



**LOCAL SERVICES BOARD OF LORING, PORT LORING AND DISTRICT**  
PO Box 148, Port Loring, Ontario P0H 1Y0  
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## **Minutes of Board Meeting July 21, 2011**



**Attending:** Al Dare, Kerry Booth, Dan Feasby, George Walters, Mike Legault  
Nancy Wice, Secretary-Treasurer

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

**Conflicts:** None declared

**Minutes:** The minutes of the June 21, 2011 meeting were read by Nancy. Kerry noted that the 911 special meeting was July 5, not July 7. Motioned by Mike, seconded by Kerry, to accept as read. All were in favour. Motion carried.

**Correspondence:** A notice from NMDMF of the annual election meeting requirements coming up.  
A notice from AGCO concerning a change in the liquor laws about special event permits. Some confusion was discussed concerning whether or not a special occasion permit can be obtained by a municipality, or just a corporation. It will be further investigated.  
A monthly CERB report on the 911 system from OPP.

**Financial Report:** Financial report of June 30, 2011 was presented by Nancy. Motion to accept as read by Dan, seconded by George. All were in favour, motion carried.

**Critical Path:** We need to get some quotes for insurance. Nancy to ask 3 different companies for quotes for the year starting October 1, 2011.

**Bylaws, Motions  
And Notices of**

**Bylaws:**

None

**Department Reports:**

**Financial:** Of the 5 letters sent to the final farm tax arrears accounts, 4 payments have been received, 2 of those with letters of protest. One of the accounts will be sent a letter of explanation concerning the fact that we have a set fee instead of a mill rate. The final unpaid account will be sent to the lawyer now.

**Marketing:** George has 3 quotes for the signs, from Gateway Signs \$3886.14 with reflective, the Sign People \$2,100.00 for 1 sign and they want help installing it, Price Signs \$2,257.00 for one sign with reflective. All signs are aluminum with pressure treated wood frame. HST extra. George will order one sign this year for the Hwy 11 side, and hopefully budget for the other sign next year. George motions to approve the purchase of one sign from Price Signs, seconded by Dan, all were in favour, motion carried.

MTO will meet George Aug 4 to choose location for sign, they will try to get a one time billing only, and waive the annual charge.

George and Karl are making major changes to the website, including adding an upcoming blog, adding a search engine, and enabling wide screen format.

George will donate one story a month in the Nugget to the Port Loring area and happenings.

Kerry will send George some pictures of the water bombers in town for the recent bush fire, and have a caution on the website about the high hazard, and the costs associated to the person starting the fire.

**Safety & Library:** No tenders were received on either 911 job. We will re-tender the waterways audit, giving it another 2 week time limit. The database tender will not be re-tendered due to time constraints, hopefully the new board will tender it right away in October.

The 911 signs for Fink and Aikins can go up as soon as Mike gets access to a boat ride. Another inquiry was made by Stephen Hall on why he was charged for a new number, Mike explains he was using someone else's old number. Nancy will send him another e-mail.

**Recreation:** Jesse Booth has not yet given a completion date for the Activity Centre project.

Luke Legault gave Kerry a copy of his liability insurance but it expires July 22/11, he is waiting for the renewal. He is not trimming in the front by the parking lot.

Kerry would like to look into having fireworks on the July 1 long weekend next year.

Al inquires as to what the usage fee will be for Cornfest, Kerry mentions that until the washrooms are completed we shouldn't charge, but a donation for hydro used would be welcome, and a cleaning deposit should be in place.

The fire department purchased another fire truck, a 1995 Freightliner refurbished for \$32,000.00. They will receive it next week.

**Infrastructure and Government Relations:** No report

**Old Business:** None

**New Business:**

Nancy presented 4 bills to be paid:

Marla Booth \$91.03 (postage for library)

Provincial Taxes \$42.49 (1<sup>st</sup> installment of final for activity centre property)

Luke's Grasscutting \$150.00 (3 times in June)

George Walters \$10.00 (courier)

Note that Hydro One is in a credit balance due to a meter read.

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

George gave everyone laminated copies of an old drawing map of the area.

**Public Comment:** None

Meeting adjourned at 9:00 pm.

The next meeting will be on Thursday, August 18, 2011 at the Lion's Community Centre in Arnstein.

Prepared By  
Nancy Wice  
Secretary-Treasurer

Posted Aug 4, 2011