



Heartland Beautification Committee Agenda November 3, 2016 at 11:45 Stettler Recreation Centre Board Room

2016 Projects

*Community Gardens
Environmental Action
Downtown Park
Stettler Blooms
Banners & Signage
Tidiness
Parks and Trees
Heritage Conservation*

1. Agenda/Agenda Approval
2. Confirmation of the October 6, 2016 HBC Minutes
3. Business Arising from the October 6, 2016 HBC Minutes
4. Statement of Revenue & Expenses as of October 30, 2016
5. Communities in Bloom Symposium
6. Sub-committee reports
 - a.) Community Gardens
 - b.) Environmental Action
 - c.) Downtown Park
 - d.) Stettler Blooms
 - e.) Banners and Signage
 - f.) Tidiness
 - g.) Parks and Trees
 - h.) Heritage Conservation
7. Correspondence-
none
8. Next Meeting - December 1, 2016
9. Adjournment

"Keeping Stettler Clean and Green"

MINUTES OF THE HEARTLAND BEAUTIFICATION COMMITTEE MEETING
October 6, 2016

Present: Chairperson Rob Spencer, Councilor Sean Nolls, Graham Scott, Sue-anne Hennessey, Lee Penner, Jacqui Newton

Call to Order: Chairperson Rob Spencer called the meeting to order at 12:10 pm

1. **Additions/Agenda Approval**

Moved by R. Spencer that the agenda be approved as presented.

MOTION CARRIED
Unanimous

2. **Confirmation of September 1, 2016 HBC Meeting Minutes**

Moved by Chairperson Rob Spencer that the Minutes from the September 1, 2016 Heartland Beautification Committee Meeting be approved as presented.

MOTION CARRIED
Unanimous

3. **Business Arising**

None

4. **Statement of Revenues & Expenses**

Moved by R. Spencer that the Statement of Revenue and Expenses be approved as presented.

MOTION CARRIED
Unanimous

5. Communities in Bloom Symposium

Rob and Gillian are registered. Will has or will be registering under town council budget. Rob mentioned that there will still be budget money if anyone else wanted to attend the symposium. Stettler was nominated for Heritage Conservation award this year.

6. Elections

R. Spencer was nominated for chair and position was given by acclamation
G. Fix was nominated for vice chair and position was given by acclamation

7. Downtown Park Naming

Councilor W. Brown had expressed interest in just adding "Memorial Park" under Carl Stettler's name on the monument that is there. This could reduce the concerns about the appearance of the monument. The committee agreed that "Park" was appropriate but there are already too many "memorial" parks in Stettler.

L. Penner Motioned to have discussion with Council about adding the word "Park" on the existing memorial under Carl Stettler.

Seconded by S. Hennessey.

MOTION CARRIED
Unanimous

8. Memorial Tree Park Monument

Approximately \$6000.00 is needed to purchase a new monument for the Memorial Tree Park at the cemetery. The money collected from people for donations is put into operations budget and then trees are purchased for the park out of the parks budget. Lee suggested that this money is requested from council as a separate item from the beautification budget and that a separate item line is created in reserves from the purchase of tree park donations so that the committee does not have to request this money again. L. Penner and S. Nolls will bring this to council in Capital Budget.

9. 2015 Projects

a) Community Gardens

- Food bank spot did well and was cared for by several volunteers
- R. Spencer will get kids to remove stakes and twine from the gardens and L. Penner will arrange for the parks crew to remove sunflowers and corn
- R. Spencer will pull and pile tall stuff and the parks staff will work up the rest

b) Environmental Action

-Repair Café went well. The purpose was to get advice from the volunteer experts and fix items themselves but the knife sharpening was a little different as they could not allow people to use the knife sharpening machine. The insurance purchased did not cover this local expert doing this. May have to not include knife sharpening next year or check to see if he has his own insurance.

-S. Hennessey said they were thinking of having the repair café possibly twice next year. S. Nolls said not to plan anything as of yet as there is further discussion needed with the Town's insurance company before they proceed.

c) Downtown Park

No Report

d) Stettler Blooms

R. Spencer would like input on other ways to get people to attend information sessions. S. Nolls suggested doing them in conjunction with other events.

