



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

Minutes of Board Meeting July 17, 2014

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

Attending: Dan Brooks, Mike Legault, Mike Buchanan, Peggy Whitehead, Luke Legault arrived at 8:40 p.m.
Absent: Danny Davis

Meeting brought to order by Dan at 7:35 p.m.

Conflicts: None

Minutes: The minutes of the June 19, 2014 meeting were read by Peggy. Motioned to accept as read by Mike Buchanan, 2nd by Mike Legault, all in favour, motion carried.

Financial Report: Dan and Peggy will correct the formulas on the financial statement. Motion to accept the financial report of June 30, 2014 by Mike Legault, 2nd by Mike Buchanan, all in favour, motion carried.

Critical Path: Call for elections on August 21, 2014

Bylaws, Motions And Notices of Bylaws:
None

Old Business Outstanding:

The following old business is outstanding from November 21, 2013.

1. Action Required: Dan Brooks contacted MNM about municipal connect. Carole Mantha has no new updates from Ministry of Finance. Dan will ask the PLT Reform about this.

The following old business is outstanding from April 17, 2014

1. Action Required: Pat Flick gave Mike Legault the contact name for the hockey association. Mike Legault will write a letter to see if they can donate any equipment. On June 19, 2014 meeting Mike Legault said he wrote the letter, but has had no response. This will be tabled till November 2014.

The following old business is outstanding from May 15, 2014

1. Action Required: Regarding levying vacant properties, Mike Buchanan will contact Carole Mantha and she said that it is up to the Fire Chief on where they will service a call. Kerry Booth said they will service all calls if needed. Mike will get the Fire Department to do a draft of the fire agreement.

The following old business is outstanding from June 19, 2014

1. Action Required: There was a mix up on Fisk Island and Dan will give Peggy the signs to order. Waiting for the signs to come in.

2.A property acquisition proposal from the Argyle Lions Club for the LSB to purchase

There was a discussion amongst the community and they were agreeable about acquiring the Argyle Lions Club. They had some excellent points brought up for the LSB to inquire about and have some **answers for the next meeting.**

Action Required: Mike Buchanan will have Major Inspections come in and do a building inspection. This will be done July 21, 2014 at 10:00 a.m. Mike Buchanan will have Mattawa Conservation come in and inspect the septic beds. Mattawa Conservation could not give us a time to do this. Motioned by Dan Brooks for Tanya Buchanan to inspect the septic beds, 2nd by Mike Legault, all in favour, motion carried. A conflict was declared by Mike Buchanan.

Mike Legault will check with Lion's International to see if the LSB could be named as an additional insured. Peggy will get a quote from Depres-Pacey to insure the building.

The Recreation Committee on how they could organize functions to offset the cost for heat and hydro. Dan asked Mike Buchanan if he could do a draft proposal for this. No update.

Mike Legault will put a notice on the fire department sign for the next meeting and also at the Argyle Lions Club.

Mike Buchanan will check with Legal about transferring the building and if there will be any capital gains.

Regarding legal council Peggy is to check with MNDM to see if we would have any access.

A letter from the Argyle Food Bank hoping to still be able to use the Lions Den after the sale goes through.

There will be a meeting on July 31, 2014 to discuss the sale of the Argyle Lions Club only.

Complete

Mike Legault will check into the legal obligations for the liquor license.

Mike will take care of the liquor license and the bar liability insurance.

Old Business Complete

Complete from June 19, 2014

The recreation committee is looking for a swimming instructor. Mike Buchanan said we have 2 instructors and he will work out the details with them. Swimming lessons will be \$10.00 per family and hopefully will start August 5, 2014.

Correspondence

1. An email from MNM forwarding an email from Innovative Manufacturing & Facilitation Program to allow companies to further develop their advanced manufacturing capabilities to be completed by February 21, 2015.

Action Required: None

2. Email from the District of Parry Sound Social Services Administration Board with their minutes of May 8, 2014 and June 12, 2014 Board Meeting.

Action Required: None

3. Email from Ministry of Tourism, Culture & Sport for their Public Library Grant due by December 31, 2014.

Action Required: Waiting for the Library to finish the survey. Mike Legault will let them know.

