



SACKVILLE FARMERS MARKET INC. BOARD OF DIRECTORS MEETING MINUTES

June 8, 2022, via Zoom

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

Agenda Item	Comments	Outcome or Action Required
1 Call to order (Requires Quorum) and Approval of Agenda- Chair	Judith calls meeting to order Agenda ammended to include review of AGM minutes. Judith motions to approve agenda as ammended; Pete seconds; All in favour.	Meeting called to order at 7:32pm Agenda approved with ammendments.
2 Review Meeting Minutes	Jessy motions to approve the May minutes with ammendment to wording of motion; Gregory seconds; All in favour. AGM minutes reviewed and discussed.	11 May 2022 minutes approved.
3 Market Manager Update - Danielle Latour	Market moved to Bill Johnstone Memorial Park at the beginning of May. Danielle has been posting regularly on social media - engagement has increased. Interactive vedor map was created and posted to website and facebook page. Presently, power capacity at park does not meet vendor needs. Shelley Dixon and Danielle have met with Andrew Black to request a larger breaker for gazebo as well as additional receptacles along Main Street and main access path. Town is obtaining quote from electrician for work. Discussion was held about applying for grant to offset cost of	Danielle to contact town with link to interactive map.



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	<p>work for town if possible.</p> <p>Discussion was held about vendor fee structure.</p> <p>During most recent town budget meeting, market multi use building referred to as future 'special project'. Permanent location for market was ranked fourth in the community budget priorities survey. Council uncertain how budget will work with amalgamation.</p> <p>Theft of two vendor phones at June 4 market. Caution advised.</p>	
4 Harvest Supper Update	<p>Logistical and safety concerns about hosting Harvest Supper at the foundry site as stated in Live Bait grant were discussed. Alternative ideas include hosting supper at the Fall Fair where infrastructure is provided by the town, and collaborating with Live Bait to offer historical entertainment.</p>	<p>Danielle to send Harvest Supper grant application to board members for review.</p> <p>Danielle to meet with Live Bait to see how grant application can be amended to address concerns.</p>
5 Vendor attendance	<p>Vendor attendance significantly reduced on rainy day - concerns about consistency required to build market. Written attendance agreements with vendors suggested as possibility for the future.</p>	<p>Kent to write letter to vendors encouraging vendor attendance in all weather conditions to merit permanent building.</p> <p>Danielle to review cancellation policy.</p>
6 Financial Report - Judith	<p>Report postponed until next meeting. Improved financial outlook in May.</p>	
7 Location Committee	<p>Most recent presentation to town council went well. Uncertainty around budgeting process following amalgamation. New council to be</p>	<p>Anthony to include Danielle on email thread for Highway</p>



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	elected in fall, sworn in on January 1, 2023. Class D estimate needs to be updated to new council.	signage discussion with town. Anthony to set up location committee meeting soon. 2022 winter location to be discussed at next meeting.
8	In Camera Session	Not recorded in minutes
9	Adjournment	Meeting adjourned by Judith at 9:10pm. Next meeting July 13th 7:30pm.