

SHEDDEN COMMUNITY DEVELOPMENT CORPORATION
MINUTES OF
August 22, 2007

PRESENT:	Ted Clague	President
	Jean Grenier	Vice-President
	Jocelyne Bishop	Secretary-Treasurer
	Rick Story	Director
	John Bois	Director
	John Raniowski	Director
	Liz Brownrigg	Events Co-ordinator

EXCUSED:	Jeannette D. Lortie	Director
	Pam Lortie	Recording Secretary

ABSENT:	Diane Boulrice	Director
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The President called the meeting to order at 7:08 p.m. and asked for disclosure of pecuniary interest and general nature thereof. None was disclosed.

Resolution #07-69

Moved by: John Raniowski

Seconded by: Jean Grenier

Resolved That the agenda be accepted as presented.

Carried

Resolution #07-70

Moved by: Jean Grenier

Seconded by: John Raniowski

Resolved That the following minutes be accepted as presented:

- a. Minutes of Regular Meeting – June 20, 2007

Carried

Reports:

Resolution #07-71

Moved by: Rick Story

Seconded by: John Raniowski

Resolved That the following reports be accepted as presented:

- a. Disbursement Sheet for the period ending June 30, 2007
- b. Trial Balance to June 30, 2007

Carried

Correspondence:

Discussion took place on the Spanish Market.

- i) Hydro Connection – too costly (monthly service charge) If needed, we will look at a generator.
- ii) Parking at the Market
 - Available Hwy 17 & Trunk Road (left) – lot not in use
 - Signs made “no parking” on side of market – Trunk Road
 - need new signage for next year

New Business:

- conduit pipe should be covered with gravel
- guide wire needs protecting, re: safety
- signage needs to be put up (van drove next to market and damaged mirror)
- market will be open till October (Thanksgiving weekend)
- picnic table left at market

Resolution #07- 72

Moved by: John Bois

Seconded by: John Raniowski

Resolved That Whereas the Shedden Community Development Corporation is not prepared to pay a monthly service charge for hydro at the Spanish Market, that the hydro meter not be installed at this time, but be looked at again for next season.

Carried

Resolution #07-73

Moved by: John Bois

Seconded by: John Raniowski

Resolved That Invoice 91525028, Electrical Safety Authority, for a general inspection for reconnection, regarding the Spanish Area Farmers’ Market be paid in the amount of \$121.90.

Carried

Resolution #07- 74

Moved by: John Raniowski

Seconded by: Rick Story

Resolved That Whereas the Electrical Safety Authority has indicated that there is concern with traffic running over conduit behind the Farmers’ Market that this area be barricaded to allow snowmobiles/ATV’s only.

Further be it noted that Public Works has been requested to cover the exposed conduit with gravel.

Carried

It was recommended that Jean Grenier should attend the next East Algoma Labour Force Advisory Committee meeting.

Resolution #07- 75

Moved by: John Raniowski

Seconded by: Rick Story

Resolved That Jean Grenier be reimbursed for his mileage to Elliot Lake on June 20, 2007 to attend an East Algoma Labour Force Advisory Committee meeting.

Carried

Discussion took place on where the petty cash should be stored. (Currently in the safe at the municipal office.

Resolution #07- 76

Moved by: Rick Story

Seconded by: John Raniowski

Resolved That a petty cash fund be established in the amount of \$100.00 for small purchases;

Further that this fund be kept in a secure area at the municipal office.

Carried

Resolution #07- 77

Moved by: Rick Story

Seconded by: John Raniowski

Resolved That Agreement #5329111 between Service Ontario and the Shedden Community Development Corporation and signed by the President and Secretary/Treasurer be noted.

Carried

Correspondence – Information

Resolution #07- 78

Moved by: Rick Story

Seconded by: John Raniowski

Resolved That the following correspondence be noted:

- a. Spanish Market – List of Current Vendors
- b. Spanish Market – Proceeds to Date
- c. Resolution of Town of Spanish Council – 07-540 – access to old train station
- d. Algoma Public Health – Newsletter – Spring/Summer 2007
- e. Canada-Ontario Business Service Centre – resources for business entrepreneurs

Carried

New Business:

Report from Liz Brownrigg, Events Co-ordinator.

- has visited local resorts – Brennan Harbour and Vance’s Resort – need more advertising
- should have a calendar of events
- research – government funding to increase activity level
- Canoe & Kayak club

- Deer Trail – maybe extend to marina
- Ontario Art Council – some interest
- complex not utilized enough
- market should extend hours
- look at concerts
- winter festival
- attended Pow-wow in Cutler

Recommend that Jean Grenier hire a student to set up the Market on Friday.

Shedden Corp. mail will be delivered to Liz by Jocelyne.

Resolution #07- 79

Moved by: Jean Grenier

Seconded by: John Raniowski

Resolved That we do now adjourn to meet again on Wednesday, September 19, 2007 at 7:00 p.m. or at the call of the President.

Carried

The meeting adjourned at 8:50 p.m.

President

Recording Secretary