

LOCAL SERVICES BOARD OF LORING, PORT LORING AND DISTRICT
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Minutes of Board Meeting July 15, 2010

**The minutes can also be
viewed at
Our new website:
www.loringslb.com**

Attending: Alan Dare, Dan Brooks, Kerry Booth, George Walters, Mike Legault
Nancy Wice, Secretary-Treasurer

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

Conflicts: None declared

Minutes: The minutes of the June 15, 2010 meeting were read by Nancy.
Correction noted by Kerry that the Rec Committee has Mark Peever as a member,
not Mark Peterson.
Motion by Kerry, seconded by Mike to accept as read. All in favour.
Motion carried.

Correspondence: Received from NMDMF – annual letter confirming that the
election meeting for the new board year must be held no later than
September 30, and the first meeting of that new board must be held
no later than October 10. The NMDMF grant for the upcoming year
will remain at \$19,060.94, and the approved budget must be sent to
NMDMF by December 10.

Financial Report: Financial report of June 30, 2010 was read by Nancy. Motion to
accept report by Mike, seconded by Dan. All were in favour, motion
carried.

**Bylaws, Motions
And Notices of**

Bylaws: none

Department Reports:

Finance & Administration:

Dan & Nancy have not yet gone to the bank to apply for the credit card, but will do so soon. Dan re-did the critical path and will send to George to put on the website.

Nancy has received an e-mail just yesterday from the Ministry of Finance stating that they have collected arrears for us totaling \$9,029.35 and will issue us payment in August. This leaves \$5,402.01 in arrears still outstanding. Since we have also collected over \$3,000.00 in arrears ourselves, Nancy requested a copy of a listing of who has paid them direct but was told that a list was not available at this time. She will send a list to them of who has paid us direct.

Marketing:

Karl will send a bill for the website before the fiscal year end of Sept. 30. Karl will come in and show us how to add items to the website ourselves on a weekend. We should advertise the website somewhere. Nancy to send a letter to the Loring Restoule Business Association asking them if we can add a board to their signs with our website address displayed. We should make the website logo the LSB logo for correspondence as well.

Safety/Library:

There are no library meetings over the summer. Nancy received the annual library grant application, she will complete and submit. The library is trying to organize some more computer courses. Kerry said that when Marla was in the library on Wednesday, there were 13 people in there using the computers.

Dan will work on submitting new 911 numbers to Bell Canada. We should compare the 911 summary with the tax roll at year end. The GPS locations need to be put into the database, Dan will apply to have co-op students do the data entry. For the 911 audit, about 1/3 of the land addresses still need to be done, and all the waterways. Mike got 37 posts back from Allan Nicholls. We should order 50 more new ones at about \$10.00 each.

Recreation:

Sandy and Rick Curry are going to donate the proceeds from the Summerfest volleyball tournament to the Rec Committee to create a volleyball pit. We should have a lockbox at the Rec Centre for donations.

Kerry is preparing the tender for the septic work at the Rec Centre. The tank will go beside the building and the field bed will be in the field. Hydro is providing 19 new energy efficient lights for the rink at no charge.

Government Relations & Infrastructure:

Al has ordered the sign for the firehall, for mid-August delivery. It is a 47 x 70 sign costing \$1,971.53, plus about \$300 in materials. Tyler Lambert has offered to install it at no charge.

The Lion's had the history display at the community centre last weekend and the response was good. We should have a permanent area to display the history of the area at the Rec Centre site, and Lloyd Brown has expressed an interest in running it.. Al has a 12 x 56 mobile home that he wants to donate to the community to become a Heritage Building. It just has to be moved. It

has 2 bedrooms, kitchen and living room. If moved it should be hooked up to water and septic, so washroom and kitchen could be used.
Dan motions to accept Al and Elaine Dare's generous offer of a 12 x 56 trailer to be used as a Heritage Centre at the Rec Centre site. Mike seconds, all were in favour, motion carried.

Old Business:

Dan sent Nancy the generic contract for Luke Legault to install 911 signs. She will prepare and give it to Al, who will meet with Luke over the weekend.

New Business:

Nancy presented 4 bills to be paid:

Jack The Bookman \$194.55 (library books)

Indigo Books & Music \$428.88 (library books)

City of Thunder Bay \$35.16 (land tax)

Hydro One Networks \$1,611.00 (rec centre hydro for winter)

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

Meeting adjourned at 8:50 pm.

The next meeting will be Thursday, July 19, 2010 at the firehall in Loring.

Prepared By
Nancy Wice
Secretary-Treasurer

Posted: July 25, 2010