

MINUTES

MARKSTAY-WARREN COMMUNITY DEVELOPMENT CORPORATION

GENERAL MEETING

Tuesday May 5th, 2009
6:00pm

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

1. Opening Remarks By Chair

Interim Chair Doug Reynolds chaired the meeting due to the vacant president position.

2. Roll Call and Meeting Called to Order

Meeting was called to order at 6:30

President/Chair: Vacant
Vice-Chair: Doug Reynolds
Directors: Kenneth Burns - Absent
Keith Keeping
Kathy Bennett
Daniel Ducharme
Bob McMurdy - Absent

Staff: Lorraine Demore, Secretary/CAO
Monica Martikkala, Intern

* Monica Charron advised that she has changed her surname to Martikkala*

3. Disclosure of Pecuniary Interest and General Nature Thereof

None disclosed.

4. Adoption of Minutes

General Meeting minutes dated April 19th, 2009

#2009-13

Moved by: Dan Ducharme

Seconded by: Kathy Bennett

That the General Meeting minutes dated April 21st, 2009 be adopted as circulated.

CARRIED

5. Report from Intern

A. Municipal Directory

As of today, we only have 7 ads that total \$750. To increase the amount of advertising in the directory, Monica will send out more letters to surrounding businesses. If we do not get the response the Board is looking for, Monica will call all businesses who previously advertised. Also, a disclaimer will be put on the directory stating that all info is from the Sudbury and North Bay phone books and Canada 411, therefore the Municipality/ CDC is not responsible for any incorrect information. The directory will be completed at the extended date of June 30th, 2009.

6. Healthcare Fundraiser

The minutes of the April 29th fundraising committee meeting was presented to the Board. The Board would like to be kept up-to-date with all minutes from the committee meetings. The issue of insurance was discussed. Special events insurance may be worth getting because if there is a claim made at the event, it does not fall back onto the Municipality. If it is financially feasible, the Municipality will get insurance to cover the whole event including the horse events. If there is an incident, it will be easier to resolve with complete coverage under the Municipality. Lorraine or Monica will look over the different types of insurance and how much they cost. This info will be brought forward at the next CDC meeting.

7. Petition to Upgrade Municipal Phone Lines

Once a letter from the chair of the CDC has been written, the petition along with the letter will be sent to all surrounding municipalities and the CRTC. Add a phone number and a date when the petition will be collected at the bottom of the petition, and place the petition all over the Municipality. The petition will also be placed on-line with either an option to sign online or directions to the closest petition.

8. Set a Date for the Annual General Meeting

#2009-14

Moved by: Kathy Bennett

Seconded by: Dan Ducharme

That the Board of Directors hold their Annual General Meeting on Wednesday June 3rd, 2009 at 6:00pm.

CARRIED

9. New Business

The Farmers Market was discussed. A resident approached the CDC for help with a farmers market. A letter was sent out to all farmers within the area and an article was written in the newsletter calling all farmers for help and feedback. The Board likes this idea but they feel that the farmers market would work better in a central location. The

owner of the General Store in Hagar will be approached with this idea. We will need to know if land owner expects to be compensated. Another location would be at the corner of Sutcliffe and Hwy 17 and have the farmers market in conjunction with the Lion's yard sale. Also, the corner of Hwy 17 and Chain Lake Road or the vacant property at Hwy 535 and Hwy 17 (former Green Hornet location) could be a possible location. Last year, the CDC approached Kate's Kountry Kitchen and an agreement was made that each table would pay \$20 to Kate's Kountry Kitchen. This could also be an idea for this year's farmers market. The CDDC is able to contact Foodland Ontario for marketing materials and Eat Local for marketing materials. There have been a couple farmers who have contacted the CDC who are interested in this idea.

10. Adjournment and date of next meeting

#2009-15

Moved by: Dan Ducharme

Seconded by: Keith Keeping

That the Markstay-Warren Community Development Corporation adjourned its proceedings at 7:22 pm until the next meeting to be held on June 3rd, 2009 following the Annual General Meeting.

CARRIED

Doug Reynolds – Vice Chair

Lorraine Demore - Secretary