

Minutes of Board Meeting August 19, 2010

**The minutes can also be
viewed at
Our new website:
www.loringslb.com**

Attending: Alan Dare, Dan Brooks, George Walters, Mike Legault
Nancy Wice, Secretary-Treasurer
Absent: Kerry Booth

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

Conflicts: None declared

Minutes: The minutes of the July 15, 2010 meeting were read by Nancy.
Motedioned by Mike, seconded by George to accept as read. All were in
favour. Motion carried.

Correspondence: The Ministry of Revenue sent us about 500 copies of the
pamphlet "HST - What Changes & What Doesn't"
The OPP returned our copy of the signed CERB contract for our file.
Darrell Rogerson sent an e-mail that will be deferred to New Business.

Financial Report: Financial report of July 31, 2010 was read by Nancy. Motioned to
accept report by Dan, seconded by Mike. All were in favour, motion
carried.

**Bylaws, Motions
And Notices of**

Bylaws: none

Department Reports:

Finance & Administration:

The credit card will be applied for after the new board is in place.

Marketing:

George is working on marketing the website with Google. There is now a
calendar on the website for all events in the area to be posted. The website

is going good; there were 500 hits in one month. Karl sent a bill for his work on the website.

Safety/Library:

There are no library meetings over the summer. There have been no safety meetings this summer. The new fire truck delivery has been delayed until beginning of September. Money is tight to pay for it, Dan set up a donation box and pictures at Trash & Treasure.

The posts for the 911 signs have been ordered. The numbers and letters came in. Luke has installed 72 signs, still has 60 to go. Luke sent a bill for his work so far. Dan and Mike spent 7 hours yesterday on the 911 audit, still have Long Lake to Pine Grove Road left, and all waterways. There are about 130 new signs to be paid for and it would be helpful to have the payments for the new 911 signs and put that money back into the 911 budget. Nancy will make sure NMDMF explains how to do the billing through OPTA. Dan says there is easily 400-500 hours of data entry to put the new 911 info in the computer. He has had no answer from the school about co-op students. We should tender this work out. We will defer this tendering to the new board year and new budget. We need a procedure on when to start charging the LSB levy on new properties and the quickest way to go about it. Also when one property has more than one building with its own 911 number, we should be able to collect the levy for each 911 address. Nancy to find out how to do this also through OPTA. We need a bylaw stating this, new bylaw deferred to New Business.

Recreation:

Kerry had asked Nancy to prepare a letter to Rick Bain asking him to move his boat from the government dock, since this dock is for short term day parking only.

Marla and Kerry Booth have made a cash donation to the Rec Centre in honour of Sherry and Hartley Moore's anniversary.

Kerry is absent, but has sent his report, he has sent out the tenders for the Rec Centre septic tank and bed, it closes Aug 18, and contract will be awarded next week. Al mentions that there needs to be a review of the site plans before the contract is awarded, he will arrange site meeting with Kerry next week.

Kerry feels that with no budget and group in place to actively pursue a Heritage Centre that we should not proceed with this project at this time. We would like to thank Al Dare for the generous offer of the trailer, but decline it for now.

Government Relations & Infrastructure:

The sign for the firehall will be here in one week. Al asks Dan to have a spot planned to install it.

The Region 12 Tourism group has tendered out for a map to be done of the area, with the same quality as a highway map.

Robert Brooks is heading up creating an Oktoberfest for October 9 & 10. We were granted \$3,000.00 from the Region for this festival. There will be a committee meeting next week.

The Loring Restoule Business Association is in its 70th year of operation. Al asked Nancy to send them a letter of congratulations.

Old Business:

None.

New Business:

Darrell's e-mail outlined items that should still be pursued with the Ministry of Transportation: review of stop sign at Loring, review of speed limit, review of maintenance and why the highway west of Tornado's Road is not kept up to the same level as east. Also we should pursue the disposal of existing crown lots for public sale. Darrell has had no response from North Bay on the roads issues, maybe we should deal with Toronto? Al and Mike both advise that the MTO has done 3 separate traffic counts on the West Road and the traffic count is that much less west of Tornado's, that it is classified one grade lower in priority than the east side. Everyone who travels the road and finds that it is in poor shape, or in the winter not plowed, should phone MTO dispatch to complain. Al says the road will be resurfaced with tar and chip within the next 3 years. Concerning the shelf lots, Darrell feels that MNR Parry Sound is not opposed to parting with lots, but the North Bay District is concerning about fishing pressure on Wilson Lake, but the lots in question are on the Pickerel River and Toad Lake.

Much discussion took place on how to word the new bylaw for multiple 911 addresses on one property, finally settling on :

The Local Services Board of Loring, Port Loring & District shall have the authority to levy a fee to any structure or location, residential or commercial, that has its own 911 civic address. The Local Services Board of Loring, Port Loring & District shall have the right to determine whether a structure or location requires a 911 civic address.

We will have a regular board meeting on September 9 and the election meeting on September 16. Dan advises he will not stand for re-election, but the 3 other board members present will stand if nominated.

Nancy presented 6 bills to be paid:

Karl Walters \$1,300.00 (website set-up and work)

Luke Legault \$2,160.00 (install 72 - 911 signs)

Dan Brooks \$219.65 (911 audit expenses)

Indigo Books & Music \$499.51 (library books)

Nancy Wice \$1,350.00 (honorarium)

Hydro One Networks \$74.31 (rec centre hydro)

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

passed.

Public Comment:

Darrell comments that the Board this year worked hard and did a great job. He mentions that we should be sure when constructing the building at the activity centre that there is enough room for an office for the LSB.

Meeting adjourned at 9:30 pm.

The next meeting will be Thursday, September 9, 2010 at the Community Centre in Arnstein.

Prepared By
Nancy Wice
Secretary-Treasurer

Posted August 25, 2010