



**LOCAL SERVICES BOARD OF LORING, PORT LORING AND DISTRICT**  
PO Box 148, Port Loring, Ontario P0H 1Y0  
[www.loringlsb.com](http://www.loringlsb.com)

## **Minutes of Board Meeting March 15, 2012**

**Attending:** Al Dare, Mike Legault, Dan Feasby, George Walters,  
Nancy Wice, 2 community members  
Absent: Kerry Booth

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

**Conflicts:** None declared

**Minutes:** The minutes of the February 16, 2012 meeting were read by Nancy. The following corrections were noted, a second quote for security cameras was needed, and the name of the NMDMF rep is Moe Dorey, not Modori. Motioned by Mike, seconded by Dan, to accept as read, with noted corrections. All were in favour. Motion carried.

**Correspondence:** A notice from the City of North Bay of an upcoming tax forum on April 11, 2012.  
A notice from NMDMF of a new website that might be of interest, [www.ruralvoicesnetwork.ca](http://www.ruralvoicesnetwork.ca).  
District of Parry Sound Social Services Administration Board (DSSAB) monthly meeting minutes.  
Heritage Matters, a publication from Ontario Heritage Trust.  
February 2012 CERB report on 911 activity from the OPP.  
A bulletin from Bell 911 concerning changes to phone lines, copy will be forwarded to Al and Mike.  
The highway sin permits from MTO, copy given to George.  
A copy of a newspaper article from the Nugget concerning the charges laid against the 25 year old who broke into the activity centre. He will spend 90 days in jail, and be on probation for 2 years for this and other charges.

**Financial Report:** Financial report of February 29, 2012 was presented by Nancy. Motion to accept as read by Dan, seconded by George. All were in favour, motion carried.

**Critical Path:** We should be putting out tenders for the dock contract and for the 911 sign installation from the waterways audit. Nancy will contact Kerry about the

dock contract. We will prepare a 911 sign installation tender to review at the next meeting.

## **Bylaws, Motions And Notices of Bylaws:**

Bylaw 2012-04 - A bylaw to approve the Central Emergency Reporting Bureau (CERB) renewal contract between the Ontario Provincial Police and the Local Services Board of Loring, Port Loring and District for a two year term of June 26, 2012 to June 25, 2014, at an annual cost of \$392.70.  
Motion to pass bylaw by Mike, seconded by George, all were in favour, bylaw passed.

Bylaw 2012-05 - A bylaw to confirm that the Local Services Board of Loring, Port Loring & District shall comply by the Municipal Freedom of Information and Protection of Privacy Act. Any request for information that the Board receives must be discussed at a Board meeting and decided by the Board if the information will be disclosed or not. All requests and responses shall be in writing. The Board reserves the right to charge for providing information, where the request generates a significant amount of work to gather.  
Motion to pass bylaw by Dan, seconded by George, all were in favour, bylaw passed.

## **Department Reports:**

**Finance & Administration:** Tara from NMDMF spoke to Nancy about trailer parks, and she said that it is not limited to mobile homes, and that the Ministry of Revenue will consider each case on a one by one basis.

Nancy received a risk assessment questionnaire from the auditor, and asked the questions of the Board.

**Marketing:** The highway signs will go up as soon as weather permits.  
George asked Nancy about her new e-mail. All mail should be forwarded to the new one. George will find out from Karl if we can access the loringslb.com e-mail accounts.

George mentions that the LSB has been approached to take part in the Cottage Drop advertising. Al says we cannot participate because it is raising money for the Nursing Station, and the LSB cannot be involved in any health issue.

**Safety:** CPR training was held at the Lion's Community Centre this past weekend. Mike and Al will prepare to do a drive around 911 audit of about 1/5 of the Board area.

A community member mentions that since his street name was changed, it has turned out to be a big process to change his address with various utilities.

**Library:** No report.

**Recreation:** Kerry is absent, so no report, except that the ice is finished, so Danny is finished working. We should hold his last cheque until we find out about his liability insurance.

Nancy asks if anyone knows where the phone is that was in the workshop.

**Infrastructure and Government Relations:** Al held a meeting in town with Tara from NMDMF and available board members. It went very well, she was impressed with our town facilities. Tara is very nice and easy to work with.

**Old Business:** Nancy asks for a motion to transfer \$199.81 from the 911 account to the Recreation account, for items on the Port Loring Home Hardware bill from last month. Motion by Mike, seconded by Dan, all in favour, motion passed. George asks about records that might be in the possession of the former secretary, since we have nothing in the files about the Hydro One grant. Mike and Al picked up everything from the former secretary. If there is files missing, then they are probably in the possession of former board members. Nancy now makes sure that a copy of all documents goes into the files of the LSB, and is filed in the office at the Activity Centre.

**New Business:**

Nancy presented 11 bills to be paid:  
Bell Canada \$111.95 (one month service)  
Bell Canada \$176.30 (internet installation and first 2 months service)  
Al Dare \$62.74 (NMDMF lunch)  
Hydro One \$302.88 (Activity Centre hydro)  
Nancy Wice \$600.00 (honorarium)  
Karl Walters \$400.00 (highway sign design)  
Danny Davis \$720.00 (48 hours at rink Feb)  
Port Loring Home Building Centre \$247.79 (materials for fencing)  
Buchanan's \$77.38 (supplies for Activity Centre)  
City of Thunder Bay \$40.01 (1<sup>st</sup> payment of property tax for Activity Centre)  
Argyle Fire Department \$151,150.00 (fire department budget, will be paid when levy received)  
Motion to pay all bills by Mike, seconded by George, all were in favour, motion passed.

**Public Comment:** None

Meeting adjourned at 8:35 pm.

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

Prepared By  
Nancy Wice  
Secretary-Treasurer

2012

Posted Mar. 21,