



LOCAL SERVICES BOARD OF LORING, PORT LORING AND DISTRICT
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Minutes of Board Meeting June 21, 2012

The minutes can also be viewed on our website:

Attending: Al Dare, Mike Legault, Kerry Booth, Dan Feasby, George Walters, Nancy Wice, 4 community members

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

Conflicts: None declared

Minutes: The minutes of the May 17, 2012 meeting were read by Nancy. Kerry noted that the request for the fire department to supply a quote next year with one fire hall closed was not for sure, it would need a public meeting first. Regarding the solar panel letter requests, we should have no comment and no letters of support will be sent. Motioned to accept with above corrections by Kerry, seconded by Dan, to accept as read. All were in favour. Motion carried.

Correspondence: Notice of the annual meeting of the Mills & Hardy Local Roads Board.
A notice from Nipissing Parry Sound Business Centre about an upcoming seminar on Writing An Effective Business Plan.
The monthly meeting minutes from the Parry Sound District Social Services Board.
Heritage Matters, a publication of Ontario Heritage Trust.
A letter from Tara Hamilton at NMDMF stating that she will be leaving her position as of June 27.

A request from NMDMF asking for top employers in our area. Al has responded that this would require us sending a questionnaire to all local businesses in order to get accurate information.

A request from NMDMF to get an update of the population count from 2009's figure of 1500. Nancy responding saying that there are 1750 taxed properties.

Financial Report: Financial report of May 31, 2012 was presented by Nancy. Motion to accept as read by Dan, seconded by George. All were in favour, motion carried.

Critical Path: We will plan to have the election meeting on the **2nd** Thursday of September.

Bylaws, Motions

And Notices of Bylaws:

Bylaw 2012-06:

Approve the audited financial statements for the fiscal year 2010-2011, and the Interim Summary/Budget Report and the Second Request for payment of the LSB Operating Grant from NMDMF in the amount of \$9,530.47 for the fiscal year 2011-2012.

Motion to pass bylaw by Dan, seconded by Mike, all were in favour, bylaw passed.

Department Reports:

Finance & Administration: Nancy asks for a motion to transfer \$94.20 from the General account to the Recreation account for the North Bay Security bill paid from Recreation last month. Motion by Kerry, seconded by Dan, all were in favour, motion carried.

Marketing: George has had lots of good comments on the signs. There is lots of activity on the website. George ordered some LSB business cards on magnets.

Safety: One tender was received for 911 signage from Buchanan Enterprise for \$55 per water sign and \$40 per road sign. Motion to accept tender by Mike, seconded by Kerry, all were in favour, motion carried.

Al says that Tara from NMDMF is moving to the Fire Marshall office in Sudbury.

The fire department is buying an argo that will be fitted with a stretcher unit, good for winter and remote rescues.

The smoker training unit is almost ready, the Chisholm fire department has already requested to use it.

Library: The Library has started summer hours. Judie Booth has been hired to run the summer reading program. The school has a defibrillator coming. Luke Legault and his bikeathon team raised over \$10,000 for the community to buy defibrillators and other equipment.

Recreation: The Framer's Market would like to move to the Activity Centre in 2013. Two community members representing the market asked for the following:

hydro for a couple of the venders, trolley(s) and/or cart(s) for their use, storage for tables and chairs, use of washrooms and that be cleaned regularly, to put up a sign and as many access points onto the surface as possible. Many things were discussed, and it was felt that the LSB could meet with most of the Market's requests. They will make a formal written request that we will respond in writing to, and hopefully a contract can be reached soon so that they could advertise their move next year to this year's patrons.

3 Tenders were received for the upgrades at Activity Centre Grounds:

Dale Brooks & Sunns \$11,848.20

Buchanan Enterprise \$13,864.00

HJ Brooks \$12,710.00

Kerry motions to accept the tender of Dale Brooks & Sunns, provided they can complete the job by August 31, and provide proof of insurance and WSIB. Nancy will ask for these items, and get a start date.

Infrastructure and Government Relations: No report.

Old Business: Both Pat Flick and Danny Moore have replied that they have no paperwork in their possession about the 2008 Hydro One grant. Al asks Nancy to try to arrange a meeting with someone from Hydro One's North Bay office, so we can try to get this completed.

Much discussion took place about signage at the Activity Centre, what we need, what we are allowed to put up and where, should we move the sign from the firehall? George will ask his contact at MTO what exactly we can put up.

New Business:

The fire department treasurer has misplaced our payment to them, and asked for a new cheque, and offered to pay for a stop payment on the old one.

Nancy presented 9 bills to be paid:

Bell Canada \$115.13 (one month phone service)

Bell Canada \$62.15 (one month internet service)

Buchanan Enterprise \$762.75 (work on government dock)

Hydro One \$94.61 (Activity Centre hydro)

Nancy Wice \$400.00 (honorarium)

Kendall Sinclair Finch Pigden Cowper \$4,152.75 (2010-11 audit)

North Bay Security \$84.75 (July 1-Sept 30 monitoring)

Port Loring Home Bulding Centre \$340.13 (nuts, bolts, screws for 911 signs)

Indigo Books \$302.42 (library books)

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

Public Comment: None.

Meeting adjourned at 9:00 pm.

Next meeting will be on Thursday, July 19, 2012.

Prepared By
Nancy Wice
Secretary-Treasurer

Posted June 27, 2012