



## LOCAL SERVICES BOARD OF LORING, PORT LORING AND DISTRICT

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### Minutes of Board Meeting July 18, 2013

The minutes can also be viewed on our website: [www.loringsb.com](http://www.loringsb.com)

**Attending:**

Kerry Booth, Mike Legault, George Walters, Dan Brooks,  
Peggy Whitehead, 2 community members,  
Absent: Mike Buchanan

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

**Conflicts:**

None

**Minutes:**

The minutes of the June 20th, 2013 meeting was read by Peggy. Jim said he was not referring to the phone book as I had said; the comment was that he asked Dan "did you correct his name on the computer in the data base from James to Jim". Kerry said that the Fire Department not Kerry got a new boat motor. Motioned to accept as read with amendments by Mike Legault, 2<sup>nd</sup> by George, all in favour, motion carried.

**Correspondence:**

Canada Revenue Agency reviewed 2009-2010 GST and said it is complete and no further action is required at this time  
We received a cheque for the HST refund for 2011/2012 of \$14,803.17 from Canada Revenue Agency  
The District of Parry Sound Social Services Administration Board for a brochure for the Home Repair Program, Ontario Renovates  
Email from the Ministry of Tourism, Culture & Sport is getting ready to launch the Culture Development Fund – a new \$3 million grant program, given to Kerry  
CERB report for the month of June 2013  
Received a cheque of \$1,177.00 from Southern Ontario Library Service to help strengthen public library systems on behalf of the Ontario Government  
Email from the Office of the Information & Privacy Commissioner of Ontario on a paper entitled A Primer on Metadata: Separating Fact from Fiction, Dan said it is just a fact sheet on U.S. sweeping of personal communications  
Three phone calls regarding tax bills, given to Dan  
Email from Ministry of Finance regarding Municipal Connect, given to Dan

**Financial Report:**

Financial report of June 30<sup>th</sup>, 2013 was presented by Peggy. Dan commended the Board on keeping the expenses under control. Dan also asked if all the HST went under the General Account. I said it did. Motioned to accept as read by Dan, 2<sup>nd</sup> by Mike Legault, all in favour, motion carried.

**Critical Path:**

The date for the election for the next fiscal year will be on September 12th, 2013 at the Arnstein Community Centre at 7:30 p.m.

**Bylaws, Motions**

**And Notices of Bylaws:**

None

**Department Reports:**

**Financial:** Dan and Peggy will get the amounts from the HST refund for each account and a motion will be done at the next meeting to transfer the money into the appropriate accounts. The drive around has not been done yet. Regarding Municipal Connect, Dan had conference calls with Ministry of Finance and they will get back to Dan by end of the week. Kerry asked Dan if it looked like it would be in our favour and Dan said it looked very positive. The signs are in, but we have not received the posts. Dan said about the questions regarding the tax bills, he will have to get municipal connect to verify their questions. Peggy will find out more information on one of the tax bill questions.

**Marketing:** Everything is running good on the web. The number of calls have picked up. Upgrades for the website might have to wait till next year. The weatherstation is working great. Price Signs sent in some glue to fix the letters on the sign. Kerry will get this done. George asked about the sign permits for the two signs on the highway and Peggy said it was paid last month.

**Safety:** The meeting at the Fire Hall was cancelled last Tuesday and will be held next Tuesday, July 23<sup>rd</sup>, 2013. Kerry checked where a property owner said they were billed for 2 signs and he said the sign was not visible from the water and the bill is valid. Kerry asked Peggy to notify them that the sign has to be visible and let them know that they have to pay the bill.

**Library:** Marla and Peggy have completed the Public Library Annual survey.

**Recreation:** George said there was music at the Farmer's Market. There have been mainly good comments about the location of the Farmer's Market at the Activity Centre. George said it was quite cool at the rink during our heat wave. Kerry asked Peggy to check and see if the office renovation is under administration or recreation. I said it was under recreation. George asked if we are allowed to put in another dock. Kerry said that we cannot put any money into the docks. Dan said it would be possible to put a dock straight out at the end of the dock. The buoys in the water show the dock's property. Kerry said they were turned so they would be more stable. Kerry will contact Jesse Booth regarding the LSB office to find out when he will start and to remind him that it has to be completed by September 30, 2013.

**Infrastructure and Government Relations:** Kerry has still not heard back from the Municipality of French River regarding Blair Township. The Culture Development Fund will have more information shortly.

**Old Business:** Dock is under Recreation. The bylaw said no public funds for docks. Peggy is to check with Carole to see how to rescind the bylaw as there should be some money put into the docks.

**New Business:**

Dan said the Farmer's Market at the activity centre should have a defibrillator. Mike Legault will check and see when this will be in from the Bike-a-thon for Heart and Stroke. George mentioned that they should also have a first aid kit. Kerry asked Dan to get a price on one. Dan mentioned that there is a digital phone service and internet for businesses only. The phone and the internet would be around \$92.00. Kerry asked Dan to get more information for the next meeting.

Peggy presented 11 bills to be paid.

Bell Canada \$102.81 (Phone)  
Bell Canada \$63.85 (Internet)  
Peggy Whitehead \$500.00 (Honorarium)  
Buchanan Hardware \$85.20 (cleaning supplies)  
Home Building Centre \$243.47 (supplies for signs)  
The City of Thunder Bay \$41.00 (taxes)  
Albert Lamb \$360.00 (grass cutting)  
The Canadian Children's Book Centre \$50.00 (Authors)  
Angeline Marche \$80.00 (cleaning)  
Buchanan Enterprise \$876.32 (Volleyball Net Installation)  
Hydro One \$313.52 (Hydro Activity Centre)

Peggy said that we will have to get a cheque signed at the meeting for Hydro for the next bill as the payment date has changed so we will not have any late fees.

Motioned to pay bills by Dan, 2<sup>nd</sup> by George, all in favour, motion carried.

**Public Comment:**

Jim wants all comments put into the minutes so people will know what is being said at the meeting. Kerry has told him before that Peggy only has to put in the minutes that are motions and decisions by the board. But I will still check with Carole Mantha to find out the proper procedure on what we have to put in the minutes.

Motion to adjourn the meeting by Mike Legault, 2<sup>nd</sup> by Dan, all in favour, motion carried.

Meeting adjourned at 9:00 p.m.

The next meeting will be on Thursday, August 15th, 2013 at 7:30 p.m.

Prepared By  
*Peggy Whitehead*  
Secretary-Treasurer

Posted on July 29, 2013