



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

Minutes of Board Meeting December 8, 2011

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

Meeting brought to order by Al Dare at 7:33 pm.

Conflicts: None declared

Minutes: The minutes of the November 24, 2011 meeting were read by Nancy. Kerry mentioned that the inspection that was to take place in November was the electrical inspection, not a septic inspection. Correction noted. Motioned by Mike, seconded by George, to accept as read with above correction. All were in favour. Motion carried.

Correspondence: CERB report on 911 activity for November 2011 from the OPP.

Financial Report: Financial report of November 30, 2011 was presented by Nancy. Motion to accept as read by Kerry, seconded by Dan. All were in favour, motion carried.

Critical Path: Up to date.

Opening of Tenders: No tenders were received for either Rink Attendant or Snowplowing. Kerry mentions that he only knows of one company in town that has the necessary insurance for snowplowing, but they declined to bid. It is decided that we will re-tender, and in the request say that we will pay for the added insurance rider for someone who will be willing to insure themselves as necessary. We will also re-post the rink attendant tender. Both tenders will close Friday, December 16 at noon, and we will meet at 2:00 pm to award the contracts.

Bylaws, Motions

And Notices of Bylaws: The bylaws to approve snowplowing and rink attendant were put on hold.

Department Reports:

Financial: The request for the NMDMF grant has been sent.
The 2010-11 books have been sent to the auditor.

Marketing: No report.

Safety: Most of the new 911 numbers have now been submitted to Bell. Mike has quotes for 100 posts/100 blank signs/300 numbers & letters/6 street signs, Seymour Graphics \$2,705.00, The Sign People \$2,945.00. He will place the order with Seymour Graphics. Trillium's prices are the same, but then we have to pay for shipping. We will get the stock in and work on getting the signs ready from the waterways audit and have them ready to install in the spring. The signs are made of improved signage material.

Nancy will prepare a form to be used for the next roadways audit.

Library: The library meeting for this month has not taken place yet. It is mentioned again that we should be making use of the smartboard in the Library, and they are looking for volunteers to be trained on the use of it.

Recreation: The Activity Centre building is not yet finished, we are waiting for the hydro to be re-connected, inspection was OK, then plumbing fixtures will be installed, and it will mostly be ready. Phone lines are in the process of being hooked up.

The flooding and rink equipment is in, Kerry will arrange for it to be picked up, or he will pick it up himself.

The playground equipment is ordered, we will pay for the equipment now, and the freight and installation when it is installed in the spring.

Al ordered the protective bars for the windows.

The North Bay Health Unit sent a package concerning drinking water, we will have to post signs saying that the water is not for drinking.

Infrastructure and Government Relations: Al will register the board members that are going to the training session in Sudbury in February. Al will host a Christmas luncheon for the board and the secretary on December 13.

Old Business: There is no bylaw in the books that outlines a policy for director's expenses. We will prepare one for the next meeting.

New Business:

Nancy presented 5 bills to be paid:

Sport Systems Unlimited \$5,454.51 (flooding and rink equipment)

Henderson Recreation Equipment \$19,542.22 (playground equipment)

Jesse Booth \$10,000.00 (advance for activity centre project)

Hydro One \$326.54 (Activity Centre hydro)

Nancy Wice \$400.00 (honorarium)

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

Library bills paid already approved by the library board:

Patti O'Handley \$200.00 (Petty Cash)

Walburg Zacherl \$205.63 (DVDs for library)

Indigo Books & Music \$17.64 (library books)

Brodart \$244.83 (magazine rack)

Public Comment: Mike mentions that the Lions are handing out Christmas baskets, so if anyone knows of someone who needs one, give him a call. More discussion took place on new 911 signs needed, including gravel pits.

Meeting adjourned at 8:33 pm.

The next meeting will be on Thursday, January 19, 2012.

Prepared By
Nancy Wice
Secretary-Treasurer

December 9, 2011

Posted