



LOCAL SERVICES BOARD OF LORING, PORT LORING AND DISTRICT
PO Box 148, Port Loring, Ontario P0H 1Y0
www.loringlsb.com

Minutes of Board Meeting April 19, 2012

Attending: Al Dare, Mike Legault, Kerry Booth, Dan Feasby, George Walters, Nancy Wice, 2 community members

Meeting brought to order by Al Dare at 7:30 pm.

Conflicts: None declared

Minutes: The minutes of the March 15, 2012 meeting were read by Nancy. Motioned by Mike, seconded by Dan, to accept as read. All were in favour. Motion carried.

Correspondence: District of Parry Sound Social Services Administration Board (DSSAB) monthly meeting minutes.
March 2012 CERB report on 911 activity from the OPP.
A notice of a Bell 911 Webinar on May 15, 2012. Copy given to Mike.
Some brochures on the 211 service from Community Connections.

Financial Report: Financial report of March 31, 2012 was presented by Nancy. Motion to accept as read by Dan, seconded by George. All were in favour, motion carried.

Critical Path: Tenders needed for the dock contract and for the 911 sign installation from the waterways audit.

Bylaws, Motions

And Notices of Bylaws: None

Department Reports:

Finance & Administration: Nancy informs that the tax levy payment from the Ministry of Revenue has been received, and asks for a motion to make

the following transfers from the General account, as per the already approved budget:

\$1,750.00 to Contingency Reserve

\$1,750.00 to Infrastructure Reserve

\$35,000.00 to Infrastructure Reserve (previously loaned to Recreation)

\$4,000.00 to 911 (half of 911 budget)

\$29,786.00 to Recreation

Motion to transfer funds by George, seconded by Dan, all in favour, motion carried.

Marketing: The highway signs have been installed.

George reports that the website traffic is increasing, about double of last year at this time. Lots of people send him messages asking about real estate, and living in the area. George will set up the blog so that other board members can make entries.

Through Karl, George has received weather monitoring equipment donated to him by Valcom.

Safety: The 911 sign installation tender will be posted ASAP. The changes and additions will be submitted to Bell as the signs are installed. We will ask the successful applicant to give a weekly report on their progress.

Al and Mike will make the 911 signs needed before they start the drive around audit.

The fire department received a smoker building for training.

The deputy fire chief has retired, the position will try to be filled internally.

Library: The Library wants to put out a tender for someone to run the Summer Reading Program. We will put out the tender, as soon as we know if this person has to have liability insurance of their own.

Recreation: The video monitoring equipment is installed and running OK. We can go on the Internet to see the activity. Anytime some movement trips the motion detector, it starts recording. The video is stored for 30 days. The other quotes for the equipment were \$5,100.00 and \$4,300.00, both higher.

The playground equipment will be installed on April 30. Kerry will look after getting the sod removed in preparation. Sand will be put in after installation. We will not charge Danny for the missing phone, and he can pick up his last cheque from Nancy in exchange for the keys. We will learn from our experience this year, that next year we must have the worker's liability insurance in place before they start work. Nancy will purchase a new office phone, and an inexpensive wall mount phone for the workshop.

Jesse is not yet finished with the project, Kerry will send him a letter stating that it must be finished by end of May, or we will hire someone else to do it, and not pay him his holdback money.

Kerry will issue tenders for grass cutting, and for someone to finish the ground work at the Activity Centre.

There is a rumour that the Farmer's Market is coming to the Activity Centre, but no one has contacted Kerry yet.

Kerry will bring the rest of the LSB file boxes from the fire hall to the LSB office.

Infrastructure and Government Relations: A community member is working on a major solar project for his property on the East Road. Tara at NMDMF will send him a letter of support.

Old Business: None

New Business: It was briefly discussed about getting a new sign for the Activity Centre, similar to the one at the fire hall.
Nancy presented 11 bills to be paid:
Bell Canada \$111.71 (one month phone service)
Bell Canada \$58.77 (one month internet service)
Kerry Booth \$235.50 (towel holders, soap, PT, etc for Activity Centre)
Hydro One \$956.06 (Activity Centre hydro)
Nancy Wice \$400.00 (honorarium)
Danny Davis \$225.00 (final rink hours)
Booth Service Centre \$1,468.20 (7 times plowing/sanding in February & March, plus liability insurance)
City of Thunder Bay \$39.63 (2nd payment of property tax for Activity Centre)
North Bay Security \$4,539.69 (supply and install monitoring equipment, plus 3 months service)
George Walters \$60.00 (gas for travelling)
Price Signs & Decals \$4,375.36 (highway signs)
Motion to pay all bills by Dan, seconded by George, all were in favour, motion passed.
As well, the following bills, already approved were paid:
Argyle Fire Department \$151,150.00 (fire department budget)
Carr McLean \$336.07 (labels, etc for library)
Indigo Books & Music \$786.69 (library books)

Public Comment: A community member asked about Al and Mike doing the 911 drive around audit and asked if they will do it as volunteers. Al confirms that they are volunteering to do the work.

Meeting adjourned at 8:50 pm.

Next meeting will be on Thursday, May 17, 2012.

Prepared By
Nancy Wice
Secretary-Treasurer

Posted April 24, 2012