



## **LGHG MEETING MINUTES**

Apr 13<sup>th</sup>, 2022

7:00 PM

via Zoom

Present: Jackie, Lloyd, Trevor, Jamie, Jeff, Katie, Rhowan

1. Call to Order @ 7:10 pm
2. Approval of Agenda / Additions to Agenda
  - 2.1. Approval of Agenda - moved by Katie, 2<sup>nd</sup> by Trevor
  - 2.2. Additions to Agenda - discussion on Blue Triton (Nestle) funds and budget amendment
3. Declaration of Pecuniary Interest. None noted.
4. Topics of Discussion/Business arising from previous minutes.
  - 4.1. Approval of Minutes of Mar16<sup>th</sup>, 2022 meeting - moved by Jackie, 2<sup>nd</sup> by Jeff
  - 4.2. Accounts - none to resolve
  - 4.3. Community Sign Board – ongoing, waiting for good weather to put the post back in.
  - 4.4. Family Fun Day Committee meeting scheduled for Monday Apr 18 @ 7 pm. Committee includes Trevor, Lloyd, Katie and Rhowan.
  - 4.5. Planters (Lloyd) – Contract for installing the planters is ready at Country Crops. Lloyd to meet with them to get a copy and finalize.
  - 4.6. Plow at north sign (Jamie) – looking to move it next week.
  - 4.7. Winter Decorations (Lloyd) – winter decorations are now down. No ETA as of yet on what we have ordered.
  - 4.8. Addition to Agenda, discussion on Blue Triton (Nestle) funds. Committee members encouraged to bring forth as many ideas as possible. Objective aligns with beautifying Hillsburgh. Ideas discussed tonight include:
    - 4.8.1. Art Installation

4.8.2. Hire a dedicated person to clean up the downtown area

4.8.3. Pretty up the downtown area and surrounding buildings – Jamie to check with building department regarding final closure on building permits. Is there a way to motivate homeowners to complete projects and therefore help our downtown area look better.

4.8.4. Repair trailhead signs

4.9. Our budget for winter decorations Snow Diamond was \$6000, Lloyd has noted that what we have ordered will cost \$10,888.68.

4.10. Jamie has spoken with the treasurer, who acknowledges that funds for flowers were erroneously taken from LGHG budget and 'it will all work out in the wash'

## 5. Round Table

5.1. Committee has requested that permission be granted for Heidi Duncan to prune the bushes in the parkette. Moved by Jackie, 2<sup>nd</sup> by Trevor. No discussion, carried. Jamie to check if the parks department will pick up and dispose of the brush.

5.2. Jeff has reminded us to drive by the north end of town where the daffodils are starting to come up and bloom. He has encouraged everyone to take photos and send to Katie so that she can post it on our Facebook page.

5.3. The committee recognizes Katie for the great job on posts on our facebook page.

5.4. The committee recognizes Jackie and Lloyd for over 16 years of commitment and leadership to the community.

5.5. Reminder for committee members to send Katie a photo of themselves as well as a short bio about why themselves, why they choose to stay involved and any other info they would like to share.

5.6. Members have noted the cumbersome process of reapplying every year for a position and the loss of time when meetings cannot be held until the committee is formed.

Could there be a better process?

6. Next Meeting Date: May 18<sup>th</sup>, 2022

7. Adjournment at 8:37 pm