

**Chestermere Historical Foundation**  
**MINUTES of Regular Meeting December 20, 2021, at 1:00pm**  
**Chestermere Whitecappers, 201 W. Chestermere Dr., Chestermere, AB**

**Attendees:** Jen Peddlesden, Dave Nieckar, Todd McBride, Eileen McElroy, Bill Peddlesden, Kay Clarke, John Timmermans, Ray Blanchard. Guest: Laura Timmermans.

**Call to Order** - at 1:04 pm by President J. Peddlesden.

**1. Approval of Agenda - M:** D. Nieckar. **Carried.**

**2. Approval of Minutes** of November 16, 2021 meeting. **M:** E. McElroy. **Carried.**

**3. Approval of Treasurer's Report** - Casino \$46,146, Chequing \$18,672, Cash \$109, PayPal \$290. Donation of \$150 received from Sonja LeDuc. **M:** T. McBride, **S:** E. McElroy. **Carried.**

**4. Business Arising from the Minutes**

**a. Public art piece committee** - Engineer Malcolm Cox has not responded but J. Peddlesden sent him a letter on December 14th. Should Malcolm decline, Jen to seek another Civil Engineer for final approval of plans for Word of Mouth. No plans received yet from Illarion Gallant but will follow up with him in January.

**b. WID sign partnership committee** - no update since October.

**c. Streetscape Banner Project** – photo of Webster store is suitable for use on banner.

**MOTION:** That CHF have our logo printed on the reverse side of the banner at an additional cost of \$80.

**M:** D. Nieckar, **S:** K. Clarke. **Carried.**

**d. Bridge Banners** – in process. Awaiting original water ski photo from the Himmelmans.

**e. Firetruck** – Barry Davies replied that he would look for fuel pump or fuel pump diaphragm.

**f. Library cabinet display** – temporary display advertising upcoming 2022 photo display has been installed.

**g. Label library gallery photos** – K. Clarke to organize timing and volunteers. Date TBA.

**h. Memory Box** - City of Chestermere purchased 40 boxes, 41 were completed on Nov 26<sup>th</sup> (gave them one extra as the new boxes were smaller). Thanks to Kay, Eileen, Bill, Jen, and Dave for assembly.

**5. New Business**

**a. Programs**

1) **Tues Jan 18, 2022** – confirmed Kay Clarke on UFA Government. Kay to forward image for advertising poster.

2) **Mammoth tooth found in Chestermere** – Dee Ernst, asked her to do program on this.

**b. Historic Calgary Week** - July 22-August 1, 2022. Planning meeting on January 20 at 6:30pm via Zoom. K. Clarke and E. McElroy will attend on behalf of CHF. Mike Hooper has agreed to present on the Calgary Yacht Club. Possibly one more topic to be determined.

**c. CRA charitable status** – B. Peddlesden to investigate next steps.

**d. Queen's Platinum Jubilee Celebration Grant** – see attached letter of support. **MOTION:** CHF will participate in Chestermere's celebration of the Queen's Platinum Jubilee. **M:** R. Blanchard. **Carried.**

**e. Get Well card for Ken Soderberg** - signed by members present.

**f. History books** - 19 copies left.

**g. Copy of CPR plat book for Chestermere area** –K. Clarke to follow up with Elizabeth Rodier.

**h. Pin for donations of \$100+** - **MOTION:** That a CHF pin be given to those who donate \$100 or more to CHF. **M:** T. McBride, **S:** E. McElroy. **Carried.**

**6. Next Meeting - Tuesday, January 18, 2022 at 1:00 pm,** at Whitecappers Room or via ZOOM. Program at 2:00pm: **UFA Government in Alberta presented by Kay Clarke.**

**7. Adjourn - M:** D. Nieckar @ 1:34pm. Followed at 2:00 pm by program in-person and via Zoom: **Chestermere High School History** presented by Don Deeter (27 attendees online and 9 in-person).

**OUTSTANDING CASINO ITEMS from list**

- a. storage other than Camp Chestermere - on hold
- b. name the bridge
- c. children's book about fire truck
- d. vests for volunteers
- e. dance – The Hippocratic Oath Dance Band – Stacey

- f. biographies of mayors of Chestermere
- g. Conrich School albums - Ideas?
- h. Sea Can for storage
- i. historical photos of local Chestermere families
- j. City of Chestermere Bridge Banners – Megan

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President

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Secretary