

Hanna In Bloom Council Committee  
Regular Meeting  
Town of Hanna Meeting Room  
Wednesday June 14, 2017 @ 7:00 p.m.

**Members Present:** Lou Lallier, Donna Buchfink, Jason Smith, Pam Berry, Jerry Kruse, Patty Blocksom, Gwen Snell

Regrets: Karen Frobb, Jackie Hensel, Will Warwick, Jordan Moench

Meeting was called to order at 7:02 p.m.

**MOTION: J. Kruse – J. Smith**

That the minutes of May 10, 2017 be approved as circulated.

**Carried.**

**Business Arising:**

Water Barrel Draw is extended to July 14, 2017 at Super A, Freson Bros. and Home Hardware.

Seedy Saturday was cancelled due to low registrations.

Jason Smith will follow up with speaking with a potential volunteer for CIB scrapbooking.

Gwen will follow up with Big Country Waste.

**MOTION: P. Blocksom – D. Buchfink**

That the "Blooms to You" Program be run eight weeks from July 2 to August 26 at a cost not to exceed \$200 and further, that residential winners be made aware of the Home Hardware Backyard Contest.

**Carried.**

**Financial Report:** Balance as of May 31, 2017 is \$1,706.51

**Correspondence:**

National CIB judges Itinerary received for July 24 – 26, 2017.

National CIB Symposium September 13 – 16, 2017 information received

**REPORT:** Director Snell reported that she had confirmed the dates with judges Lucy Chang and Louise Dumouchel. Judges were sent photos of the Cemetery angel project and a photo of the RBC Hanna branch volunteers at Hector King Hunter Park planting.

**MOTION: J. Kruse – P. Berry**

That Jason Smith be elected as Treasurer.

**Carried.**

**MOTION: D. Buchfink – P. Berry**

That the financial signing officers shall be the President, Treasurer, and Director of Community Services with two of three signatures required.

**Carried.**

**MOTION: J. Smith – D. Buchfink**

That Hanna in Bloom adopt the revised Terms of Reference as amended.

**Carried.**

**DISCUSSION: Judges reception**

It was determined that the judges reception will feature fruit and muffins and be held at the town office in the afternoon of July 24 - directly following their arrival into the community.

**MOTION: J. Moench - J. Smith**

That Hanna In Bloom hold the barrel draws June 16.

**Carried.**

**ACTION:** Lou Lallier will confirm the two yard/garden homes for the tour and provide the addresses and contact information to be included in the judges package.

**JUDGES GIFTS:** Director Snell indicated that the Town of Hanna will provide two gifts for presentation at the July 25<sup>th</sup> Supper at the Golf Course.

**ACTION:** Director Snell will check on the amount of notice required for the Steak Supper at the Golf Course. Reminder to all members to attend.

**ACTION:** Director Snell will ensure that our delegates are registered for the National Communities in Bloom in Ottawa in September.

**ACTION:** List of places with graffiti in the community will be developed and forwarded to the Director of Protective Services for follow up to ensure that they are addressed.

**MOTION: J. Smith – P. Berry**

That an appropriate tree be selected for the “caboose bed” located at the Visitor Information Centre at a cost not to exceed \$200 in total.

**Fund Raising BBQ at Super A:** Donna Buchfink, Jerry Kruse and Jason Smith have volunteered to work at the June 30<sup>th</sup> event.

**Next Meeting:** September 20, 2017

OR earlier at the call of the President if required.

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President

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Secretary