



SACKVILLE FARMERS MARKET INC. BOARD OF DIRECTORS MEETING MINUTES

August 10, 2022, via Zoom

Present: Gregory Burton, Kent Coates, Pete Stephenson, Crow Robichaud, Jessy Wysmyk, Judith Cane, Danielle Latour

Absent: Anthony Maddalena

Agenda Item	Comments	Outcome or Action Required
1 Call to order (Requires Quorum) and Approval of Agenda- Chair	-Pete moved -Judi seconded	Meeting called to order.
2 Approval of Agenda - Chair	-Judi moved -Pete seconded	Agenda approved.
3 Review Meeting Minutes	-Crow motioned to approve* -Judy seconded *Crow was present but unable to connect	Jessy to amend minutes to reflect change.
4 Market Manager Update - Danielle Latour	Danielle reviewed Market Manager's Report for July 2022 Power in Park: -Outlets for seasonal lights not considered viable option -Discussion regarding how to finance 50% of electrical quote to upgrade park power in 2022 -Consideration of whether power upgrades can be delayed until 2023.	Power in the Park: Danielle to confirm details of quote with Keiran Danielle to confirm availability of funding; Will reach out to board by email if help is needed



SACKVILLE FARMERS MARKET INC.

BOARD OF DIRECTORS MEETING MINUTES

<p>5 Harvest Supper Update</p>	<p>Harvest Dinner:</p> <p>-Dinner is moving forward, however a number of challenges exist related to permits and infrastructure</p> <p>-Tables: Moneris can't provide</p>	<p>Harvest Dinner:</p> <p>Danielle to check with Daybreak for tables</p> <p>Judith to Check with Curling Club for Tables</p> <p>Danielle to continue to pursue the requirements of having bbq on site. Crow to provide support.</p>
<p>6 Financial Report - Judith</p>	<p>Review of monthly finances from Judith.</p>	
<p>7 Location Committee</p>	<p>Review of discussion regarding the search for a permanent location.</p> <p>-Lighting in commons is poor; general feeling however is that the venue is adequate enough to stay there another year.</p>	<p>Danielle to contact legion regarding prices.</p> <p>Danielle to contact sackville commons to reiterate interest in venue rental over the winter.</p>
<p>8 Miscellaneous</p>	<p>Signage</p> <p>-Discussion continued on signage.</p> <p>-Alternative to permanent sign could be 3x3 sandwich board sign.</p> <p>-Suggested to pursue meeting with Town of Sackville (soon to be Tantramar) to discuss this and other Town-Market issues.</p>	<p>Signage:</p> <p>Pete to continue displaying his signs promoting his cafe and the market in strategic locations.</p> <p>Kent to send list of town-market issues including signage for review.</p>



SACKVILLE FARMERS MARKET INC. BOARD OF DIRECTORS MEETING MINUTES

	<p>Food Boxes</p> <p>-Danielle willing to give more time to see if other approaches could improve the program</p> <p>-Generally, however, the board doesn't consider the program worth the effort.</p> <p>-Suggestion to sideline food box program for the time being.</p>	<p>Food Boxes</p> <p>Danielle to honour existing commitments and then deal with food box program as she sees fit.</p>
9 Next Meeting Date	Time adjusted from 19h30 to 19h00	Sept. 14 @ 7pm
10 In Camera Session	Not recorded in minutes	
11 Adjournment	Judi motions to adjourn at 9pm.	