



LOCAL SERVICES BOARD OF LORING, PORT LORING AND DISTRICT

PO Box 148, Port Loring, Ontario P0H 1Y0

secretary@loringslb.com

Minutes of Board Meeting August 15, 2013

The minutes can also be viewed on our website: www.loringslb.com

Attending: George Walters, Dan Brooks, Mike Legault, Peggy Whitehead, 2 community members

Absent: Kerry Booth and Mike Buchanan

Dan nominated George to be Chairman, 2nd by Mike Legault, all in favour, motion carried.

Meeting brought to order by George at 7:35 p.m.

Conflicts: None

Minutes: The minutes of the July 18th, 2013 meeting was read by Peggy. Dan said that he saved \$92.00 on the phone and internet, not where I said the LSB phone and internet would be around \$92.00. Motioned to accept as read with amendments by Dan, 2nd by Mike Legault, all in favour, motion carried.

Correspondence: Email from the District of Parry Sound Social Services Administration Board for the minutes of June 13, 2013

CERB report for the month of July 2013

A letter from Ministry of Northern Development and Mines in preparation for the upcoming fiscal year, to be given to Kerry

A property owner called regarding why they were being billed for taxes. Dan said they should not have been and I will issue a cheque for \$124.79

A few requests regarding 911 signs; Dan has taken care of them

Financial Report: Financial report of July 31, 2013 was presented by Peggy. Motioned to accept as read by Dan, 2nd by Mike Legault, all in favour, motion carried.

Critical Path: All service contracts and invoices to be in by September 30, 2013

**Bylaws, Motions
And Notices of Bylaws:**

Motion to transfer from the HST refund to the appropriate accounts for operating reserves by Dan, 2nd by Mike Legault, all in favour, motion carried.

George asked about the bylaw for the dock. I said I could not find where there was a bylaw saying no public funding for the dock. George will check on this. Peggy said to rescind a bylaw we have to make a new bylaw to rescind the old bylaw.

Dan motioned that after the election meeting that we have a general meeting on September 12th, 2013, and this will be a separate meeting. Then we will have a final meeting on September 19th, 2013 to clean up loose ends before the next fiscal year, 2nd by Mike Legault, all in favour, motion carried.

Department Reports:

Financial: Dan had a meeting with the corporation of Blundell's Road and he gave Dan a site plan. There are 17 houses. Dan gave Peggy a list to invoice them for 16 signs and to order 4 signs for Blundell Road. Dan said that we are under budget and that the board is doing a great job. Dan has said we are still waiting to find out about municipal connect. Mike Legault said to order regular signs for Hilltop Road East and Shady Lane. Dan said to also order a 911 sign for someone that has paid. The tender for the sign installation must be completed by September 10th, 2013 and the invoice in to the LSB by September 15th, 2013.

Marketing: Everything is running good on the website. George got a new sensor for the weather station. A couple of people have contributed and George said this will go towards the cost of the sensor. George said he gets the data for the weather station from his house. There are quite a few people asking questions from the website. There is something he can get that lets you know when and where the lightning strikes and this would be good for the fire department. Next year George is checking on changing the front page of the website.

Safety: Meeting next Tuesday, August 20th, 2013.

Library: None

Recreation: Mike Legault asked if Jesse Booth had started the LSB office. I said he has not and the completion date is September 30th, 2013.

Infrastructure and Government Relations: None

Old Business: Regarding the defibrillator, Mike said Luke Legault is still working on this. Dan will order the first aid kit and said it should be approximately \$150.00. Jim called Carole Mantha and she said that all comments have to be in the minutes, but not word for word. Peggy said that according to the procedure handbook the recording of the whole discussion is not necessary; the recording of decisions and prescribed actions is.

New Business: Dan brought a quote for the digital phone system. Peggy is to check with Bell Canada to see if they can lower the price.

Peggy presented 10 bills to be paid.

Bell Canada \$103.50 (Phone)
Bell Canada \$63.85 (Internet)
Peggy Whitehead \$500.00 (Honorarium)
Hydro One \$292.01 (Hydro Activity Centre)
Albert Lamb \$360.00 (grass cutting)

Chris Clelland \$85.88 (work at the rink)
Angelina Marche \$80.00 (cleaning)
The City of Thunder Bay – Provincial Taxes \$40.75 (Taxes)
Paul Jamieson \$124.79 (LSB refund for vacant lot)
Argyle Lions \$300.00 (Hall Rental)

Motioned to pay bills by Mike Legault, 2nd by Dan, all in favour, motion carried.

Public Comment: Jim Berriau said the Board will do what they want and that the public should attend the meeting to find out what is going on. Jim Berriau asked if Karl Walter`s job should be tendered. Dan will work on a tender for next year.

Motion to adjourn the meeting by Dan, 2nd by Mike Legault, all in favour, motion carried.

Meeting adjourned at 8:50 p.m.

The next meeting will be on Thursday, September 12th, 2013 following the election meeting.

Prepared By
Peggy Whitehead
Secretary-Treasurer

Posted on August 21, 2013