



LOCAL SERVICES BOARD OF LORING, PORT LORING AND DISTRICT
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Minutes of Board Meeting August 18, 2011

Attending: Al Dare, Kerry Booth, Dan Feasby, George Walters, Mike Legault
Nancy Wice, Secretary-Treasurer, 1 community member

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

Conflicts: None declared

Minutes: The minutes of the July 21, 2011 meeting were read by Nancy.
Motioned by Mike, seconded by Dan, to accept as read. All were in favour.
Motion carried.

Correspondence: None

Financial Report: Financial report of July 31, 2011 was presented by Nancy. Motion to accept as read by Dan, seconded by Kerry. All were in favour, motion carried.

Critical Path: Election meeting date needs to be set, see "new business".

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

None

Department Reports:

Financial: The farm tax arrears account that we were going to send to the lawyer paid their arrears at the end of July, so all are now collected.

Marketing: George has met with MTO and the sign location approval is pending, just this side of Farley's Corners. The sign has to be 50' from the edge of the road. The website improvements are almost finished, should be up soon.

Safety & Library: The Fire Department has their new truck. The Fire Department's open house went well and was well attended. The first Library meeting will be August 30. The Library will be spending some of the surplus in their account to upgrade their computers. Mike is waiting for 911 sign payments from 2 people, Al suggests putting up the signs, and then billing them through their taxes on OPTA. Nancy gave Mike a new sign request for Lajoie on Boulder Drive. One other person on Boulder Drive inquired as to why Bell couldn't find Boulder Drive. It is determined that a street name sign still has to be installed. Since it is a private road, MTO will not install the sign, the LSB should do it. In the meantime, their access address for Boulder Drive is 93 Meadowland Road. Much discussion took place again on the problems with the 911 work not being done and submitted to Bell, we need to rectify this ASAP. Dan mentions that the 911 tasks should be paid jobs, not volunteer positions. There is a lot of work, and it is very important work, we should tender it all out. Dan Brooks gave a report on the work he has done so far in the waterways audit, he has metered 160 properties and has found 26 new properties with no 911 signs, and 60 signs that need to be changed. Dan will have his final report into the board by Sept 15, and at that time, Mike will immediately order the signs and posts needed in order to get that expense into the 2010-11 budget. Dan stresses that we should be using the tracking sheets as per the 911 Standard Operating Procedure. After the information is submitted to Bell, we will request an address listing from them in order to make sure they have all the necessary info. The current Board will prepare tenders and contracts for 911 data entry and sign installation, and will urge the new Board to immediately make use of them. We need to get all this work done and caught up, and then keep on top of it in the future!

Recreation: Jesse Booth has started the addition at the Activity Centre. He will be asking for an advance deposit. Kerry asked him not to disconnect the hydro until after Cornfest.

Albert Lamb will finish the grass cutting, as Luke Legault did not renew his insurance. All tenders should from now on ask for a copy of the insurance to be included with the tender, or it won't be accepted. George also notes that the tenders should state that the lowest bid will not necessarily be accepted.

Infrastructure and Government Relations: No report

Old Business: None

New Business:

All sets the date for the election meeting to be September 15, 2011, with a regular monthly meeting to follow. The new Board will meet October 6, 2011 at the firehall to appoint a chair.

Nancy presented 7 bills to be paid:

Argyle Fire Department \$600.00 (office space for one year)

Provincial Taxes \$42.04 (2nd installment of final for activity centre property)

Johanna McPherson \$298.57 (library books)

Despres Pacey Insurance \$143.64 (insurance to increase crime limit)

Judie Booth \$200.00 (library summer reading program)

Indigo Books & Music \$498.94 (library books)

BOS Imaging \$1,695.00 (advance for waterways 911 audit)

Motion to pay all bills by Dan, seconded by George, all were in favour, motion

passed.

George asked Nancy to send Beatty Printing a thank you for donating the fire truck picture sign to Trash & Treasure.

Public Comment: None

Meeting adjourned at 9:17 pm.

The next meeting will be on Thursday, September 15, 2011 at the Lion's Community Centre in Arnstein.

Prepared By
Nancy Wice
Secretary-Treasurer
2011

Posted Aug 24,