R. Spencer would like to do a councilor container contest. Will look into this further at a later date.

e) Banners and Signage

W. Brown tried to clean the banners that we have and it didn't work out so we will need to purchase new ones out of the 2017 Beautification budget.

f) Tidiness

As we have no one to look after tidiness this year, S. Nolls suggested we work at it as a committee.

g) Parks and Trees

No report

h) Heritage Conservation

No Report

6. New Business- None

7. Correspondence

The committee decided to stick with their own clean up event rather than join the Pitch-in promotion.

8. Next Meeting

November 3, 2016

9. Adjournment- 1:09pm

Nov. 7, 2016

GREEN TIP OF THE WEEK

"Soap and water"

Anti-bacterial soaps encourage bacterial resistance to antibiotics which leads to antibiotics no longer being effective. Regular soap and water is the best way to wash your hands.



No one can do everything. Everyone can do something.

Sponsored by the **Heartland Beautification Committee**

Nov. 14, 2016

GREEN TIP OF THE WEEK

"Walkpool"

If you live less than a mile from the school, arrange a "walkpool" or a "walking bus," where parents rotate chaperoning a group on foot (or by bike) to and from school. You'll save gas, reduce emissions, and you and your kids will get some exercise and maybe make some new friends in the process.



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Nov. 21, 2016

GREEN TIP OF THE WEEK

"Where do I take it? A-Z List"

Not sure where to recycle something in the Stettler area? Looking for re-use possibilities? Wanting to responsibly dispose of a toxic item? Check out our "*Where do I take it? A-Z List*" for where to take over 600 items locally. www.stettler.net or www.stettlercounty.ca

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Nov. 28, 2016

GREEN TIP OF THE WEEK

"Create memories, not garbage"

For gifts this holiday season, invest in creating memories, not garbage! Try gifts of time: child minding for a busy parent or dog walking. Give lessons for singing or skiing. Buy event tickets to attend together. Memories never end up in the landfill.

No one can do everything. Everyone can do something.

