

SHEDDEN COMMUNITY DEVELOPMENT CORPORATION
MINUTES OF
June 20, 2007

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

The President called the meeting to order at 7:00 p.m. and asked for disclosure of pecuniary interest and general nature thereof. None was disclosed.

Resolution #07-62

Moved by: John Raniowski

Seconded by: Rick Story

Resolved That the agenda be accepted as presented, with the following additions:

- a. Town of Spanish Resolution #07-432 – re: Market for the 2007 Season
- b. Spanish Market – 2007 Season – List of Vendors
- c. Spanish Market – 2007 – Proceeds from June 15, 2007
- d. SCDC Trial Balance to May 2007
- e. East Algoma Labour Force Advisory Committee – Agenda of Meeting – Wed., June 20, 2007
- f. Spanish Market - discussion

Carried

Resolution #07-63

Moved by: John Raniowski

Seconded by: Jean Grenier

Resolved That the following minutes be accepted as presented:

- a. Minutes of Regular Meeting – May 16, 2007
- b. Minutes of Special Meeting – June 12, 2007

Carried

Reports:

Nil

Correspondence:

Resolution #07-64

Moved by: Jean Grenier

Seconded by: John Raniowski

Resolved That the Rules and Regulations Governing the Operation of the Spanish Market Association – Revised 2007 be adopted as presented.

Further that a copy of the said Rules and Regulations be distributed to all vendors at the Spanish Market for their perusal.

Carried

Resolution #07-65

Moved by: Jean Grenier

Seconded by: John Raniowski

Resolved That Invoice KH-49871-26196, Freelandt Caldwell Reilly LLP be paid in the amount of \$1,060.00 for the 2005 and 2006 audit.

Carried

Ted will look into whether or not an auditor is required for the Corporation.

Jean Grenier attended the Algoma Workforce Investment Committee meeting held in Elliot Lake today. The meeting was about the shortage of labourers in the area. There is going to be a Construction Technique program held in Elliot Lake this fall to try to alleviate the problem. The Committee is not government mandated, but is made up of mostly government workers. Jean would be interested in attending the next meeting, just to see if it is going to be of any value to this community.

Ted will speak to Bryan Mackay, Heather Pelky, Stoney Burton and Shawn Heard to see what their thoughts on this new committee are. Comments will be brought to the next meeting for the Board to decide whether or not it would be feasible to have representation on this new committee.

Correspondence – Information

Discussion on Spanish Market:

- John Raniowski indicated that the garbage bins have not yet been emptied since Friday.
- Flags – Jean Grenier has designed a flag holder for the building. He will mount and see how it works.
- Public Works will be grading and putting gravel in at the parking lot.
- A couple of groups have approached Council and have been given permission to clean up the Shoreline Discovery area at the CP Grounds.

- Jean indicated that all the vendors were very happy.
- Ted asked who would be available to help on Fridays. Only two were there last Friday morning. The area has to be swept and cleaned up before opening for the day. John Raniowski indicated that he be there in the afternoon.
- Confirm if the trailer is licensed.
- Jean advised that there was a site meeting at the CP Building yesterday. Jean's impression was that the building will not be able to be used, however the storage area could be. Rick advised that the storage area could not be used to store the tables. Rick advised that the water in the basement has dropped.
- Need storage building for the Farmers' Market supplies.
- John Raniowski spoke about publicity. People in town don't seem to be aware of what is going on in the community.

Resolution #07-66

Moved by: John Raniowski

Seconded by: Jean Grenier

Resolved That the Spanish Market be advertised in the North Shore Daily, as per ad attached.

Further that there be an upset limit of \$100.00.

Carried

New Business

Ted suggested that it is time to focus on projects:

- Welcome Package
- Farmers' Market
- Windpower/Greening of the Community
- School Closures
- Sale of the Surplus Property
- Tourism Brochure
- Events Co-ordinator
- Web-Site Co-ordinator

Ted has spoken to Bryan Mackay and he is checking on the eligibility of those who applied for the positions. The hiring committee will then be contacted to conduct interviews.

School closures – what direction are we going. Jocelyne advised that many libraries are moving into schools.

The Board agreed that the following should be looked at as projects over the next six months:

Short Term - Spanish Market
Long -Term - School Closure
Medium Term - Welcome Package – Just Spanish - what there is in Spanish –
Long-Term - Tourism Brochure – Regional
Events Co-ordinator
Web-Site Co-ordinator

Jean suggested that we need resources in order to work on these projects.

Ted will contact Jean Gauvin to meet with the SCDC in September.

Resolution #07-67

Moved by: Diane Boulrice

Seconded by: Jean Grenier

Resolved That the following correspondence be noted:

- g. Town of Spanish Resolution #07-432 – re: Market for the 2007 Season
- h. Spanish Market – 2007 Season – List of Vendors
- i. Spanish Market – 2007 – Proceeds from June 15, 2007
- j. SCDC Trial Balance to May 2007
- k. East Algoma Labour Force Advisory Committee – Agenda of Meeting – Wed.,
June 20, 2007

Carried

Resolution #07-68

Moved by: Jean Grenier

Seconded by: John Raniowski

Resolved That we do now adjourn to meet again on Wednesday, July 18, 2007 at 7:00 p.m. or at the call of the President.

Carried

The meeting adjourned at 8:45 p.m.

President

Recording Secretary