



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

Minutes of Board Meeting December 16, 2010

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

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

Meeting brought to order by Al Dare at 7:40 pm.

Conflicts: None declared

Minutes: The minutes of the November 17, 2010 meeting were read by Nancy. Mike mentioned that it was matting, not netting, that Pat Flick wanted to purchase. Motioned by Kerry, seconded by Mike to accept as read. All were in favour. Motion carried.

Correspondence: The Ministry of Citizenship and Immigration sent a letter calling for nominees for Ontario Volunteer Service Awards. Information will be available from this office.

The 911 Service Support Centre sent a notice about the new telephone area code being added to the 705 area. It is 249. Starting January 15, we will have to dial 10 digit numbers for local calls. Notice will be on website.

The Provincial Land Tax bills that recently were mailed out have had their due dates changed to January 31 and February 28, instead of 2 due dates in December. Notice is on website.

The NMDMF has finished reviewing the Northern Services Board Act. Copies of the Act and brochures are available on their website. For link, see the [LSB website](#).

Anne Marie LeRoy of NMDMF sent a message asking if we have completed an Investment Readiness Test. She will get back to us to explain what this is. She also wanted to know if the strategic plan from 2002 is still in place. Al said that it has not changed since Almaguin 2000 created it.

Financial Report: Financial report of November 30, 2010 was presented by Nancy. Motion to accept as read by Mike, seconded by Dan. All were in favour, motion carried.

Critical Path: Application for first half of NMDMF grant was to be in by December 10. It has not yet been sent, but Nancy will send it within the next day or two. Changes to the tax roll have to be in to OPTA by January 21, Nancy, with some help from Mike, will complete before then.

**Bylaws, Motions
And Notices of
Bylaws:** None

Department Reports:
Financial: None

Marketing: George is looking into signs and getting prices. He still needs a map of the area for the website. Al asks if he is looking into the social media for marketing, George is talking to Karl about that.

Safety & Library: The computer courses are running OK at the library. They will soon set up the Wii systems.

Recreation: The stage sections will be stored in a garage in Port Loring. There was one tender for snowplowing, Todd Fry at \$48.00 per plow. There was one tender for rink attendant, Jesse Booth. Both will be awarded contracts. Nancy will prepare a generic contract for both. Jesse will start making ice tomorrow, December 17. Kerry will tender the pouring of the cement pad in March or April. George said he would like to put all tenders on the website.

Infrastructure and Government Relations: Al has arranged a Christmas lunch for the board on December 22 at 12:00 noon at Roxie's Diner. Anne Marie LeRoy from NMDMF has told Al that the LSB cannot get involved in the ambulance issue, since LSBs are not permitted to handle any medical issues. It will have to be a community committee. For now, Al, Kerry and Dan Brooks have a meeting in Parry Sound in January. Apparently, there is also another separate community group being organized to meet with Norm Miller.

Al has met with Ann at the Britt Nursing Station. He will also meet with the chair of the Britt LSB to find out how they are funding First Response, since any funds used toward medical cannot be taxed to the public.

Al will also organize a meeting with other LSBs to try and make a list of priorities to be presented to NMDMF, there are 51 LSBs in Ontario, most with similar problems and complaints.

On behalf of the LSB, Al thanks the Argyle Lions for putting on the Seniors Christmas dinner. They did a great job and had about 140 people attend. Mike will pass along to Lions.

Powassan has developed an Area Family Health Team plan. They have included the Port Loring area up to the four corners in their plan. We will not be too fast to accept being included in their plan, because of the ambulance issue, and it could have a negative impact on the Nursing Station.

Darrell Rogerson is still moving forward on gathering information about becoming a municipality. He now has permission to view other area tax rolls, he just needs the Board's permission, Nancy will send him a letter. When this issue is presented to the public, it has to be prepared very carefully, and presented with all the facts.

Al mentions that the sign is up at the firehall and he is checking into solar lights for it.

Old Business: None

New Business:

Mike states that there will be a meeting on December 29 to start planning the Winter Carnival, and asks for use of the activity centre for skating and a possible small hockey tournament.

Nancy presented 4 bills to be paid:

Al Dare \$40.60 (lunch with Ann at Britt Nursing Station)

Nancy Wice \$1,200.00 (honorarium)

Hydro One Networks \$53.04 (rec centre hydro)

Port Loring Home Building Centre \$163.38 (materials for sign installation)

City of Thunder Bay Provincial Taxes \$40.00 (1st installment of final taxes)

Buchanan's \$61.97 (chain and lock for rec centre)

Ben Berger \$115.18 (refund for vacant property taxed in error)

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

passed.

Public Comment:

None

Meeting adjourned at 8:40 pm.

The next meeting will be on Thursday, January 20, 2011 at the Lion's Community Centre in Arnstein.

Prepared By
Nancy Wice
Secretary-Treasurer

Posted December 23, 2010