

**SHEDDEN COMMUNITY DEVELOPMENT CORPORATION  
MINUTES OF  
May 16, 2007**

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

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 #07-48**

**Moved by:** Rick Story

**Seconded by:** John Raniowski

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

- a. Discussion Paper – Information, Promotion and Welcome Package

**Carried**

**Resolution #07-49**

**Moved by:** Rick Story

**Seconded by:** John Raniowski

**Resolved That** the following minutes be accepted as presented:

- a. Minutes of Regular Meeting – April 18, 2007
- b. Minutes of Special Meeting – April 26, 2007

**Carried**

**Delegation:**

Jose Lavallee attended the meeting to discuss the re-establishment of the downtown market. Was at Blind River last year, would like to get Spanish going again. Mrs. Lavallee sells crafts, baking, fudge, peanut brittle, etc. Formally from Sudbury and used their market – too expensive for vendors. John Raniowski was at a meeting in Sudbury last month and they have just hired a Market Co-ordinator. Cost of \$4,500.00 in Sudbury. Would like to see the Market open on a Friday or Sunday, as Blind River is open on Saturday. Blind River – table and 2 chairs first time is \$15.00, then \$10.00 after that. Blind River doesn't have a Flea Market style, homemade items only. Mrs. Lavallee has spoken to Ed Furneau, Blind River's manager about the idea. Blind River has approx. 10 tables per week. Need variety of items to sell. Would like to see the Market

open from second week of June to the end of September. Will try to get 5-6 vendors together. Would ask the vendors if they would prefer Fridays or Sundays.

Phone cell: 849-5351 or home: 523-5534 (prefer)

Mrs. Lavallee made inquiries regarding:

Signage

Advertising – newsletter, community channel, North Shore Daily

Access to washrooms

Very anxious to get this going –

The Board will meet again with the Lavallee's on Wednesday, May 30, 2007 @ 7 p.m.

**Resolution #07-50**

**Moved by:** John Raniowski

**Seconded by:** Rick Story

**Resolved That Whereas** the Interview Committee has reviewed all applications for the Events Co-ordinator, conducted interviews, and made their recommendation; Therefore be it resolved that the President or Vice President and Secretary-Treasurer be authorized to enter into an agreement with Employment Ontario to retain the recommended candidate under Job Creation Partnership Proposal Number 4919106 for an Events' Co-ordinator for a period of one year.

**Carried**

John Raniowski spoke about the school capacity – he doesn't feel that the 3 classrooms in the basement should have been included in the calculation. Some ideas he suggested were a drop in centre, a study hall or move library into the school.

Jean Gauvin is the delegate for the Separate School board. Ted will call him to see if he is available to attend a meeting.

**Resolution #07-51**

**Moved by:** John Raniowski

**Seconded by:** Rick Smith

**Resolved That** Catherine & Robert Chorney be thanked for their offer of assistance in rejuvenating the Farmers' Market.

**Carried**

Discussion took place on a publication on information and promotion of the community of Spanish. This could be a project for the new Events Co-ordinator. Recommend that it go to print in the Spring of 2008. Split cost between SCDC (1/4) Town of Spanish (1/4) and EACFDC (1/2) – cost of \$6,000.00

**Resolution #07-52**

**Moved by:** John Raniowski

**Seconded by:** Rick Story

**Resolved That** the Council of the Town of Spanish and the East Algoma Community Futures Development Corporation be approached to see if they would be interested in participating in an information, promotion and welcome package for the Town of Spanish.

**Carried**

**New Business**

Budget was reviewed for the Events Co-ordinator. Need to purchase equipment. Also, need to have phone line installed, and internet set up. WSIB account has been reopened for SCDC.

**Resolution #07-53**

**Moved by:** John Raniowski

**Seconded by:** John Bois

**Resolved That** Ted Clague be authorized to open any accounts necessary to set up an office for the Events Co-ordinator.

**Carried**

John Raniowski attended a meeting of Markets in Sudbury on April 24, 2007.

- Legally should use Farmers' Market – can run into problems is named differently. Name it what ever you want, but keep “Farmers’ Market” in brackets.
- Notify Health Dept. if we open the Market. Concern about cross-contamination, keeping cold food cold, and hot food hot. Personnel and sanitation, hand washing centre, correct procedures for cleanliness.
- Sudbury running Saturday and Sunday – some vendors not available on one day or the other due to religious beliefs.

C.P. Building - are the washrooms available for use if the Farmers' Market should open?

**Resolution #07-54**

**Moved by:** Jean Grenier

**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 8:45 p.m.

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President

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Recording Secretary