4. An email with a link for the 2012 Ontario Public Library Statistics is on the web.

Action Required: Peggy will post this on our website. None

5. An email on how to contact a vendor at the Farmers Market.

Action Required: Mike Buchanan forwarded this to Brenda Brooks.

6. Email for the CERB report for the month of June 2014.

Action Required: None.

7. An email looking for a new 911 sign.

Action Required: Dan will let me know the new number to order. Peggy gave Dan a list to find out 911 numbers. Dan motioned to get a GPS with a camera, 2nd by Mike Buchanan, all in favour, motion carried. Tanya will order this from Costco.

8. An email for a wrong island sign.

Action Required: Mike Buchanan will check on this and advise.

9. An email from George Walters regarding maps.

Action Required: Mike Legault motioned to go ahead with this, 2nd by Luke Legault, all in favour, motion carried.

10. An email from Bell where they fixed the address that was incorrect.

Action Required: None

11. Mike Legault asked to have a property owner's address corrected with Bell.

Action Required: Peggy will send the form and check with OPTA to see if it is corrected on their list.

12. An email from the Provincial Land Tax Reform with a follow up for the review of the teleconference to review the PLT in the unincorporated areas.

Action Required: Dan will check on Municipal Connect.

13. Mike Buchanan made a motion to get a dump pass for the Activity Centre, 2nd by Luke Legault, all in favour, motion carried.

14. Mike Legault made a motion to accept a bulletin board quote from See More Graphics at \$599.00 plus tax, 2nd by Mike Buchanan, all in favour, motion carried.

Action Required: Peggy will order.

15. Restoule Service Board asked about 2 signs they thought were in our township.

Action Required: Dan said these do not belong to us they are Restoules.

16. A property owner called and thought they should be on our tax roll.

Action Required: Dan said they are on Restoules Service Board.

Financial: None

Marketing: Mike Legault said George gets about a 1000 hits a week from the States checking on the weather.

Safety: None

Library: None

Recreation: The activity Centre is getting a lot of use over the summer with volley ball, baseball, soccer and the Farmers Market. Swimming lessons will start. The Recreation Committee raised approximately \$1,060.00 and they will put this towards a floating dock and a ladder for swimming lessons. They also got a load of sand for the beach and for the volleyball court at the activity centre.
A tender for cleaning the bathroom and garbage pick up will be on the agenda for next year.
Mike said we need 2 signs and posts saying "Children at Play" for the Activity Centre.
Action Required: Peggy will order.

Infrastructure: None

New Business: None

Pay Bills: 14 bills presented to be paid.

Home Building Centre \$30.37 (parts for picnic tables)
North Road Landfill \$240.00 (garbage disposal)
George Walters \$125.00 (blog)
The City of Thunder Bay-Provincial Taxes \$81.73 (Land Tax)
Buchanan Hardware \$10.71 (cleaners)
Purdon's Heating & Electrical \$621.33 (lights for rink)
Buchanan Enterprise \$635.63 (clean up of boards and picnic tables)
Minister of Finance \$300.00 (Permits)
Walburg Zacherl \$343.62 (petty cash)
Trillium Municipal Supply \$358.29 (signs)
Peggy Whitehead \$248.24 (petty cash)
Peggy Whitehead \$1,200.00 (honorarium)
Major Home Inspection \$452.00 (inspect the Lions Den)
The following bill has already been paid
Hydro One \$149.48 (activity centre hydro)

Action Required: Motion to pay bills by Mike Legault, 2nd by Luke Legault, all in favour, motion carried.

Public Comment: Question about the landfill.

Action Required: Dan said we do not have anything to do with the landfill.

9:15 p.m. - Motion to adjourn the meeting by Mike Legault, 2nd by Luke Legault, all in favour, motion carried.

Next meeting will be on Thursday, July 31, 2014 & August 21, 2014 at 7:30 p.m.

Prepared By
Peggy Whitehead
Peggy Whitehead
Secretary-Treasurer

Posted on July 28, 2014