



LOCAL SERVICES

BOARD OF LORING, PORT LORING AND DISTRICT
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Minutes of Board Meeting January 20, 2011

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, 4 community members.

Meeting brought to order by Al Dare at 7:30 pm.

Conflicts: None declared

Special Presentation: Al Dare received a Certificate of Commendation from the Governor General of Canada for his actions on February 29, 2008 to help save two snowmobilers who had gone through the ice. Certificate presented by Director Kerry Booth. Elaine Dare, who also took part in the rescue, had earlier received a Medal of Bravery at Rideau Hall in Ottawa.

Minutes: The minutes of the December 16, 2010 meeting were read by Nancy. Motioned by Mike, seconded by Kerry to accept as read. All were in favour. Motion carried.

Correspondence: The Ontario Biodiversity Council sent a report "State of Ontario's Biodiversity 2010". The Britt LSB sent a request for financial information concerning the operation of the 911 service. They are considering taking on this power. Nancy will send them the info.

Financial Report: Financial report of December 31, 2010 was presented by Nancy. Motion to accept as read by Dan, seconded by George. All were in favour, motion carried.

Critical Path: Nancy has sent in the request for the first half of the NMDMF grant, and also has sent all the 2009-2010 books the accountant. OPTA input has to be completed by February 28.

**Bylaws, Motions
And Notices of**

Bylaws: None

Department Reports:

Financial: Nancy has received the OPTA log-in info, all input must be done February 1-28. Mike to help with the 911 sign charges.

Marketing: George is looking into pricing for newspaper ads. He is considering doing a calendar using pictures that the kids at the school will draw in a contest.

Safety & Library: The 911 signs for Shady Lane are ready to install, they just have to be entered into the database first. Mike and Al will plan to do some of the 911 audit for the water properties by snowmobile this winter.

The computer courses at the library are not being well attended.
The fire department has approval to start some more training.

Recreation: Kerry is missing one key for the change room, probably someone from the Oktoberfest committee has it. A community member suggests having a written sign-out system for keys. Kerry installed rubber matting in the change room today, the bill for it will be about \$500. The ice is good, it is getting lots of use, the rink schedule will go on the website. Kerry will have a meeting of the Rec Committee soon. Mike requests the use of the change room to make hot chocolate at the Winterfest skating party. Kerry will get Todd and Jesse to sign the contracts for their services at the activity centre.

Infrastructure and Government Relations: The solar lights for the sign at the firehall will be installed by Al.

Al was at a meeting with the Snowmobile Club. They are going to move away from snowmobiling as recreational activity and move towards promoting it as a tourism attraction. Our Region 12 will be a highlighted area for snowmobiling.

Al, Kerry, Dan Brooks and Bill Rupert attended a meeting held by the mayor of Parry Sound concerning the ambulance issue. The mayor wants to help us solve the problem, and also Donald Sanderson of West Parry Sound Health Centre will support us. The paramedics have still not been informed of any changes. To keep the ambulance service we will still have to upgrade the building to make it livable.

Al mentions that he has met the new Nurse Practitioner, and she seems to be making some welcome changes.

Al mentions again that we don't want to be too quick to be included in Powassan's Area Family Health Team plan, as it could have a negative impact on the ambulance issue and the Nursing Station. Their plan has been approved, just not yet established.

Old Business: None

New Business:

Nancy presented 3 bills to be paid:

Nancy Wice \$500.00 (honorarium)

Hydro One Networks \$54.58 (rec centre hydro)

City of Thunder Bay Provincial Taxes \$39.24 (last installment of final taxes)

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

Public Comment: None

Meeting adjourned at 8:30 pm.

The next meeting will be on Thursday, March 17, 2011 at the Lion's Community Centre in Arnstein.

Prepared By
Nancy Wice
Secretary-Treasurer

Posted January 27, 2011