



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

Minutes of Board Meeting March 20, 2014

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

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

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

Conflicts: None Declared

Minutes: The minutes of the February 20, 2014 meeting were read by Peggy. Motioned to accept as read by Danny Davis, 2nd by Luke Legault, all in favour, motion carried.

Financial Report: Motion to accept the financial report of February 28, 2014 by Mike Legault, 2nd by Luke Legault, all in favour, motion carried.

Critical Path: Post Tender for Dock.
Action Required: Dock Tender will be opened at the next meeting

Bylaws, Motions And Notices of Bylaws:

Bylaw 2014-02 A bylaw to approve the audited financial statements for the fiscal year 2012-2013, the Interim Summary/Budget Report and the Second request for payment of the LSB Operating Grant from MNM in the amount of \$9,530.47 for the fiscal year 2013-2014. Motioned by Luke Legault, 2nd by Danny Davis, all in favour, bylaw passed.

Old Business Outstanding:

The following old business is outstanding from October 17, 2013.

1. Action Required: Decision to go ahead with lighting upgrade from Purdons Quote for a dusk to dawn light. Mike said that this will be done the week of January 20, 2014. No update.

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

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

1. Action Required: Dan Brooks contacted MNDM about municipal connect. There was no update from Carole Mantha. No update.

2. Action Required: Mike Legault mentioned that Pat Flick has a contact for the hockey association that helps small communities with rinks. Mike Buchanan will contact Pat Flick. Luke said that Mike will not call as he had 3 tenders. Mike Legault will speak with Pat Flick.

The following old business is outstanding from January 16, 2014

1. Action Required: Dan Brooks is looking into the Board becoming a member of the West Parry Sound Mapping to find where properties are. Dan will go ahead with this if the cost is under \$200.00. Dan has had no response in getting them to add our Townships to the list. Dan will keep pursuing them.

2. Action Required: Regarding the 911 signs that are still outstanding. Peggy will send a reminder to them. One owner asked if they could install the signs themselves, but the Board decided they have to follow the standard operating procedure on this. Peggy is to notify the owner of the Boards decision. Dan is working on a new order list for the corporation properties as mentioned.

3. Action Required: Mike Buchanan said the rink lights need to be replaced. Purdons will be in next week to replace. No update.

4. Action Required: Dan Brooks asked about the tender for boards for the rink. Mike Buchanan will check on this. No update.

5. Action Required: A discussion on levying vacant properties was presented by Mike Buchanan. Mike Buchanan will make a formal motion for a community discussion. No update.

Old Business Complete:

Complete from January 16, 2014

Ontario Sport & Recreation Fund deadline for application is February 20, 2014 and there is an information session on January 17, 2014. Mike Buchanan and Kerry Booth will attend.

Complete from February 20, 2014

A letter from the Ministry of Environment for a reminder of an upcoming permit to take water. Peggy is to send them a letter saying they will have to contact the Port Loring Water Board. An email from Ontario Infrastructure with Connections, Your customer solutions update from Infrastructure Ontario. Danny Davis said this is no relevance to us.

The septic is not working at the activity centre. Mike will look into this. Mike will get the septic beds fenced off to keep snowmobiles off. Mike said they were frozen, but are okay now. The change rooms are flooding. Mike will check on this. Mike has taken care of this.

Correspondence

1. An email from MNDM with a News Release – “Helping Seniors Stay Engaged and Connected to their Communities.

Action Required: Danny Davis will contact the Legion to see who is in charged of the Seniors Committee

2. A publication of the Ontario Heritage Trust.
Action Required: None
3. A letter from Bell-Welcome to the Bell Business Advantage program.
Action Required: None
4. An email asking who to contact to find out if someone was evading property taxes.
Action Required: I replied to him to contact MPAC. None
5. An email with the CERB report for the month of February 2014.
Action Required: None
6. An email from the Library with their minutes of March 4, 2014.
Action Required: None
7. An email from MOF saying that \$579.26 will be deducted from our 2014 annual payment for arrears paid and for assessment roll changes.
Action Required: None
8. An email from Infrastructure Ontario will require our consent to receive emails from them.
Action Required: Peggy will sign up
9. An email from Bell with a copy of PSAP Bulletin #144 – Text with 911 update.
Action Required: None
10. An email from the Ministry of Tourism, Culture and Sport for launching of Ignite Ontario for hosting celebrations and community engagements that promote the 2015 PanAm Games.
Action Required: None
11. A letter from Hydro One apologizing if we were experiencing billing and customer service issues.
Action Required: None
12. A letter from the OPP with 4 copies of the new CERB agreement
Action Required: Signed and will mail back. None
13. A brochure to the Library for 2014 Spring Programs.
Action Required: Gave to Mike Legault. None
14. A letter from Canada Post regarding the Arnstein Post Office advising us that they will no longer be open on Saturdays and will be reducing hours during the week starting May 5, 2014.
Action Required: None
15. A letter from Canada Revenue Agency saying that they are withholding our HST refund as they said they did not receive a GST form.
Action Required: Peggy will fax them another copy. None
16. An email from the District of Parry Sound Social Services Administration Board with their minutes of February 13, 2014.
Action Required: None

Financial: None

Marketing: None

Safety: Mike Legault said we had the defibrillator course, but it is not at the activity centre yet.
Action Required: Mike Legault will contact Frank May to find out when it will be here

Mike said we need 2 signs for Hwy 522 and the East Road.
Action Required: Dan will advise the new numbers for the signs.

Library: None

Recreation: The lights at the rink need changed.
Action Required: Luke will follow up with Purdon's.

Infrastructure: None

New Business: Peggy and the Recreation Committee have been working on the SEP Grant for swimming lessons at a local lake and activities at the activity centre. There will be 2 hours a day for each program and an extra 2 hours for setting up by the instructors. The amount requested from the grant is \$4,203.00.
Action Required: The grant has to be in by March 21, 2014.

Public Comment: Sandra Gendron asked about the ski trails at the activity centre.
Action Required: Luke will check with Mike Buchanan.
"Sandie Gendron offered to attend future meetings of the Services Board and advise Caisse Populaire d'Alban Ltd on those opportunities involving community development. The goal would be to find opportunities where the Caisse could support the community at large."
Jim Berriau questioned the bills paid in February.
Action Required: None

Pay Bills: 10 bills presented to be paid.

North Bay Security Communications \$136.60 (service the alarm system)
North Bay Security Communications \$84.75 (security)
The City of Thunder Bay \$41.00 (Taxes)
Indigo Books & Music \$308.16 (Books)
Walburg Zacherl \$352.43 (chair & printer)
Walburg Zacherl \$68.23 (Books)
Scholastic Canada \$103.30 (Books)
Peggy Whitehead \$1,500.00 (Honorarium)
The following bills have already been paid
Hydro One \$340.78 (activity centre hydro)
Darryl Johnson \$1,500.00 (rink attendant)

Action Required: Motion to pay bills by Luke Legault, 2nd Danny Davis, all in favour, motion carried.

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

8:33 p.m. - Motion to adjourn the meeting by Mike Legault, 2nd by Luke Legault, all in favour,
motion carried.

Prepared By
Peggy Whitehead
Peggy Whitehead
Secretary-Treasurer

Posted on March 27, 2014