



LOCAL SERVICES

BOARD OF LORING, PORT LORING AND DISTRICT

PO Box 148, Port Loring, Ontario P0H 1Y0

secretary@loringslb.com

Minutes of Board Meeting March 17, 2011

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

Attending: Al Dare, Mike Legault, Kerry Booth, Dan Feasby, George Walters
Nancy Wice, Secretary-Treasurer, 2 community members.

Meeting brought to order by Al Dare at 7:35 pm.

Conflicts: None declared

Minutes: The minutes of the January 20, 2011 meeting were read by Nancy.
A community member asked for the comments about the new Nurse Practitioner to be removed from the minutes, as this is not board business. Correction noted.
Motioned by Mike, seconded by Dan to otherwise accept as read. All were in favour.
Motion carried.

Correspondence: None

Financial Report: Financial report of February 28, 2011 was presented by Nancy. Motion to accept as read by Kerry, seconded by Dan. All were in favour, motion carried.

Critical Path: We need to tender for someone to look after the dock for the summer season. PLT payment should be received this month.

Bylaws, Motions And Notices of

Bylaws: None

Department Reports:

Financial: The insurance policy needs to be verified that the coverage for employee dishonesty would cover the Secretary-Treasurer's required security bond. Also, it needs to be verified what coverage is in the policy for contractors and workers. Nancy will call insurance company to review.

OPTA billing is done. 16 properties were added to the taxable properties to make a total of 1717, and reducing the levy by \$1.10 to \$116.48.

Marketing: George reports the website is still going good, lots of traffic. He is getting sign quotes and will call the MTO about applying for a location for the signs.

Safety & Library: Mike and Nancy were not able to complete the 911 sign charges for OPTA, so Nancy will invoice directly for the 25 chargeable signs.

The Library board sent a report, attendance is down, they will do some advertising and plan some more programs, they have used the rest of the credit money to buy some furniture, they have 4 new volunteers.

The fire department's new secretary is Linda Miller. Members of the fire department took part in training for re-certification of CPR/Defib. Argyle won the Firefighter hockey tournament.

Restoule LSB is looking into incorporating their fire department and would like some information from us, including seeing the contract we have with our fire department. We will send them sample.

Recreation: The missing key from the change room is still not back, so Kerry will change the lock. The matting ended up costing about \$900.00, with shipping charges. The contracts for the rink, snowplowing and maintenance, need to be reviewed for next season. The insurance requirement is too expensive for any contractor to make it worth their while. Kerry will start work on preparing a request for tender for the cement slab and the rec centre building, and will get a price for proper boards with glass. The Farmer's Market should present a proposal to the rec committee if they want to consider using the activity centre for the farmer's markets.

Infrastructure and Government Relations: The solar lights for the sign at the firehall will be installed by Al when the snow is gone, he will also change the sign.

Al, Dan, Mike and Nancy attended LSB training in Restoule put on by Richard LeClerc from NMDMF. It was a good presentation and was worthwhile to attend. We found out that we cannot own any property unless used for Board purposes, so we would not be able to own the Nursing Station building.

Al will work closely with OFSC to promote snowmobiling in our region.

Old Business: None

New Business:

Nancy presented 11 bills to be paid:

Indigo Books & Music \$173.80 (library books)

BOS Imaging \$124.30 (computer training & laptop repair)

Walburg Zacherl \$98.28 (DVDs purchased)

Brodart Co. \$1,563.44 (library furniture)

Dan Feasby \$41.50 (travel to NMDMF meeting)

Nancy Wice \$500.00 (honorarium)

Nancy Wice \$25.48 (to replenish petty cash, postage)

Hydro One Networks \$298.87 (rec centre hydro)

Dale Brooks Construction \$14,238.10 (activity centre septic)

Todd's Snowplow \$325.44 (December & January snowplowing activity centre)

Argyle Volunteer Fire Department \$145,000.00 (annual contract) (to be paid when PLT levy comes in)

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

Nancy asks for bills for office space from fire department and meeting space from Lions.

Public Comment: A community member comments that it doesn't make sense that the money is going back and forth between the LSB and the fire department, and that the Lions shouldn't be charging the LSB. It is explained that the Lions have to pay hydro, heat, etc, so need some money coming in, and the LSB and fire department have to have an accounting in their books for all their expenses and income.

Meeting adjourned at 8:35 pm.

The next meeting will be on Thursday, April 21, 2011 at the Lion's Community Centre in Arnstein.

Prepared By
Nancy Wice
Secretary-Treasurer

Posted March 22, 2011