



LOCAL SERVICES BOARD OF LORING, PORT LORING AND DISTRICT
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Minutes of Board Meeting May 17, 2012

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

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

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

Conflicts: None declared

Minutes: The minutes of the April 19, 2012 meeting were read by Nancy. Motioned by Mike, seconded by George, to accept as read. All were in favour. Motion carried.

Correspondence: April 2012 CERB report on 911 activity from the OPP.
A notice from Ontario Ministry of Citizenship & Immigration calling for nominations for Ontario Medals for Good Citizenship by July 17, 2012.
A reminder from Hydro One to supply paperwork supporting the \$10,000.00 grant from hydro One. Nancy to send letters to Danny Moore and Pat Flick requesting info on this.
Mike received a letter from a property owner near the Activity Centre requesting a letter from the LSB that we have no objection to her installing solar panels. This, as well as the request from Dave Lebreche for his solar project, must be worded carefully so that it is clear that we have no authority to approve or disapprove of the projects. Dan will draft response to Dave Lebreche. Mike will get more info from other request.

Financial Report: Financial report of April 30, 2012 was presented by Nancy. Al mentions that the dock reserve should be \$1,422.00, as per the auditor. Motion to otherwise accept as read by Dan, seconded by Kerry. All were in favour, motion carried.

Critical Path: Request for 2nd half of NMDMF grant must be in by June 10, with complete auditor's report.

Bylaws, Motions

And Notices of Bylaws: None

Department Reports:

Finance & Administration: Nancy has received a draft copy of the auditor's report. All members do a review and no one has any problems with the report. Dan motions to accept the draft report, seconded by Kerry, all in favour, motion carried. Nancy, Al and Dan will go in to see the auditor to finalize.

The security costs for the Activity Centre should go under the administration budget, not the recreation budget. Last month's bill was from North Bay Security was paid from the recreation account. Kerry makes a motion to transfer \$4,539.69 from the general bank account to the recreation bank account. Seconded by Mike, all in favour, motion carried.

Marketing: George will cut back some trees in front of the highway signs. Al says that the Restoule LSB called to complain that the sign was in their area. Kerry suggests calling them back and asking for a written complaint.

Safety: Mike and Al have completed a drive around audit of Highway 522 from the Commanda Museum to the 4 corners, and have found about 20 new signs to be installed, which will be included in the tender about to be awarded.

George feels that there was not enough information on the tender. We received one tender from Buchanan Enterprise for \$55 per lake sign and \$40 per road sign. There was no other information attached to the tender. We will re-tender asking all interested applicants to contact Mike or Al for installation guidelines.

The property owner at 225B Brown Dr called to say that his sign was stolen and he needs a new one. Mike says that his sign was not stolen, it was moved.

Kerry said the new Deputy Fire Chief is Robert Hampel.

Al has talked to Kerry and Dan Brooks about the long term direction of the fire department, and has asked them to come up with 2 different budget proposals next year, one with no changes, and one with closing one of the three fire stations.

Library: The Library has Easy Readers for the visually impaired, and will have about 100 books over the year available for this.

Tender for reading summer program is due May 31.

Recreation: The playground is complete and getting lots of use. Thanks go to Wilson Lake Resort for donating 2 picnic tables.

The Farmer's Market might want to use the Activity Centre in 2013, they are asking if we will have more picnic tables, and what is the fee.

Al will get some helpers to move the hockey netting out of the way for basketball.

Buchanan Enterprise will re-align the dock and do repairs on it.

Two tenders were received for grass cutting at the Activity Centre, Albert Lamb for \$115.00/week, and Buchanan Enterprise for \$95.00/week. The tender is awarded to Buchanan Enterprise.

Kerry will post a new tender for upgrades at the Activity Centre.

Infrastructure and Government Relations: No report.

Old Business: None

New Business:

Nancy presented 8 bills to be paid:

Bell Canada \$111.73 (one month phone service)

Bell Canada \$60.46 (one month internet service)

Buchanan Enterprise \$2,825.00 (ground prep and finishing for play ground, includes \$300 reduction for donation to playground)

Hydro One \$96.39 (Activity Centre hydro)

Nancy Wice \$400.00 (honorarium)

Henderson Recreation \$8,147.30 (playground installation)

North Bay Security \$94.20 (wireless router)

Staples \$445.36 (paid by interact, software updates, laser cartridge, new phones)

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

As well, the following bills, already approved were paid:

Indigo Books & Music \$226.38 (library books)

Public Comment: None.

Meeting adjourned at 9:15 pm.

Next meeting will be on Thursday, June 21, 2012.

Prepared By
Nancy Wice
Secretary-Treasurer

Posted May 24, 2012