

MINUTES

MARKSTAY-WARREN COMMUNITY DEVELOPMENT CORPORATION

GENERAL MEETING

THURSDAY, JULY 16TH, 2009
6:00 PM

MARKSTAY-WARREN COMMUNITY DEVELOPMENT CORPORATION
HEAD OFFICE
21 MAIN ST. S., MARKSTAY, ON

1. Opening Remarks by Chair

Chair Doug Reynolds welcomed everyone to the meeting.

2. Roll Call and call meeting to order

Attendance:

President/Chair:	Doug Reynolds
Vice-Chair:	Kathy Bennett
Directors:	Susan Frank (new director) Keith Keeping Bob McMurdy
Staff:	Lorraine Demore, Secretary/CAO

Called to order: Meeting was called to order at 6:08 pm

3. Disclosure of Pecuniary Interest and General nature thereof

None disclosed.

4. Resignation of member Daniel Ducharme

#2009-28

Moved by Kathy Bennett

Seconded by Bob McMurdy

That the Board of Directors accept with regret the resignation of Board member Daniel Ducharme.

CARRIED

5. Appointment of member – Susan Frank – term of office

#2009-29

Moved by Keith Keeping

Seconded by Kathy Bennett

That the Board of Directors welcomes newly appointed member Susan Frank for a term of two (2) years.

CARRIED

6. Adoption of minutes

1. Annual General meeting minutes dated June 3rd, 2009

#2009-30

Moved by: Keith Keeping

Seconded by: Kathy Bennett

That the Annual General meeting minutes dated June 3rd, 2009 be adopted as circulated.

CARRIED

2. General meeting minutes dated June 3rd, 2009

#2009-31

Moved by Keith Keeping

Seconded by Bob McMurdy

That the General meeting minutes dated June 3rd, 2009 be adopted as circulated.

CARRIED

7. **Markstay-Warren Hoedown and Fun Day minutes dated June 22nd, 2009 and July 9th, 2009**

#2009-32

Moved by Bob McMurdy

Seconded by Keith Keeping

That the Markstay-Warren Hoedown and Fun Day meeting minutes dated June 22nd, 2009 and July 9th, 2009 be adopted as circulated.

CARRIED

8. **CAO's report**

1. Municipal directory – financial report

As of this date the municipal directory costs to the Municipality and CDC is \$100 each. Factors: reduced cost for cover paper, more advertising, less paper due less pages, printing of fewer copies.

2. Farmer's market – MTO permit and relevant costs.

We would need to obtain an MTO permit for \$300 plus a sign permit depending on the size required to have a farmer's market in the Village of Hagar at the General Store or at the former location of the Green Hornet being across the General Store off of Highway 535 North.

Building and Land use Permits are required due to the set back requirements from the MTO right-of-way.

The Board requested that the CAO approach the MTO as to the property located at the Truck Stop – Kate's Kountry Kitchen between Hagar and Warren and the set back requirements and applicable permit.

Director Susan Frank to coordinate this endeavour if MTO is in favour of this location without going through the permit process. Susan will need a list of vendors, artisan currently available to assist with this event.

3. Petition to upgrade municipal phone lines – letter of support from the Municipality of St Charles

CAO advised that Rheal Forgette, owner of True 802 wireless is willing to assist with this endeavour.

#2009-33

Moved by: Bob McMurdy

Seconded by: Keith Keeping

That we acknowledge receipt of letter of support from the Municipality of St Charles dated June 18th, 2009 pertaining to our petition to upgrade municipal phone lines and broadband services.

CARRIED

4. Invitation to attend session hosted by Municipality of French River in Noelville – e-mailed on July 10th, 2009

No one was able to attend this session and the Board of Directors requested the CAO obtain information from French River as to the outcome of the meeting with the Ministry of Tourism's representative.

9. Correspondence

1. Sonja Flynn – letter dated June 11th, 2009 – annual public auction

#2009-34

Moved by: Kathy Bennett

Seconded by: Bob McMurdy

That we acknowledge receipt of letter from Sonja Flynn dated June 11th, 2009 pertaining to an annual public auction.

That she be advised to bring her ideas to the Warren Agricultural Society and keep the Board informed of her progress with this endeavour.

CARRIED

2. Warren Horse Club newsletter for July 2009 – circulated for the Board's review

10. New business

Sled dog races for 2010

Director Bob McMurdy inquired what was the status of the Sled Dog Races for 2010 and if we had any funds left over from the 2009 event.

CAO advised that a letter was sent last year to the Chair of the committee, Chantal Roberts that the CDC would not provide financial assistance of \$2500 for the future events, however would assist with marketing.

The event generated a surplus and Treasurer to provide a statement on the exact amount.

CAO to contact Mr. Lou Serre to discuss plans for the upcoming event in 2010.

Doctor Recruitment committee

CAO advised that the municipalities in Sudbury East and the Sudbury East Community Health Centre is meeting to form a doctor recruitment committee and the initial composition was to include a member of our CDC. The municipality of St-Charles's Council is not in favour of having members of the CDC from Markstay-Warren and the EDC from Noelville but only as a resource.

There will be upcoming meetings on this endeavour and CAO will keep the board informed on new developments.

11. Adjournment


#2009-35


Moved by: Kathy Bennett

Seconded by: Bob McMurdy

That the Markstay-Warren Community Development Corporation adjourn its proceedings at: 8:50 pm until the next meeting to be held on August 20th, 2009 at 6:00 pm.

CARRIED


Doug Reynolds - Chair


Lorraine Demore - Secretary