

Chestermere Historical Foundation
MINUTES of Regular Meeting, May 21, 2024, at 1:00pm
Whitecappers' Room, 201 W. Chestermere Drive, Chestermere, AB

Present: Jen Peddlesden, Doreen Masran, Bill Schoonderbeek, Eileen McElroy, Bill Peddlesden, Dave Nieckar, Sheryl Taylor, Margaret Farch, Kay Clarke, Gail Clarke, Janelle Sandboe. Guests: Najibeh (Local History Assistant), Alexandra Priestman (Chestermere Public Library).

Call to Order by President J. Peddlesden at 1:02 pm.

1. Approval of Agenda (as amended) - M: B. Peddlesden. **Carried.**

2. Approval of Minutes of April 16, 2024, regular meeting. **M:** E. McElroy. **Carried.**

3. Approval of Treasurer's Report – Casino chequing: \$12,297, Casino GIC: \$10,336, Chequing: \$17,523 (\$13,500 WID funds), PayPal: \$248. Cash: \$100 **M:** B. Schoonderbeek. **S:** M. Farch. **Carried.**

MOTION: That CHF does not reinvest the proceeds from the Casino GIC that matures June 21st at a value of \$10,426 as the funds are required for current projects. **M:** B. Schoonderbeek. **S:** D. Nieckar. **Carried.**

4. Business Arising from the Minutes

a. Local History Assistant – introduction of Najibeh Osman. Update on progress so far on Chestermere timeline of events since the 2005 publication of *Chestermere: A Home For All Seasons*.

b. Firetruck – noted that it is important for CHF to maintain control over the firetruck and that terms of the proposed lease ensure that this happens.

MOTION: That CHF retain ownership of the firetruck and sign a long-term lease agreement with the City that would allow them to register, insure, repair and maintain the firetruck. **M:** D. Neickar. **S:** S. Taylor. **Carried.**

c. "Day in the Life" – This presentation was given to Grade 2 students at Prairie Waters School on May 8th. The class sent a large handmade thank you card. Thanks to Kay Clarke and helpers J. Peddlesden, M. Farch, S. Taylor and parent volunteer Tricia Bezzig.

d. Public art piece – installation of base is imminent.

e. WID sign partnership – a new designer has been assigned to this project, so installation is delayed until late June-early July.

f. History book reprint – application has gone to Chestermere Community Grant Program for \$21,515 for 200 books, shipping, insurance, no GST. Decision by July 1.

g. Acquisitions & Archive

i. MOTION: That CHF accept one summer village stamp, four shoulder badges, two each of: "Chestermere Lake Police" and "Chestermere Constable", ten Village Association membership cards, three 2005 Alberta centennial pins, and two CAHFAS sales receipt books, all from the City of Chestermere Records Department. **M:** K. Clarke. **Carried.**

ii. Labelling photos in the library – tabled.

iii. Sorting and labelling artifacts stored at Camp Chestermere. – tabled.

5. New Business

a. Media – The May *Chestermere Wave* magazine features an article about Chestermere ditchriders. The next issue will highlight the Calgary Yacht Club.

b. Seniors Week June 3-9, 2024 –all events require pre-registration by May 27. Volunteer sign-up sheets and registration waivers were circulated.

c. Historic Calgary Week –CHF presentation on Monday, July 29th at 1:30pm by D. Masran on the "Story of Camp Chestermere". Registration online through Eventbrite.

d. Casino – Sunday, July 21 & Monday, July 22, 2024 – volunteers still required.

e. June Outing or Event – it was decided not to have any special event or outing.

f. School Site Markers – MOTION: That CHF investigate marking the sites of former schools in the area starting with Janet and Delaware. **M:** K. Clarke. **S:** G. Clarke. **Carried.**

6. Next Meeting –Tuesday, May 21, 2024 at 1pm. No program.

7. Adjourn – at 2:06 pm. **M:** D. Masran.

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. Chelsea Pioneer Trail
- k. copy Audrey McDonald’s camcorder recording of pathway opening

President

Secretary