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HEARTLAND BEAUTIFICATION COMMITTEE
FINANCIAL STATEMENT

REVENUE:												REVENUE
2016	VENDOR	DESCRIPTION		Donations			Other		Grant			BALANCE
				1-64-03-00-590			1-64-03-00-560		1-64-03-00-850			
Mar 3rd	P&L	Hall Rental					(20.00)					
April	P&L	Garden Plot rentals					(485.00)					
May	P&L	Garden Plot rentals					(95.00)					
Sept 27	Repair Café Donation			(97.00)								
	Total YTD Revenue			(97.00)			(600.00)					(697.00)
	Revenue Budget			-			-					-
	Revenue Budget (over)/under			97.00			600.00					697.00
EXPENSE: 2-64-03-00-519												EXPENSE
2016	VENDOR	DESCRIPTION	Contingency Meetings	Heritage Conservation Downtown Park Sub	CIB Competition Travel & Subsistence	HBC CIB Membership	Community Gardens Subcommittee	Environmental Action Subcommittee	Tidiness Subcommittee	Parks & Trees Subcommittee	Stettler Blooms Subcommittee	BALANCE
			2-64-03-00-519	2-64-03-01-00-519	2-64-03-02-00-211	2-64-03-02-00-214	2-64-03-03-00-519	2-64-03-04-00-519	2-64-03-05-00-519	2-64-03-06-00-519	2-64-03-07-00-519	
Jan 7th	Robinson, Holly	HBC Jan 7th Meeting	68.58									
Feb 1st	Stettler Board of Trade	Trade Show BOOTH	295.00									
Feb 25th	Eccolad	Cig Butt Containers						388.00				
Feb 4th	Robinson, Holly	HBC Feb 4th Meeting	80.00									
Mar 3rd	Penner, Lee	Misc Food Supplies							50.70			
Mar 10th	Heartland Promotions	BYO Bag Signs						75.00				
Mar 14th	Heartland Promotions	Cig Receptacle Stickers						15.00				
Mar 14th	Grace Fix	Repair Café Starter Kit & Support Materials						74.98				
Mar 14th	Kathy's Printing Service	Trade Show Tokens						756.00				
April 7th	Robinson, Holly	HBC Mar 3 & Apr 7 Meeting Lunch	181.91									
April 18th	Spencer, Robert	Community Garden Materials					32.44					
April 1st	Kathy's Printing Service	GreenTIPS in Heartbeat						30.00				
April 18th	Grace Fix	Rain Barrel for Trade Show						85.99				
April 18th	Wm E Hay Secondard Campus	Compost Bin						50.00				
April 7th	Kathy's Printing Service	Spring Clean up Ad							50.00			
April 15th	Kathy's Printing Service	Earth day banner							105.00			
April 18th	Stettler Regional Board of Trade	Earthday Prize							25.00			
May 3rd	Kathy's Printing Service	May Heart Beat Advertising						50.00				
May 3rd	Newcap Radio	Trash 2 Treasure Ad						100.00				
May 10th	Spencer, Robert	Community Garden Materials					287.11					
May 13th	Alberta Traffic Supply	Bins or own bag Signs						270.00				
May 13th	Ember Graphics	Community Garden Signs					250.00					
May 13th	Spencer, Robert	Community Garden Materials					158.72					
May 20th	Robinson, Holly	HBC Meeting Lunch	80.00									
May 27th	Black Press Group	Trash 2 Treasure Ad						302.25				
May 27th	Stettler Regional Board of Trade	2017 Trade Show Booth Deposit							275.00			
June 2	Robinson, Holly	HBC Meeting Lunch	94.29									
June 2nd	Spencer, Robert	Community Garden Materials					268.44					
June 22nd	UFA (AAMDC)	Community Garden Supplies					127.35					
June 2nd	Heartland Promotions	Arrive by Bicycle Signs						125.00				
June 22nd	Alberta Traffic Supply (AAMDC)	Idle Free Signs						364.64				
June 22nd	Black Press Group	Home & Garden Advertising									542.25	
July 11th	Fischer, Malcolm	Pick up CIBC Judges from Airport			226.23							
July 12th	Spencer, Robert	Drive CIBC Judges to Red Deer			77.15							
June 21st	Spencer, Robert	Painting Supplies					120.92					
June 27th	Newcap Radio	Walk N Roll Advertising						40.00				
May 10th	Heartland Promotions	W's Go Bagless Signs						105.00				
July 4th	Spencer, Robert	Binders, Dividers, Memory Sticks							52.67			
June 30th	Black Press Group	Walk N Roll Advertising						754.20				
June 7th	Action Plumbing	Water Tank Valve					30.44					
July 6th	Kathy's Printing Service	May/June/July Heart Beat						30.00				
July 11th	Brenda's Country Catering	CIB Dinner			645.75							
July 11th	Brenda's Country Catering	CIB Lunch			375.50							
July 30th	Penner, Lee (Pethy Cash)	HBC Meetings	22.86									
Aug 5th	Corporate Payment Visa	CIB Dinner/Rooms for CIB Judges			568.30							
May 18th	Clearview School Division	Compost Bin						50.00				
June 26th	Newcap Radio	Walk N Roll Advertising						198.00				
June 26th	Newcap Radio	Walk N Roll Advertising						410.00				
Aug 31st	2018 CIB Membership	CIB				815.00						
Aug 31st	Misc Events	Misc Events Accruals Carry fwd							275.00			
Sept 7th	Heartland Promotions	Repair Café Signs							235.00			
Sept 13th	Saskatchewan Parks & Rec	CIB Symposium			829.00							
Sept 13th	Clearview School Division	Sign Materials						122.72				
Sept 16th	Heartland Promotions	Butt Stop Stickers						20.00				
Sept 20th	Rushton Agencies	Repair Café Insurance							230.00			
Sept 26th	Fix, Grace	Repair Café Frames & Food						120.46				
June 20th	Robinson, Holly	Meeting Lunch	61.91									
Sept 1th	Robinson, Holly	Meeting Lunch	98.10									
Oct 6th	Robinson, Holly	Meeting Lunch	86.67									
Oct 26th	Peavey Mart (Visa)	Pest Moss					391.76					
Sep 20th	Newcap Radio	Repair Café Advertising						100.00				
Sep 15th	Woodcraft by Dave	Repair Café Signs						10.00				
Oct 3rd	Kathy's Printing Service	Oct Heart Beat Green Tips						30.00				
	Total YTD Expense		1,069.32	-	2,721.93	815.00	1,667.18	4,912.24	1,063.37	-	542.25	12,791.29
	Expense Budget		2,200.00	2,000.00	5,000.00		5,000.00	5,000.00	1,000.00	1,000.00	1,000.00	22,200.00
	Expense Budget (over)/under		1,130.68	2,000.00	2,278.07		3,332.82	87.76	(63.37)	1,000.00	457.75	9,408.71
												Budget
												Actual
												Total YTD Revenue
												(697.00)
												Total YTD Expense
												22,200.00
												12,791.29
												Net: Revenue - Expense
												(22,200.00)
												(13,488.29)