce Hodgson. Carried Kay will investigate ways to properly store the newspaper items. City of Chestermere has donated 3 plaques of historic interest to CHF; photo of a Train Car ALNX 396075 Heritage Fund featuring Take an Alberta Break at Chestermere Lake; thank you from Energize Alberta Parks and Recreation Feb 4-6th 1988; and Recognition from Northwest Snowmobile Association for use of lake for races Jan 16, 17th 1993. Dave took photo which will be sent to Kay.
 - d. Seniors Week June 3-8th update (Dave)- meetings ongoing. Launch trips Monday June 3; SW Committee will let us know which day they want us to do a presentation on local history.
 - e. Heritage Markers/ City –Confirmed list of ideas for Bernie Morton CAO requesting input on a Chain of Office – ideas suggested pike, wheatsheaf, bulrush, prior flags/crests, swan, merganser, goose, snowmobile, paddle, propeller,

skates, sailboat, water skis, old logos and flags of Chestermere, canal and dam (Fresno); giant mosquito carrying a pike. Many suggestions were offered and Jen will send list to the City of Chestermere

f. Move history books set a time. Kay will see to the moving of the History books from City and Public Library.

g. Promotions & Website – ad for Christmas sales

8. Action/Decisions

a. Library Display – need ideas for new one and volunteers Jen will put the new plaques on display in the library cabinets.

b. Archiving –

i. Audrey - TBA

ii. Alberta Society of Archives – retain consultant - on hold

d. Indus elevator replica repair (\$4395)– Indus School Council Society via Katherine Winkler – Indus School Council Society has AGLC number and can receive the \$1000 Jen gave information about this project.

~~e. Move History books~~

f. Change records address with Service Alberta to Camp Chestermere 1041 East Chestermere Drive. To be done with annual report in April

g. Add Chestermere Historical Foundation to two signs on Chestermere Boulevard. Discussion about this. Jen will inquire with Donelda Laing about price and process.

9. **Next Meeting** Tuesday January 15th 6:30pm with program.

10. **Adjourn** Jerron moved to adjourn 8:10pm. Carried

OUTSTANDING CASINO ITEMS from list (additional ideas invited)

a. **Order name tags** - Jen - pending

b. Historic Signs (Heritage Markers, Library, Streetscape etc)

c. Display space ie Scotia bank or others

d. name the bridge

e. Children's book about fire truck

f. **Pins and T Shirts** - Jerron – Pending

g. **Postcards** – for Mighty Neighbourly

h. provenance of Chestermere Street names

i. photos of Chestermere art installations

j. provenance of street and road names in Chestermere

OTHER OUTSTANDING WORK/AGENDA ITEMS

Investigate ON THIS SPOT an historical virtual tour- example <http://onthisspot.ca/strathmore.html>

President

Secretary/Recorder