

**LOCAL SERVICES BOARD OF LORING, PORT LORING AND DISTRICT  
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**Minutes of Board Meeting June 17, 2010**

**Attending: Alan Dare, Dan Brooks, Kerry Booth, George Walters,  
Nancy Wice, Secretary-Treasurer, 1 community member  
Absent: Mike Legault**

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

**Conflicts: None declared**

**Minutes: The minutes of the April 15, 2010 meeting were read by Nancy.  
Motion by Kerry, seconded by George to accept as read. All in  
favour. Motion carried.**

**Correspondence: Received from Ontario Ministry of Citizenship & Culture -  
Ontario Medals of Citizenship nominations being accepted.**

**Received from Mills & Hardy Local Roads Board - notice of annual  
meeting.**

**Financial Report: Financial report of May 31, 2010 was read by Nancy.  
Motion to accept report by Dan, seconded by George. All were  
in favour, motion carried.**

**Bylaws, Motions  
And Notices of**

**Bylaws: Motion made by Dan to transfer the following funds from the  
general account, as per approved budget:  
\$40,000.00 to Infrastructure Reserve  
\$5,000.00 to Contingency Reserve  
\$5,991.02 to Recreation  
Seconded by George. All were in favour. Motion carried.**

**Bylaw 2010-03 To approve the Interim Budget Report and the  
Second Request for payment of the MNDMF grant of \$9,530.47.  
Motion to pass bylaw by Kerry, seconded by George, all were in  
favour, motion carried.**

**Department Reports:**

**Finance & Administration:**

**Dan & Nancy have not yet gone to the bank to apply for the credit  
card, but will do so soon.**

**Marketing:**

**The website ([www.loringlsb.com](http://www.loringlsb.com)) is up and running. George showed  
everyone on his laptop, and everyone thought he did a great job.**

On the department page, each board member and the secretary treasurer have an e-mail set up that will be routed to their own e-mail, which the public won't be able to see. Dan will give George the MNR map. Kerry will give him a link to the fire restricted zones. Karl will come in and show us how to add items to the website ourselves.

**Safety/Library:**

Mike is absent, so no library report.

Nancy presents the new 2-year CERB 911 contract just received in the mail, old contract expires June 25, 2010. Al asks about NMDMF's policy of not having any contracts running over the board's year-end. Dan thinks it is OK because it is a government contract. Al will call Dominique to confirm. Since there is little time left to secure a new contract, the following bylaw is put forth without notice:

**Bylaw 2010-04 To approve the Central Emergency Reporting Bureau (CERB) renewal contract between the Ontario Provincial Police and the Local Services Board of Loring, Port Loring & District for a two year term of June 26, 2010 to June 25, 2012 at an annual cost of \$392.70.**

**Motion to pass bylaw by Kerry, seconded by George, all in favour, motion carried.**

Dan reports that all the floors in firehall 1 & 2 have been painted, firehall #3 still to do. As well, loads of garbage have been hauled to the dump.

Al mentions that he won't be able to haul Trash & Treasure's garbage to the dump any more because the dump keys have been taken away. The dump was supposed to be providing free disposal to Trash & Treasure in exchange for the fire department filling up their water tanks.

**Recreation:**

Kerry has set up the Recreation committee with Rick Curry as chair and members Rachael Rogerson, Linda Berger, Debbie Clemens and Mark Peterson.

Kerry had a quote to have work done at the Activity Centre but it was too much at \$50,000. Right now we will just have the septic bed done. Hydro has finally read the meter. We will see how much money is left after the septic and hydro bills are paid.

Rod Hampel is waiting for a calm day to fix the dock.

There have been no tenders to look after the dock, so the Recreation committee will look after it for now.

Lorna Davis would like to have it clarified that a letter that her committee, the Wilson Lake Boat Launch Committee who was looking after the dock last year, received from the LSB last fall sounded accusatory and was not a welcome letter. The letter asked

the committee to move the dock and that it should have put back into place where it was before her committee started. Kerry stated that the letter shouldn't have sounded like a complaint and that there was not any blame to her committee for any damages to the dock, the damage was done before they took over. Her committee did a great job, but they are not willing to look after it again. We have to decide what to do about the dock, it is now ours, as Oceans and Fisheries has walked away from it. We need to form a policy and procedure for it.

#### **Government Relations & Infrastructure:**

Al would like to put a sign at the Loring firehall similar to the one at the school. It should cost about \$2,300.00. He will wait until the paving is finished.

The new tourism region 12 will have \$1,200,000.00 for marketing and \$300,000.00 for start-up. There are 13 people on the committee, they are planning to look at regional marketing programs grouping the areas in the region together under one banner per season, example Fall Colours. They are looking at one major event per season, with activities in different communities on different dates.

#### **Old Business:**

Luke Legault needs to know how much liability coverage he should have for insurance - he should have \$2,000,000.00. Dan will send Nancy a generic contract to prepare for Luke.

There have been many responses to the letters sent to property owners who have tax levy arrears from 2008 and previous. All those who can show proof of having no arrears will have their notices from the LSB cancelled. Nancy mentions that we are also receiving payments so far totaling almost \$1,500.00.

#### **New Business:**

Dan has received 2 new 911 sign requests.

Bruce Aikins has been given 219 Toad Lake. He paid for his sign last year. James Susat will be given 216 Toad Lake. His payment was just received in the mail. Dan thinks this sign has already been paid for by Robin Storey, Nancy will check.

Nancy presented 11 bills to be paid:

Jack The Bookman \$24.94 (library books)

Indigo Books & Music \$551.84 (library books)

Ontario Library Association \$57.75 (reading program)

Jesse Booth \$311.09 (maintenance at Activity Centre, shelving)

Buchanan's \$28.01 (materials for 911 signs)

Nancy Wice \$500.00 (honorarium)

Nancy Wice \$73.23 (postage)

City of Thunder Bay \$36.99 (land tax)

Kendal Sinclair Finch et al \$3,780.00 (2008-09 audit)

Elaine Dare \$28.00 (flowers for activity centre)

**Al Dare \$60.26 (lunch in Sprucedale)**

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

**Meeting adjourned at 8:45 pm.**

**The next meeting will be Thursday, July 15, 2010 at the firehall in Loring.**

**Prepared By  
Nancy Wice  
Secretary-Treasurer**

**Posted: June 28, 2010**