



LOCAL SERVICES BOARD OF LORING, PORT LORING AND DISTRICT
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Minutes of Board Meeting July 19, 2012

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

Attending: Al Dare, Mike Legault, Kerry Booth, 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 June 21, 2012 meeting were read by Nancy. The summer reading program at the Library is being run by Lacey Foresheew, not Judie Booth. Once thing missed about the Farmer's Market move to the Activity Centre is that they have their own insurance. Both parties looking for a letter from us about their solar panel projects have been told that we will not be sending them a letter. Motioned to accept as read, with above adjustments, by Mike, seconded by George. All were in favour. Motion carried.

Correspondence: June 2012 CERB report from the OPP on 911 call activity. A notice from the "Water Help Desk", Gov't of Ontario, that as a Permit to Take Water holder, we should be sending daily water taking data. Nancy will reply back saying that the Permit now resides with Conoco Phillips.

Financial Report: Financial report of June 30, 2012 was presented by Nancy. It is noted that the YTD amounts include HST. Motion to accept as read by Dan, seconded by Kerry. All were in favour, motion carried.

Critical Path: The MNDMF should be notified of our election meeting date.

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

None

Department Reports:

Finance & Administration: Nancy will not be returning as Secretary Treasurer on October 1. We will post the position on a flyer and ask for applications by August 14. Al says it would be a good time to try and combine the LSB job with all the roads boards secretary's jobs to make one full time job. It is generally thought that this would meet with much opposition.

Al mentions that the MNDMF wants all capitol projects approved by them in advance of the budget. This will make it necessary to plan the projects immediately upon start of the new Board year. A community member questions if this is in the Act. Al will get the policy in writing.

Marketing: We will put a finger sign at the highway for the activity centre and then George would like to get a sign to put down at the Activity Centre like the one at the firehall. It would have the LSB name permanently on the top, and a letter board on the bottom that can be changed with different messages.

Safety: The fire department's argo is here, the stretcher unit is ordered, and the argo should be ready to use within a month.

We are fortunate to have had no lightening strikes here starting a fire. We are not under a fire ban here. We are under MNR jurisdiction only. The fire department can't ban legally, they can only caution. The fire hazard is high, and anyone causing a fire will have to pay for the expenses of fighting it. Concerns were raised about a conflict of interest because Mike Legault is now working for Buchanan Enterprise installing 911 signs. It was investigated by Kerry and he is satisfied that there was no conflicts.

There was a 2nd tender for installing signs that was sent by e-mail to the secretary, but the e-mail was not received by the secretary until 3 days after the closing date, even though it was sent before the closing date. This was due to an e-mail address set-up mix up. This was an unfortunate occurrence, and it is resolved that all future tender requests will state that bids must be by sealed envelope only.

A community member is concerned that the tenders were too vague, and not enough information was made available in order to properly quote, and also in order for the contractor to properly install the signs. The contractor will be given a copy of the sign installation guidelines, a map of the waterways audit, and we will have someone check the signs after they are installed in order to verify they are installed properly. It is motioned by Dan, seconded by George to have Dan Brooks check the signs. All in favour, motion carried. Dan B. will be paid per sign as per the 911 SOP, and 35 cents/km.

There are also concerns raised that Bell 911 is not being updated. Nancy sends the info into Bell as soon as the signs are installed. Much discussion also took place about the waterways signs. They cannot be installed on floating docks, they should be clearly visible day and night, and ideally where there is a rocky shoreline they should be drilled into the rock. It was felt that the LSB did not have enough money in the budget to purchase a jack hammer.

Library: The Library does not have meetings in the summer. The Library will hold a presentation by Cindy Cook of the Polka Dot Door on July 25.

Recreation: The alarm works, as it went off accidentally by the Summerfest committee.

Jesse Booth says he is done, but it is still not to Kerry's satisfaction. He will be sent a letter requesting satisfactory completion by August 15, or he will forfeit his holdback and we will use it to pay someone else to finish the job. \$110 donation was received from the Summerfest committee.

Infrastructure and Government Relations: Tara from MNDMF sent AI "20 Clues to Rural Community Survival", George will put it on the website.

Old Business: Since we still can't offer enough information to Hydro One about the 2008 grant of \$10,000, they will settle for some pictures of the well and the Activity Centre. Kerry will forward some photos to Nancy and she will send to Hydro One.

New Business:

Nancy presented 12 bills to be paid:
Bell Canada \$88.15 (one month phone service)
Bell Canada \$62.15 (one month internet service)
Buchanan Enterprise \$2,124.40 (47 signs installed, will be held until verified)
Buchanan Enterprise \$751.45 (grass cutting May & June)
Hydro One \$97.25 (Activity Centre hydro)
Petty Cash \$46.37 (postage)
Dale Brooks & Sunns \$13,388.47 (activity centre upgrades)
Dale Brooks & Sunns \$946.94 (volleyball court work)
City of Thunder Bay \$44.00 (tax installment)
Cindy Cook \$350.00 (Polka Dot Door event)
Argyle Lions \$300.00 (rent for year for meeting space)
Argyle Fire Dept \$150.00 (office rent Oct-Dec 2011)
Motion to pay all bills by Dan, seconded by George, all were in favour, motion passed.

Public Comment: None.

Meeting adjourned at 9:20 pm.

Next meeting will be on Thursday, August 16, 2012.

Prepared By
Nancy Wice
Secretary-Treasurer

Posted July 26, 2012