



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

Minutes of Board Meeting May 19, 2011

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

Attending: Al Dare, Kerry Booth, Dan Feasby, George Walters
Nancy Wice, Secretary-Treasurer, 5 community members.
Absent: Mike Legault

Meeting brought to order by Al Dare at 8:10 pm.

Conflicts: None declared

Minutes: The minutes of the April 21, 2011 meeting were read by Nancy.
Motioned by Kerry, seconded by George, to accept as read. All were in favour.
Motion carried.

Correspondence: A letter from Infrastructure Ontario outlining capital project loans.
A letter from Ontario Ministry of Citizenship & Immigration giving notice that nominations for Ontario Medal for Good Citizenship are being accepted until Aug 17/11.
A letter from Almaguin Highlands Tourism asking for advertising with \$5,000 invoice. Dan will take and bring it up at his RTO12 meeting.

Financial Report: Financial report of April 30, 2011 was presented by Nancy. Motion to accept as read by Dan, seconded by Kerry. All were in favour, motion carried.

Critical Path: Everything on the critical path is done to date.

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

Bylaw 2011-01 To approve the Interim Summary/Budget Report and the Second Request for payment of the LSB Operating Grant from NMDMF in the amount of \$9,530.47 for the fiscal year 2010-2011.
Motion to pass bylaw by Dan.
Seconded by Kerry.
All in favour, bylaw passed.

Bylaw 2011-02

At the end of each fiscal year, on September 30, any surplus funds in any of the operating accounts will be carried forward and applied to the budget of the upcoming year.

Motion to pass bylaw by George.

Seconded by Kerry.

All in favour, bylaw passed.

Department Reports:

Financial: Dan has contacted a collection agency, and presents their information. A community member points out that we should not be spending time on collecting the 5 outstanding farm tax levy accounts, we should just send them to a lawyer. A bylaw was passed several years ago stating that the delinquent account must pay all legal fees. It is decided to send the 5 people one last letter asking for payment and explaining the next step is a lawyer will contact them and send them a copy of the bylaw.

Marketing: George reports the website has some more upgrades coming soon. He will be arranging for the Nugget's website to have a link to our website. He will be meeting with the MTO rep soon to approve the placement of the signs. George asks that the LSB pay for the sign at Trash & Treasure with a picture of the new fire truck, and the money should come from his budget.

Safety & Library: Mike is absent, he and Dan Brooks have not met yet about the data being sent into the 911 system. Al will make sure the meeting takes place. A community member mentions that his 911 number was changed, and he was not even notified.

Recreation: Two tenders were received for the grass cutting at the activity centre, Albert Lamb @ 90.00 per week, and Luke Legault @ \$50.00 per week. Luke Legault will be awarded the contract, as long as he can provide a copy of his liability insurance.

Three tenders were received for the change room project at the activity centre, Northern Homes & Cottages @ 82,858.37 & HST, Hampel Contracting @ \$61,570.00 & HST, and Jesse Booth @ \$57,913.00 & HST. Kerry will review the quotes to make sure that all the work described matches the tenders, and the contract will be awarded next week.

No tenders were received to look after the dock. Kerry will put the docks in and straighten them. Some discussion took place about the future of the dock, maybe we should sell it. We can't include funds for the dock in our budget, and there is only about \$1,300.00 left for it.

The Summerfest committee asked to use the activity centre on Sunday, July 3 for a Hootenany.

Infrastructure and Government Relations: Al read the Growth Plan for Northern Ontario and was not impressed, it does nothing for us.

A community member asks about the final budget amount, and when properties are added to the tax roll, the LSB should keep the approved levy amount the same and add the extra funds to the budget, instead of reducing the levy.

Old Business: None

New Business:

Nancy received a phone call from a community member complaining that she couldn't find any notices of this meeting around town today. Nancy posts the notice at Loring General Store, Credit Union, Jake's, Legion, Berger's and Golden Valley

Post Office. Very frequently, the meeting notices are removed by unknown persons before the meeting dates, and have to be replaced several times.

Nancy presented 11 bills to be paid:

Brodart Co. \$171.23 (library materials)

Indigo Books & Music \$260.97 (library books)

Ontario Library Services North \$160.00 (conference fees)

Marla Booth \$200.83 (DVDs purchased and travel to conference)

Nancy Wice \$500.00 (honorarium)

Hydro One Networks \$277.47 (rec centre hydro)

Todd's Snowplow \$54.24 (March snowplowing activity centre)

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

passed.

Public Comment: A community member mentions that Argyle Fuels will no longer fill propane tanks. As well the school buses will be gone next year. The community is dying!

Meeting adjourned at 9:30 pm.

The next meeting will be on Thursday, June 16, 2011 at the Lion's Community Centre in Arnstein.

Prepared By
Nancy Wice
Secretary-Treasurer

2011

Posted May 27,