



Corporation of the Municipality of South Huron
South Huron Communities in Bloom Committee
Minutes

Wednesday, November 1, 2017 – 6:30 p.m.
Verity Room, Olde Town Hall

Members Present:

Cathy Seip, Chair
Dorothy Henderson, Vice Chair
Glen Nicholson
Bev Prout
Craig Hebert

Staff:

Dave Atthill

1. Meeting Called to Order

Cathy Seip, Chair called the meeting to order at 6:31 pm in the Verity Room at the Olde Town Hall.

2. Agenda Update

2.1 Correspondence from Bev Prout

3. Disclosure of Pecuniary Interest and the General Nature Thereof

None

4. Approval of Minutes

4.1 Minutes of the South Huron Communities in Bloom Committee Meeting of October 4, 2017.

Motion: 17-2017
Moved: C. Hebert
Seconded: B. Prout

That the minutes of the October 4, 2017 meeting are hereby approved as presented.

Disposition: Carried

5. Discussion

5.1 **Barn Quilt Trail**

Bev reported there is one more picture to come in to complete the brochure. There was a discussion on what to do with potential additions to the brochure.

Motion: 18-2017
Moved: C. Hebert
Seconded: D. Henderson

That 500 copies of the brochure be printed in early 2018 at an approximate cost of \$500.

Disposition: Carried

Cathy hands the position chair to Dorothy.

A discussion on the importance of recognition of the High School students who made the Mosaic benches took place.

Motion: 19-2017
Moved: C. Seip
Seconded: C. Hebert

Recommended that South Huron Council approve SHCIB launch of the Barn Quilt Trail and dedication of the Mosaic benches to be held the week of Earth day at the Parkette.

And that the event and date be planned through collaboration with South Huron staff and the Exeter B.I.A.

And that the recommendation for the Barn Quilt Trail launch and Mosaic bench dedication be taken to the next Council meeting for approval.

Disposition: Carried

Dorothy hands the position of chair back to Cathy.

5.2 **Budget information**

We need to plan for the 2018 year and follow the procedural by-law. .
Ensure costs of all activities are included and itemized in the 2018 budget.

2017 Barn Quilt trail cost from the CIB budget was \$160.40.

5.3 Home and Leisure Show

Meet with Robin from MyFM to discuss registration, perhaps form partnership, for the 2018 Home and Leisure Show.

5.4 Review 2017 Evaluation - Working Groups

This is a work in progress. Groups will work on a strategy plan to address short comings identified in the evaluation. Working groups will meet once to brainstorm ideas and report back to committee.

Motion: 20-2017
Moved: D. Henderson
Seconded: C. Hebert

That working groups to plan a strategy in the six areas and sub-groups will be set up by the end of the year. The sub-groups will only meet once in early 2018. The sub-groups plan will be presented to the CIB committee.

Disposition: Carried

5.5 CIB Program Registration 2018

Dorothy recommended that we register for the 2018 National CIB Program for \$1,023.75. There was a discussion on if we should skip participation in 2018. We missed, by less than 1 point, to score higher in 2017.

Motion: 21-2017
Moved: D. Henderson
Seconded: G. Nicholson

That we register for the 2018 National CIB Program for \$1,023.75.

Disposition: Carried

5.6 Memorial Garden at Huron Village

This project has been deferred.

5.7 Pumpkin Contest/Backyard Back Yard Oasis Contest

Dorothy has provided flyers for approval.

Prizes for the contests will be donation only. Both contests will need various means of promotion and advertising.

Craig has a contact for obtaining the seeds. We will hand the seeds out at the Home and Leisure Show. "Growing Large Pumpkin Seeds" could be an information session at the Home and Leisure Show.

Promote contest for Back Yard Oasis landscape area that is designed and maintained by the owner. Judging will take place in July 2018.

New working group will look into contest details and report back to the CIB committee.

5.8 Exeter Area Barn Quilt Walking Tour

This project has been deferred.

5.9 Garden of the Week

Most of the signs have been returned. Comment sheets need to be returned to Dave.

The pictures in the paper were great. We need to send a Thank You to TA.

5.10 Communities in Bloom Pamphlet

Dorothy handed out CIB pamphlets for review by committee. It was suggested that the MOSH and SHCIB logos be added.

The pamphlet is a short term tool to help educate the public on what SHCIB is and does. CIB is about taking pride and being involved in the community.

Names and telephone numbers of committee members were approved by the committee. MOSH staff will assist with pamphlet.

5.11 Zinnia

Approach McLean's Home Hardware about the donation of Zinnia seeds.

6. Communications

6.1 Resignation letter from Bev Prout was shared with the committee. All the committee members thanked Bev for all her hard work and dedication on the committee. Bev was an asset to the committee and her contribution to SHCIB will be missed.

New Business

- A. Glenn and Dorothy will try to arrange the pick-up of the free perennials.
- B. Cathy started a discussion on when we will do our yearly report to council and presentation to council of the 2017 National 5 Blooms plaque. We will try to have the pamphlets, any important dates, and all contest information ready for December 18th. MOSH staff will prepare the PowerPoint Presentation.

7. Adjournment

Motion: 22-2017
Moved: G. Nicholson
Seconded: D. Henderson

That the South Huron Communities in Bloom Committee hereby adjourns at 7:52 p.m., to meet again on December 6, 2017 at 6:30 p.m. in the Verity Room, Olde Town Hall or at the Call of the Chair.

Disposition: Carried



Cathy Seip, Chair



David Atthill, Recording Secretary