

**SHEDDEN COMMUNITY DEVELOPMENT CORPORATION
MINUTES OF
June 12, 2007**

PRESENT:	Ted Clague	President
	Jean Grenier	Vice-President
	Rick Story	Director
	John Raniowski	Director
	Diane Boulrice	Director
	John Bois	Director
	Pam Lortie	Recording Secretary
EXCUSED:	Jocelyne Bishop	Secretary-Treasurer
	Jeannette D. Lortie	Director

Mr. & Mrs. Lavallee attended the meeting.

The President called the meeting to order at 7:04 p.m. and asked for disclosure of pecuniary interest and general nature thereof. None was disclosed.

Resolution #07-57

Moved by: Rick Story

Seconded by: Diane Boulrice

Resolved That the agenda be accepted as presented.

Carried

Resolution #07-58

Moved by: Diane Boulrice

Seconded by: Rick Story

Resolved That the minutes of May 30, 2007 be accepted as presented.

Carried

Ted advised that he and Jean Grenier met with the Building Inspector since the last meeting. He advised that the building inspector suggested that a company be called in to clean up the mold. Ted advised the building inspector that there were no funds for this. As an alternative the Algoma Public Health is coming down on Thursday, June 14, 2007 to look at the CP Building regarding the mold problem.

Other items on the agenda:

Rules and Regulations of the Farmers' Market

Changes to Farmers' Market's received from the Algoma Public Health – there are requirements of both the market organizer and the vendors to complete forms and submit to Public Health, as well as food safety requirements.

Discussion took place on whether or not the market is a “Farmers’ Market”.

- Mrs. Lavallee advised that she has been speaking with Jonathon at Algoma Public Health.
- Hydro – Mrs. Lavallee advised not to bother hooking up at this time.
- Water – Only those who have food will require water and could bring their own from home, just have javex added.
- Washrooms – Porta-Potty would be acceptable.
- Tables – would have to wash down with javex. Would need 9 tables for this Friday.

Resolution #07-59

Moved by: Rick Story

Seconded by: John Bois

Resolved That the table fees at the 2007 Spanish Market be set at \$10.00;
That Market hours be set @ 8:00 a.m – 3:00 p.m. beginning Friday, June 15, 2007;
Further that a membership to Farmers’ Market Ontario in the amount of \$125.00, plus GST be paid;
And further that insurance in the amount of \$475.00 for the 2007 season be purchased.

Carried

The Recording Secretary advised that the insurance may not be in place for Friday. The Recording Secretary suggested that the vendors complete a registration form and requested a list of vendors from Mrs. Lavallee. Mrs. Lavallee was not prepared to give the names of the vendors at this time.

Resolution #07-60

Moved by: John Bois

Seconded by: Jean Grenier

Resolved That should the tables that are presently being stored at the CP Building not be accessible by Friday, June 15, 2007 for the Spanish Market then be it resolved that 10 tables be purchased.

Carried

The Recording Secretary will make changes to the Rules and Regulations regarding time and day that the Market is run and submit back to the Board for approval at their next meeting.

Resolution #07-61

Moved by: Diane Boulrice

Seconded by: Rick Story

Resolved That we do now adjourn to meet again on Wednesday, June 20, 2007 at 7:00 p.m. or at the call of the President.

Carried

The meeting adjourned at 8:10 p.m.

President

Recording Secretary