



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

Minutes of Board Meeting January 19, 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 7:30 pm.
- Conflicts:** None declared
- Minutes:** The minutes of the Decemebr 8, 2011 meeting were read by Nancy. Motioned by Mike, seconded by Dan, to accept as read. All were in favour. Motion carried.
- Correspondence:** CERB report on 911 activity for December 2011 from the OPP.
District of Parry Sound Social Services Administration Board (DSSAB) monthly meeting minutes.
Heritage Matters, a publication of Ontario Heritage Trust.
- Financial Report:** Financial report of December 31, 2011 was presented by Nancy. Dan notes that one of the expense items is not carried forward to the YTD column, Nancy will fix it. Motion to accept otherwise as read by Dan, seconded by George. All were in favour, motion carried.
- Critical Path:** OPTA input has to be done by February 24.
- Bylaws, Motions
And Notices of Bylaws:**
- Bylaw 2011-10: Approve the LSB funding agreement between the Local Services Board of Loring, Port Loring & District and the Ministry of Northern Development, Mines and Forestry for the Board year October 1, 2011 to September 30, 2012.
Motion to pass bylaw by Dan, seconded by George, all were in favour, bylaw passed.
- Bylaw 2012-01: Enter into a contract with Danny Davis for Rink Attendant at the Activity Centre for the winter months of 2011-2012. The rate paid shall be \$ 15.00 per hour.

Motion to pass bylaw by Dan, seconded by Mike, all were in favour, bylaw passed.

Bylaw 2012-02: Enter into a contract with Booth Service Centre for snowplowing at the Activity Centre for the winter months of 2011-2012. The rate paid shall be \$60.00 per plow. Kerry Booth declared a conflict of interest and did not take part in the voting of this bylaw. Motion to pass bylaw by Dan, seconded by George, all were in favour, bylaw passed.

Bylaw 2012-03: Allow the Directors of the Board to incur actual expenses on behalf of the Board that will be reimbursed upon presentation of an original receipt or invoice, such as fuel, meals, travel expenses and the purchase of necessary small supplies. Motion to pass bylaw by Kerry, seconded by Dan, all were in favour, bylaw passed.

Department Reports:

Finance & Administration: Dan asked about liability insurance for Danny, since the LSB insurance does not cover him. Kerry asked Danny to obtain the necessary insurance, and the LSB will reimburse him.

Marketing: George will meet with Price Signs next week to finalize the design for the signs. The application forms for MTO are completed, Nancy will attach the payment and send them to MTO.

Karl has purchased the domains wilsonlake.ca and loring.ca for protection. Someone else already owns portloring.com and portloring.ca, and wants to sell them for \$6,000.00, which, of course, we will not buy.

Safety: Mike has ordered all the 911 signs, letter and posts from Seymour Graphics. They will be ready for pickup soon. Al and Mike have the materials to construct the workbench in the workshop at the Activity Centre. Kerry presented the Fire Services Agreement, and all Board members signed it.

Library: The library board drafted a smartboard protocol. They decided that there is no need for a community member to be trained on the smartboard right away, as it is only being used by the school right now. We need to find someone who would like to take on the task of finding out what is available for the smartboard use, and start promoting it within the community.

The library's 2 new computers are installed and the 2 old computers are for sale for \$100 each. Since there is interest in buying the computers, the library will post a notice that they are available for sale, and all interested parties can put their name into a draw, which the library board will draw at their next meeting.

The library has 2 Kobo readers, and belongs to the central e-library of Ontario. Any community member can check out the Kobo readers, and for those that have their own readers, they can obtain a sign-in from the library and check out books for free.

Recreation: The ice is in and is getting well used. Danny will reduce his hours now.

Kerry received a final invoice from Jesse Booth for the project, but will be checking out a few things first and reviewing the total charges. We will most likely pay Jesse less a 10% holdback until all is satisfactory.

We are still waiting for Bell to install the phone line, as many different technicians have been here to look at the job, and want to run a line to a steel pole on top of the building. In the spring, they will bury the line.

Infrastructure and Government Relations: Al has hotel rooms on hold for the Sudbury conference on February 10-11.

Old Business: It is discussed again about how to bill a property that has more than one dwelling on it. Unless they have 2 or more separate tax roll numbers, they cannot be billed more than once through OPTA. Al will bring this matter up at the Sudbury meeting.

New Business:

Nancy presented 11 bills to be paid:
Petty Cash \$65.29 (replenish petty cash, postage)
Al Dare \$631.45 (purchases at Staples and Walmart, furniture and supplies for office)
Sport Systems Unlimited \$293.80 (materials for ice rink)
Hydro One \$302.69 (Activity Centre hydro)
Nancy Wice \$400.00 (honorarium)
George Walters \$36.90 (printer ink)
Danny Davis \$1,357.50 (90.5 hours at rink Jan 1-16)
Port Loring Home Building Centre \$67.79 (door lock activity centre)
Buchanan's \$16.13 (hardware activity centre)
Minister of Finance \$189.91 (6 month CERB contract with OPP)
Minister of Finance \$300.00 (application for 2 highway signs)
As well, the following bills have been paid already:
Danny Davis \$555.00 (December 37 hours at rink)
Canadian Tire \$6.75 (keys cut)
Staples \$95.31 (debit card purchase of phone and accessories)
Motion to pay all bills by Mike, seconded by Kerry, all were in favour, motion passed.
Library bills paid already approved by the library board:
Burgi Zacherl \$84.62 (DVDs purchased)
George wants to work more on enticing seniors to move to this area, and would like some ideas about how to promote this. One idea he had was to offer a discount on the LSB tax levy to seniors. A few ideas were discussed, and Al mentions that the area should have a business plan for the future.

Public Comment: None

Meeting adjourned at 8:50 pm.

Prepared By
Nancy Wice
Secretary-Treasurer

2012

Posted Jan. 24,