



Hills burgh Community Committee

Minutes- December 18, 2024 7:00 pm

TOWN HALL MEETING ROOM

Present: Lloyd T., Jackie T., Jeff D., Jamie C.

Regrets: Ryan D.

1. Call to Order at 7:05 pm by Chair Lloyd Turbitt

2. Approval of the Agenda

Motion made by Jamie, seconded by Jeff to Approve the Agenda. Motion carried.

3. Declaration of Pecuniary Interest- None declared

4. Approval of Previous Minutes- Oct.16/24 and November 20/24, 2024

Motion made by Jeff, seconded by Jamie to approve the (2) previous minutes. Carried

5. Business Items

5.1 Accounts- Lloyd will need to get 2 gift cards as payment for Fall Décor. Kits- \$25 for Roy Livingston who provided the corn and \$100 for Scott Rae for installing the Winter Decorations and the HCC banners. Motion made by Jackie to pay Lloyd \$125.00, Second by Jeff. Motion carried.

Previous motion to have the Legion Banners replaced, due to loss. Jeff has them ordered and will be available in January.

5.2 Surplus Funds.

Motion by Jackie to have surplus funds in 2024 be transferred to reserves. Second by Lloyd. Motion carried.

5.3 2025 Budget- HCC will receive \$2000 from Town for 2025 activities.

5.4 SWAG- There are many t-shirts and hats still available at Butcher's Furniture. After discussion, we agreed to have t-shirts go on sale 2 for 1 to help clear out inventory.

5.5 Vacancies on H.C.C Town has and will advertise for vacancies on all committees. We need more people or our committee will not be able to carry on with Family Fun Day.

5.6 Future of HCC The future is dependant upon new members and whether we remain viable.

5.7 Meeting with parks and Rec

Lloyd met with Jennifer and discussed the state of the Hillsburgh parkette. Upgrades and repairs are in order, but not in 2025 budget project list. Jennifer will endeavour to find funds and see what we can be accomplished. Jamie asked how much the HCC would / could contribute from reserves, to help this along. Some thought it was a Town Park and their budget should be responsible for repairs. More discussion is required.

6. Next Meeting- January 15, 2025 7:00 pm

7. Meeting adjourned at 8:30 pm