



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

Minutes of Board Meeting February 16, 2012

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

Meeting brought to order by Al Dare at 7:35 pm.

Conflicts: None declared

Minutes: The minutes of the January 19, 2012 meeting were read by Nancy. Motioned by Mike, seconded by Dan, to accept as read. All were in favour. Motion carried.

Correspondence: A notice from the Near North District School Board that the old Almaguin High School is for sale or lease.
Specs for the playground were received from Henderson Recreation, Nancy forwarded this to Kerry.
District of Parry Sound Social Services Administration Board (DSSAB) monthly meeting minutes.
New 2 year CERB agreement starting June 2012 from the OPP. A bylaw will be presented next month in order to approve the new agreement.
An e-mail from a community member asking for the total assessed value of Wilson Township. It is agreed that we can forward this info to him, as it does not violate any privacy issues, since he just wants the total value with no breakdown.

Financial Report: Financial report of January 31, 2012 was presented by Nancy. Motion to accept as read by Dan, seconded by Kerry. All were in favour, motion carried. Nancy asks for a motion to transfer \$35,000.00 to the Recreation account from the Infrastructure account, as agreed at a previous meeting. This amount will be repaid when the OPTA payment comes in. Motion by Mike, seconded by Kerry. All were in favour, motion carried.

Critical Path: Nothing due.

Bylaws, Motions

And Notices of Bylaws:

None

Department Reports:

Finance & Administration: Dan has researched about how to charge one property more than one tax levy if there are multiple dwellings on the property. We have to first ask OPTA to make the option available to us to designate a property as a trailer park, then have to be able to identify properties where there is more than one dwelling and they are owned by separate people. Nancy will ask OPTA to give us the option to designate trailer parks. Dan will obtain a copy of the law that defines trailer parks and separate dwellings.

Dan asks about liability insurance for Danny Davis. Danny hasn't provided it yet, Kerry will ask him again for his policy. A community member questions why Danny has so many hours. It is explained that he had many hours in the beginning in order to put in the ice, but also he has many more duties besides flooding the ice, scraping, shoveling, supervising, cleaning the bathrooms and change rooms among them. As well the ice is being used a lot more this year, and therefore needs more work.

Dan has researched the Municipal Freedom of Information and Protection of Privacy Act, and it basically means that we must keep everything private, and if someone asks for some information, the Board must decide if it can be provided without compromising anyone's privacy. Any request for information must be in writing, and if the request creates extra work, we can have the option to charge for it. A bylaw for the Privacy Act will be prepared for the next meeting.

Nancy completed the OPTA billing, there are 1753 properties being charged for a total levy of \$119.41.

Marketing: George had his wife and son do the artwork for the signs in order to save some money. He will ask Karl to send an invoice for artwork, but it will be much less than previously allotted, and this money saved will be appreciated. The signs will be up before the Victoria Day long weekend. George changed the size to 8' x 16'.

George had someone ask him who to complain to about the tar and chip job on the West Road, and was advised that it would be the MTO.

Safety: Mike picked up all the 911 signs, letters, numbers and posts.

The Legion has purchased through grants, a new defibrillator, which will be kept on the fire chief's vehicle, and 33 medical prep kits.

Parry Sound Health Department is implementing Phase 5 of their defibrillator distribution and 2 of our local churches will be getting one.

A community member mentions that she recently had to make use of the 911 service and was greatly impressed with the volunteers of the fire department who responded to the call.

Library: The library held the draw for the 2 people who can buy the old computers for \$100, they are Patti O'Handley and Julia Robertson.

There was some concern raised about authors now asking for fees for each time their e-books are checked out, but it was determined that this would not affect our library as we do not own the e-books.

Recreation: There have been 2 more attempted break-ins at the Activity Centre, with a couple of the doors being damaged. Kerry has a quote to supply and install monitoring for \$715.92, with a \$25 monthly monitoring fee, and a 2 camera video system for \$2,425.28. We will go ahead ASAP with this adding 2 more cameras. Nancy does not keep the computer at the Activity Centre office, and will not leave it

there until security is installed. A backup of the files on the computer is kept with Nancy.

The workbench for the 911 signs is built.

Jesse Booth still has a few things to finish up for the project.

Infrastructure and Government Relations: Al reports that the NMDMF conference in Sudbury was a very good and positive meeting. It seems that the government will be stepping back, and letting LSBs have more control, they will just be there to make sure we follow the Act.

Al invited Tara and Modori to come to town for a day of touring the town's facilities. Al said that most LSBs levys are significantly more than ours, some even double, so we should be proud that we are providing such value to our community.

The way that our Fire Department is set up is a model for other LSBs looking to change the way theirs are handled. This is a very valuable service in our community.

Al received an e-mail informing about the Ontario government has an online registration for all grants, Nancy will register, and then we will be informed about any upcoming grants that might be available to us.

Old Business: See More Graphics billed the LSB for a couple of signs for the Argyle Riders, we will pay the bill and invoice the snowmobile club.

New Business:

Hydro One is looking for completion of their agreement for granting us \$10,000.00 in 2008 to use for the Activity Centre. There are a number of documents and pictures that are required to be sent to them. Since at that time, there was a completely different board and secretary, we will have to do some work to come up with this. Kerry will try to find out some information.

Nancy presented 12 bills to be paid:

Bell Canada \$384.81 (phone installation and first month service)

Karl Walters \$616.00 (annual webhosting, domain registrations and ongoing updating)

Booth Service Centre \$610.20 (January plowing and sanding Activity Centre)

Hydro One \$344.77 (Activity Centre hydro)

Nancy Wice \$500.00 (honorarium)

George Walters \$40.02 (gas to go to sign shop)

Danny Davis \$765.00 (51 hours at rink Jan 30-Feb12)

Port Loring Home Building Centre \$ (materials for workbench, ladder)

Buchanan's \$179.93 (supplies for Activity Centre)

Minister of Finance \$310.00 (transport to pickup hockey nets)

Mike Legault \$40.00 (gas to pickup 911 signs and posts)

See More Graphics \$3,094.71 (911 signs, numbers, letters and posts)

As well, the following bills have been paid already:

Danny Davis \$667.50 (44.5 hours Jan 17-30)

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

Library bills paid already approved by the library board:

Burgi Zacherl \$302.30 (DVDs purchased)

Indigo Books & Music \$1,185.71 (library books and Kobo readers)

Southern Ontario Library \$565.00 (fee for e-book sharing for 2012)

Public Comment: None

Meeting adjourned at 9:00 pm.

Next meeting will be on Thursday, March 15, 2012.

Prepared By
Nancy Wice
Secretary-Treasurer
2012

Posted Feb. 26,