



MINUTES - MUNICIPAL HISTORIC RESOURCES ADVISORY COMMITTEE
March 25, 2024, at 3:00 pm
Council Chambers, Coleman Municipal Office

PRESENT: Board Member Fred Bradley (Chair)
Board Member Glen Girhiny
Board Member Myriah Sagrafena
Board Member Justin Ames
Board Member Dawn Rigby
Municipal Representative Johan van der Bank

ABSENT: Bryce Andreasen, Howard Vandenhoeft, Vicki Kubik (apologies)
Bruce Nimmo

1. CALL TO ORDER

Fred Bradley called the meeting to order at 3:03 pm.

Welcome to two new board members – Dawn Rigby and Justin Ames.

2. ADOPTION OF AGENDA

MOTION by Myriah Sagrafena to adopt the agenda as presented.

CARRIED

3. ADOPTION OF MINUTES

MOTION by Myriah Sagrafena to adopt the minutes of November 20, 2023.

CARRIED

4. CONSENT AGENDA

N/A

5. DELEGATIONS

N/A

6. REQUEST FOR DECISIONS

N/A

7. ROUND TABLE DISCUSSION

7.1 The Chair described to the new board members the duties and process of the Advisory Committee relative to the review of development permits and other items.



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7.2 Heritage Designation Plaque Templates

- (a) Previous cost estimates were deemed too high. Fred Bradley requested alternative quotes from a different supplier. This item is deferred to the next meeting to review these quotes.
- (b) The Advisory Committee requested an update on the registration of Municipal Historic Resources Bylaws.

7.3 Review and prioritize the recommendations in the Heritage Management Plan and develop an implementation strategy – the Advisory Committee discussed its budget limitations and how to approach this item in that context. It was discussed that a sub-committee should be delegated to prepare a presentation to the Municipal Council to confirm its support for and commitment to make a budget available for heritage preservation efforts before the 2025 budget cycle starts. Due to the absence of several board members who may be available or interested to serve on the sub-committee, this item was deferred to the next meeting.

7.4 Alberta Heritage Awards 2024 – this item was deferred to the next meeting.

7.5 Community Updates

- 1) Fred Bradley provided an update to the Roxy Theatre renovations including a recent documentary by the Canada Broadcasting Corporation that featured the Roxy Theatre.

8. NEXT MEETING DATE

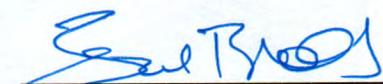
- Monday April 22, 2024 at 3:00 pm in Council Chambers, Municipal Office.

9. ADJOURNMENT

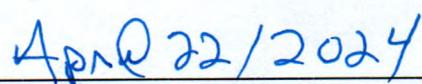
MOTION by Justin Ames to adjourn the meeting at 4:17 pm.

CARRIED

Approved by:



Fred Bradley, Chair



Date