

Minutes
Seaforth Business Improvement
By Zoom
Wednesday, September 7th, 2022 5:30 pm

Present:

Directors: Maureen Agar, Deputy Mayor Bob Fisher, Shelly Stanley, Bevin Witmer, Randy Nixon, Kelly Miller
Municipal Staff:
Guests:
Regrets: Laurie Guichelaar, Shannon Craig

1.0 Welcome everyone by Chair Shelly.

2.0 Adopt Agenda for September 7th, 2022:
Moved by Bevin Witmer to accept agenda of September 7th, 2022, seconded by Randy Nixon. Carried.

3.0 Deputations:
None

4.0 Minutes of June 8th, 2022

Moved by Bob Fisher, seconded by Bevin Witmer to accept minutes of June 8th Meeting, 2022. Carried.

5.0 Declaration of Conflict of Interest: none

6.0 Business Arising from Minutes:

(6.1) Shop to Win: Going smoothly and always over 250 entries each month.

(6.2) 'Reuse, Recycle, Refurbish' SLED Grant: Power Point presentation has been prepared but not quite finished project yet. Need to get some written statements from people and advertise SLED grant and what has been done. I have talked to many people in town. The sunshade is being utilized for sitting and visiting. Greenery is looking nice but discussion on more flowers etc. needs to be done. I am going over to Huron Ridge to speak to them about flowers that will do better in our wrap around planters too. Need to put a couple of radio ads on thanking SLED funding for support. Mini murals are being commented on. Hoping to get some 'Winter scenes' to put in frames for winter. Gathering receipts and writing final report for the SLED funding.

(6.3) Summerfest:

Summerfest was a resounding success. Secretary Maureen sent final tally of costing to you so you can see what the event costs. Brenda Campbell was thanked with tickets to 'Ribfest'. The amount of work she put in to make it so successful was truly amazing. If we are looking at having a Summerfest 2023 and hopefully having Brenda organize it, we need to give her a budget sooner rather than last minute!

7.0 New Business

(7.1) Radio Ads: Director Shannon Craig will be asked to modify radio ads and will add tag lines for Christmas, Santa Claus Parade and 'Ladies Night Out' for the coming months.

(7.2) Annual Meeting:

We need to work on draft budget for 2023 and set date for Annual Meeting. Last year's Annual Meeting was Wednesday, October 27th via Zoom. Secretary Maureen feels that a 'in person' Annual Meeting would be ok this year at this point. Town Hall would be best.

Need someone to work on draft budget with Secretary.

Directors Shelly Stanley, Maureen Agar, Laurie Guichelaar, Bevin Witmer, and George Hatjoulis terms are up (2021-2022). Laurie has not attended any meetings. Randy Nixon, Shannon Craig, and Kelly Miller stand for 2022-2023 term.

(7.3) **Flags at Queen's property:** Secretary Maureen was thinking of putting flags at the garden at the Queen's property garden. Was wondering if putting a Poppy flag up during October to Remembrance Day as ok. Thinking of Canada Flag, Municipal Flag, Huron County Flag.

8.0 Unfinished Business-

(8.1) Eisler Mural placement:

Pushing Artech to put up the Eisler mural. They are short of help so trying to work it in.

(8.2) Banners on Main Street:

Talked to CAO and will hopefully be ordering them soon.

(8.3)

9.0 Correspondence-

none

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10.0.

Next Meeting:, Call of Chair

11.0 Adjournment

Moved by Bob Fisher, seconded by Bevin Witmer at 6:25 pm to adjourn meeting.