



LOCAL SERVICES BOARD OF LORING, PORT LORING AND DISTRICT

PO Box 148, Port Loring, Ontario P0H 1Y0

secretary@loringslb.com

Minutes of Board Meeting January 17, 2013

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

Attending:

Kerry Booth, Mike Legault, George Walters, Dan Brooks, Mike Buchanan, Peggy Whitehead, Secretary-Treasurer, 3 community members

Meeting brought to order by Kerry Booth at 7:30 pm.

Conflicts:

None

Minutes:

The minutes of the December 20, 2012 meeting were read by Peggy. Motioned to accept as read by Dan, 2nd by Mike Buchanan, all in favour, motion carried.

Correspondence:

An email of the minutes from the District of Parry Sound Social Services Administration Board for December 6, 2012 and December 13, 2012

An email from Ontario Sports and Recreation Communities Fund, Dan said this grant was for getting someone to come in and teach skating or hockey. They decided against this for this year.

An email from Marisa McCourt for a lunch and learn for Year End Tax Planning

An email for the 911 CERB report for the month of December 2012

Scotiabank sent a letter asking for a reply regarding a small savings account that is inactive and they want to know what to do with this account. Kerry said send the letter back to Scotiabank to reactivate it and when 2 members can go to the bank, they will close it and transfer the money to another account.

Darryl Rogerson sent an email stating some comments on December 20th, 2012 minutes. Regarding Rick Tremblay's letter Darryl mentioned that the Board has the ability to obtain the Power of Garbage plus other powers. In regards to the Power of water, we still have it, but do not use it. He suggests all available powers should be requested and used when appropriate. Kerry said this was not something they wanted to do at this time.

About his comments on Roberts Rules of order, according to the LSB Handbook, while the public may watch the proceedings and listen to the Board's deliberation, the opportunity to actively participate is at the LSB's discretion and such discretion must be exercised reasonably. The Board is encouraged to make rules and procedures about such participation.

Regarding the rink insurance, Kerry checked and each contractor has to have commercial liability insurance.

Regarding the bylaw 2012-15, this bylaw was a numbering error. However, I was informed that a bylaw was not required for a tender. I later found the information on Bylaw 2006-09 stating that the Board shall accept the successful bid by bylaw. The bylaw will be on the agenda at the next meeting.

About OPTA not being allowed to bill signs, Dan said the MNM said we could, but never asked OPTA about this and when we did they definitely said we could not.

Financial Report: Financial report of December 31, 2012 was presented by Peggy. Dan asked about the \$9,530.47 cheque to be deposited. I said it wasn't put in till January and will show up at the next meeting. Motioned to accept as read by Dan, 2nd by Mike Legault, all in favour, motion carried.

Critical Path: Provincial Land Tax Bills to be issued by February 15, 2013
Web site agreement renewal by February 15, 2013

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

Funding Agreement, Rink Attendant Bylaw, and Data Entry for 911 Emergency Database Bylaw will be on the agenda at the next meeting.

Department Reports:

Financial: On January 14th, 2012 Dan, Mike Legault and Peggy met with Terrilynne Bannon and Maureen Ryman from MPAC. It was a very productive meeting and they were more than helpful with our problem on getting the civic addresses to MPAC. Hopefully when we send them a civic address this will trigger them into knowing that there is a building on the property and will send someone in to assess the property. MPAC will let us know if this is possible. About the civic address, Dan is going to email a list by January 18, 2013 of missing civic addresses. In the future I will keep them updated whenever I get a request for a 911 sign. Regarding severances, Peggy will send a letter to the Planning Board requesting copies of notices of application and notices of decisions. We were billing 1753 and with the 911 signs it will go to 1831. Dan and Peggy will work on OPTA to add the missing properties for billing. We were trying to get Municipal Connect, however we are not allowed to have this. It is a program where you enter in the roll number and it automatically shows you the property on the map. I will send a letter to Norm Miller to see if he can help us get Municipal Connect. Dan had some correspondence from Mr. Fortin regarding address confusion and a request from MPAC regarding roll numbers and addresses. Dan called and cleared these up.

Marketing: Everything is running good. George called the Britt LSB about the website and they are happy with that. The website is running smoothly. Karl is working at putting the weather station on the web. This will be one of the unique weather stations in Canada. When Karl finishes this job, he will put some old bylaws on. Peggy will send some new bylaws to put on the web. We have had a lot of hits on the blog. The Loring store will be closing in late spring, but will keep the post office. George asked if there was a map showing all of our LSB area. Kerry said he has a map for George.

Library: None

Safety: They did some renovations and painted an office at the Fire Hall so it will look more professional for the training facility. Fire and Rescue ARGO is near completion.

Recreation: Kerry checked to see if they can put a dusk to dawn light at the office and if that doesn't work they will install one on the wall. Danny's insurance cost \$1,782.00 per year and he had 40 hours at \$15.00/hour. George mentioned that we should look into getting a couple of benches in the spring. Mike Buchanan also mentioned that we should look into getting a gazebo at the lake like there used to be.

Infrastructure and Government Relations: None

Old Business: None

New Business: Peggy presented 5 bills to be paid.

Hydro One \$295.96 (Activity Centre Hydro)

Bell Canada \$101.38 (Phone)

Bell Canada \$62.15(Internet)

Price Signs & Decals \$3,002.41 (Sign for Activity Centre, \$2,500.00 to be reimbursed by the Fire Hall)

Danny Davis \$2,382.00 (Wages & Insurance)

Motioned to pay bills by Mike Buchanan, 2nd by Mike Legault, all in favour, motion carried.

Motion to transfer \$4,000.00 from the General account to the Recreation account by Mike Legault, 2nd by George, all in favour, motion carried.

Public Comment: None

Motion to adjourn the meeting by Mike Legault, 2nd by George, all in favour, motion carried.

Meeting adjourned at 9:15 p.m.

The next meeting will be on Thursday, February 21st, 2013 at 7:30 p.m.

Prepared By
Peggy Whitehead
Secretary-Treasurer

Posted January 24, 2013