



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

Minutes of Board Meeting June 18, 2015

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

Attending: Mike Buchanan, Warren Whitehead, Luke Legault, Peggy Whitehead, Tim Gehrke attended by phone

Meeting brought to order by acting chair Mike at 7:00 p.m.

Conflicts: None

Minutes: Motion to accept the minutes of May 21, 2015 by Luke, 2nd by Warren, all in favour, motion carried.

Financial Report: Tanya explained the new format for the financial statement. Motion to accept the financial report of May 31, 2015 by Warren, 2nd by Luke, all in favour, motion carried.

Critical Path: 911 signs have been ordered.

Bylaws, Motions and Notices of Bylaws:

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 has asked everyone that Carole has suggested and has had no response. Carole will check and see if she can provide a list of LSB's and contacts for Dan to draft a letter to lobby the MOF regarding municipal connect. Dan has received information that MOF is looking into getting a solution in the next 2 to 3 months. A few LSB's have replied, but Dan has not pursued since. MPAC has contacted us regarding municipal connect and Dan has sent back a letter specifying our needs for municipal connect. An email from another LSB asking us for a follow up regarding municipal connect and I am to let him know that we have been contacted by MOF and they are looking at getting access for the LSB. On February 27, 2015 Dan and Peggy had a conference call with MPAC and they are working on getting this for us. There has been no update so far. As of April 23, 2015 Mike and Tanya went to MPAC in Parry Sound where they got an additional tool to find some of the properties. As of May 21, 2015 according to

MPAC, that the Ministry has included in their spring budget a requirement for MPAC to share information to LSB and LRB – **no update**

The following old business is outstanding from December 18, 2014

1. Action Required: The new sign for the Lions den, Warren needs a site plan for this. Peggy will give Warren the survey and he will ask if we can get the sign that Trout Creek has, if we get the KM lowered. Warren is waiting for MTO and the sign people to get back to him regarding the flashing colours. As of April 23, 2015, the Board has deferred due to insufficient budget allocation – **deferred to 2015/2016.**

The following old business is outstanding from February 5, 2015

1. Action Required: A fire closure for the office door. Larry Bain will contact Peggy to get this done. **No update.**

The following old business is outstanding from March 31, 2015

1. Action Required: Tim recommends that 3 community representatives work with Tanya Buchanan and Sandra Gendron to consider alternate means to future tax levy calculations and to make recommendations to the Board at its August meeting. Motion to authorize a 911 sub committee by Mike, 2nd by Luke, all in favour, motioned passed. Dave Sheepway will be the lead along with Al Dare, Tanya, Sandra, Christopher Ballard and Larry Bain. As of May 21, 2015 they have held one meeting – **tabled to August**

2. Action Required: Mike Legault brought up where they are making plastic rinks. Mike Legault will look into finding more information for the Board – **no update**

3. Action Required: Warren mentioned that we should have a Hazard Assessment on the property when we take it over. The Board will do this when the building purchase is completed. This has been done and found some fencing that has to be taken care of.

Outstanding from April 23, 2015

1. Action Required: A phone call from a property owner asking to be reimbursed for 2014 and 2015 taxes as there is no buildings on them. Gave to Tanya, the Board has asked Peggy to notify the owner that they will only be reimbursed for the current year only when the committee verifies the property. Darrell asked if the meeting is open to the public and what is there mandate. Tim said they had already formed a committee and they will take into account on the public concerns and will be addressed in the August meeting. The mandate will be emailed to Darrell from Tim. The Board will have the Fire Department do an audit for the vacant lots to see if there is a building on there. Kerry Booth said they will go 200 meters from the roadway and go beyond to protect property. They have an agreement with the MNR. Christopher and Tracey will do this when schools out.

2. Action Required: A phone call from a property owner and asked if they have a 911 number and another property that they own is next door to them but it is vacant, do they still need a 911 number for that proper. Gave to Tanya, an outline of procedures will be available at the next meeting.

3. Action Required: The Board wants to move the sign up to the Lion's Community Centre. Warren will check and see if we have to get a permit. As of June 18, 2015 the Board decided to leave the sign there and are looking into getting a shelter built for the sign at the community centre.

4. Action Required: There will be a cleanup when we take over the building. Mike will advise when. Mike will post flyers and it will be on June 6, 2015. As of June 18, 2015 the cleanup will be after the construction is done.

Outstanding from May 21, 2015

- 1. Action Required:** Email from the Ministry of Tourism, Culture & Sport announcing a new infrastructure program. Luke is to check if this applies to LSB. Sandra will check into this.
- 2. Action Required:** Email from a property owner regarding vacant lands. Gave to Tanya to check and Peggy to advise that reimbursement will only be for the current year.
- 3. Action Required:** Chrissy Hampel asked what we were going to name the building. The Board said the Sandra Gendron had made up a poster for the kids for a contest to name the building. Tanya will give this to Marla.
- 4. Action Required:** The Board has discussed about getting face book. Christopher will look into this – **no update.**
- 5. Action Required:** Darrell asked why the Board had refused to apply for a grant in possibly November 2014. Tim will look into this – **no update.**

Old Business Complete

Complete from May 21, 2015

Email to Luke regarding a 911 call where they kept getting told that they were not in this area. Peggy will check with Bell.
The removal of the concrete walkways, Mike will look after this.
Darrell said about the shoreline work and the hiking trails. The Board said we are waiting for Darrell to give us a proposal for this.

