



LOCAL SERVICES BOARD OF LORING, PORT LORING AND DISTRICT  
PO Box 148, Port Loring, Ontario P0H 1Y0  
[secretary@loringsb.com](mailto:secretary@loringsb.com)

**Minutes of Board Meeting June 19, 2014**

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

**Attending:** Dan Brooks, Mike Legault, Mike Buchanan, Peggy Whitehead  
Absent: Luke Legault, Danny Davis

Meeting brought to order by Dan at 7:30 p.m.

**Conflicts:** None

**Minutes:** The minutes of the May 15, 2014 meeting were read by Peggy. Motioned to accept as read by Mike Legault, 2<sup>nd</sup> by Mike Buchanan, all in favour, motion carried.

**Financial Report:** Motion to accept the financial report of May 31, 2014 by Mike Legault, 2<sup>nd</sup> by Mike Buchanan, all in favour, motion carried.

**Critical Path:** None

**Bylaws, Motions And Notices of Bylaws:**  
None

**Old Business Outstanding:**

**The following old business is outstanding from November 21, 2013.**

**1. Action Required:** Dan Brooks contacted MNDM about municipal connect. Carole Mantha has no new updates from Ministry of Finance.

**The following old business is outstanding from April 17, 2014**

**1. Action Required:** Pat Flick gave Mike Legault the contact name for the hockey association. Mike Legault will write a letter to see if they can donate any equipment. On June 19, 2014 meeting Mike Legault said he wrote the letter, but has had no response.

## **The following old business is outstanding from May 15, 2014**

**1. Action Required:** Regarding levying vacant properties, Mike Buchanan will contact Carole Mantha and she said that it is up to the Fire Chief on where they will service a call. Mike will have to contact Kerry Booth to edit the Fire Agreement.

### **Old Business Complete:**

#### **Complete from October 17, 2013**

To switch two island signs on Duck Lake as they are incorrectly named. This will be tabled till spring.

#### **Complete from January 16, 2014**

Mike Buchanan said the rink lights need to be replaced. The ballasts are being sourced by Purdons. No update.

#### **Complete from March 20, 2014**

Mike said we need 2 signs for Hwy 522 and the East Road. Dan has advised the number for Hwy 522 and gave me the number for the East Road on May 15, 2014. Mike Buchanan will give Peggy the owners name to bill.

#### **Complete from May 15, 2014**

Email from the Office of the Fire Marshal & Emergency Management to input data by June 30, 2014. Forward to the Board and check with Kerry Booth to see if he will fill out the information.

911 call with a mix up of a 911 number. Peggy to give Bell an address correction form and asked them how this got changed.

### **A property acquisition proposal from the Argyle Lions Club for the LSB to purchase**

There was a discussion amongst the community and they were agreeable about acquiring the Argyle Lions Club. They had some excellent points brought up for the LSB to inquire about and have some **answers for the next meeting.**

**Action Required:** Mike Buchanan will have Major Inspections come in and do a building inspection.

Mike Buchanan will have Mattawa Conservation come in and inspect the septic beds.

Mike Legault will check into the legal obligations for the liquor license.

Mike Legault will check with Lion's International to see if the LSB could be named as an additional insured.

The Recreation Committee on how they could organize functions to offset the cost for heat and hydro. Dan asked Mike Buchanan if he could do a draft proposal for this.

Mike Legault will put a notice on the fire department sign for the next meeting.

### **Correspondence**

1. An email from MNM asking for the current population in the Port Loring LSB and to say that Carole has no new updates from the Ministry of Finance for municipal connect.

**Action Required:** Dan said the population is 2000 seasonal and 1000 permanent. None.

2. A letter from Mills & Hardy Local Roads Board for their Annual Meeting on August 18, 2014.  
**Action Required:** None
3. A letter from Ontario Seniors' Secretariat with a poster on Seniors' Month, June 2014.  
**Action Required:** Gave the posters to Betty Webb. None
4. An email asking about the cell towers when and where they will be installed.  
**Action Required:** Dan said that Rogers will be installing one in Port Loring by the end of the year. None.
5. An email from the Ministry of Tourism, Culture & Sport asking for a copy of the bylaw for establishing a public library.  
**Action Required:** Peggy will forward bylaw 2002-04. None
6. Email for the CERB report for the month of May 2014.  
**Action Required:** None.
7. Email from the Information & Privacy Commissioner with their 2014 Spring/Summer Newsletter.  
**Action Required:** None.
8. Email with the Library Board Minutes of June 10, 2014.  
**Action Required:** None
9. A letter from Canada Post regarding reduced hours at the Golden Valley Post Office as of July 28, 2014.  
**Action Required:** Post this on the web. None.

**Financial:** None

**Marketing:** None

**Safety:** Mike Legault said the 911 signs are up. There was a mix up on Fisk Island and there are few signs to order and Dan will give me the number for these.  
**Action Required:** Peggy will order.

**Library:** Next meeting will be on August 18, 2014.

**Recreation:** Mike said the boards were installed.  
Farmers Market begins June 25, 2014.  
Soccer for kids every Thursday starting June 19, 2014 at 7:30 p.m.  
On July 12, 2014 the Legion will have a family day.  
On July 20, 2014 the Baptist Church will have a Sunday School Picnic.  
Swimming lessons.  
**Action Required:** The recreation committee is looking for a swimming instructor.  
There was a donation of \$100.00 from the Summerfest to go towards swimming lessons.  
**Action Required:** Peggy will send a thank you letter.

**Infrastructure:** None

**New Business:** None

**Pay Bills:** 11 bills presented to be paid.

Home Building Centre \$273.06 (soccer nets)  
Despres-Pacey \$186.84 (swimming insurance)  
George Walters \$100.00 (blog)  
North Bay Security \$84.75 (security)  
Darryl Johnson \$450.00 (cleanup)  
Bell Canada \$265.43 (May & June)  
Buchanan Enterprise \$1,864.49 (911 signs, soccer nets, grass cutting)  
Angelina Marche \$125.00 (cleaning)  
Walburg Zacherl \$210.95 (petty cash)  
Indigo Books & Music \$377.95 (books)  
The following bill has already been paid  
Hydro One \$296.59 (activity centre hydro)

**Action Required:** Motion to pay bills by Mike Buchanan, 2<sup>nd</sup> by Mike Legault, all in favour, motion carried.

**Public Comment:** None

9:10 p.m. - Motion to adjourn the meeting by Mike Buchanan, 2<sup>nd</sup> by Mike Legault, all in favour, motion carried.

Next meeting will be on Thursday, July 17, 2014 at 7:30 p.m.

Prepared By  
*Peggy Whitehead*  
Peggy Whitehead  
Secretary-Treasurer

Posted on June 26, 2014