Correspondence

1. Mills & Hardy Local Roads Board notice of their annual meeting on August 8, 2015.
Action Required: None
2. June is seniors month from the Minister giving their hashtag and twitter account to post pictures.
Action Required: None
3. Letter regarding the PLT changes.
Action Required: None
4. Ministry of Tourism, Culture & Sport advising the Library that they are eligible for a 2015/2016 capacity grant of \$2,588.00.
Action Required: None
5. Email from the Ministry of Northern Development & Mines regarding Fed Nor news release regarding a grant.
Action Required: Sandra is already checking on this.
6. Email from OPLA Child & Youth Services Committee for a survey from the Library.
Action Required: Gave to the library
7. 2 requests for a 911 sign.
Action Required: Peggy has taken care of.
8. 2015-16 Ontario Sport & Recreation Fund a survey on feedback for your application experience.
Action Required: Gave to Tanya.
9. Email advising the community that the Food Bank has cancelled every 2nd Monday.
Action Required: None
10. PLT Reform emailed asking for the names and email address for the people on the call, whether we want to be on the list, if we don't then I am to let them know.
Action Required: The Board says we do want to be on the list.

11. The minutes from the Library for June 16, 2015.

Action Required: None

12. Food Bank has a meeting on June 20th and a breakfast on July 29th. Will there be an additional charge for these 2 events.

Action Required: The Board said yes and will let Polly know.

13. Ministry of Tourism, Culture & Sport announcing the new Ontario Libraries Capacity Fund.

Action Required: Forward to the Library.

Financial:

The Board decided to change the price for the Farmers Market as they did not put this in the budget. Motion to change the Farmers Market for the use of the rink to \$1,000.00 by Warren, 2nd by Luke, all in favour, motion carried.

Marketing:

None

Safety:

None

Library:

None

Recreation:

Bell & Hydro lines were only buried about 6 inches and for safety reasons they will have to be buried to 3 feet.

Action Required: This should be done around next week.

Mike has removed the sidewalk and has had 2 loads of gravel to bring it up to grade.

Action Required: None

Baseball has already started and soccer starts next week. Mike was asked to purchase more soccer balls and 2 small nets.

Action Required: Mike will order.

Mike said we need someone to put the basketball nets up.

Action Required: Luke will put up nets.

Para-medicine is doing a walking program every Thursday for 9:30 a.m. to 10:30 a.m. at the rink.

Action Required: None

A church children's picnic at the rink will be no charge. Mike said for all churches to do with kids playing would be no charge at the rink.

Action Required: None

Luke mentioned swings at the playground.

Action Required: Luke will look into this.

Infrastructure:

None

New Business:

None

Pay Bills:

17 bills presented to be paid.

George Walters \$100.00 (blog)

Walburg Zacherl \$162.87 (petty cash)

Indigo Books \$31.90 (books)
Dan Feasby 496.07 (pa system)
Port Loring Home Building \$436.12 (community centre supplies)
Buchanan Hardware \$78.32 (community centre supplies)
North Road Landfill \$240.00 (dump fees)
Nathon Culin Sewage Service \$169.50 (septic)
Minister of Finance \$300.00 (sign permits)
Hydro One \$1054.41 (repairs)
M&T Enterprises Inc. \$412.45 (clean up)
North Bay Security \$84.75 (security)
Albert Lamb \$562.53 (grass cutting)
Despres Pacey Insurance \$1,208.52 (insurance for community centre and swimming)
The following bills have already been paid.
Hydro One \$287.20 (Hydro)
Bell Canada \$130.67 (office phone & internet)
Bell Canada \$286.41 (131.41 – office, 155.00 community centre)

Motioned to pay bills by Luke, 2nd by Warren, all in favour, motion passed.

Public Comment:

1. Debbie said the Farmers Market decided to drop the internet for this year. The garbage for the Farmers Market they will clean up and Mike said he will get Tamara or himself on Tuesdays to clean up before the Farmers Market on Wednesday.

Action Required: None

2. Darrell asked about bylaws if there are 2 what are our procedure to make sure what is followed.

Action Required: The Board will check into this.

7:48 p.m. Motion to adjourn the meeting by Mike.

Next meeting will be on Thursday, July 16, 2015 at 7:00 p.m.

Prepared By
Peggy Whitehead
Peggy Whitehead
Secretary/Treasurer

Posted June 23, 2015