



LOCAL SERVICES BOARD OF LORING, PORT LORING AND DISTRICT
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Minutes of Board Meeting January 16, 2025

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

Attending: Kaleb Summers, Lindsay Lemasurier (arrived at 7:06), Mike Legault, Dan Feasby, Pam Dekoter and Peggy Whitehead

ACRONYMS

Ministry of Finance (**MOF**), Municipal Property Assessment Corporation (**MPAC**), Local Services Board (**LSB**), Provincial Land Tax (**PLT**), Standard Operating Procedure (**SOP**), Activity Centre (**AC**), Argyle Community Centre (**ACC**), Argyle Heritage Celebration (**AHC**), Conflict of Interest (**COI**), Ministry of Natural Resources (**MNR**), Ministry of Heritage, Sport, Tourism, Culture Industries (**MHSTCI**), Request for Proposal (**RFP**), Local Roads Board (**LRB**), Ontario Fire Marshal (**OFM**), Ministry of Northern Development (**MND**), North Almaguin Planning Board (**NAPB**)

Meeting brought to order by Kaleb at 7:01 p.m.

Conflicts: None

Minutes Motion of accept the minutes for the December 19, 2024 by Mike, 2nd by Pam, all in favour, motion passed.

Financial Report: Peggy presented the financial statement for December 31, 2024. Motion to accept by Dan, 2nd by Mike, all in favour, motion passed.

Critical Path: Enter into OPTA for levies by February 28, 2025

Bylaws, Motions and Notices of Bylaws:

The Board did receive a tender from Jesse Booth but he had a request on there that Hold Harmless and Waiver of Subrogation will be provided by the LSB. The Board has checked with our insurance and we cannot accept his bid.

Lindsay said that we can go with volunteers. Kaleb motioned to proceed with a volunteer committee of 5 for the rink, 2nd Lindsay, 4 in favour, 1 abstained, motion passed. Lindsay will prepare an SOP. There were 5 members that volunteered to be on the rink committee and once they receive the Standard Operating Procedure, they can make ice. Julie Shaw asked about the curtains for the rink and Lindsay said it will not be this year.

Unfinished Business:

Unfinished from March 19, 2020

Kerry asked the secretary if we have a map of the property to mark the trails. Pam said she could get a map if she had a copy of the survey/lot/concession, etc. Kerry has Joe Whitmill's contact for maps, the secretary will get the parcels and advise. The secretary will check the survey. The secretary gave Pam the titles for each property. Pam is working on this – **ongoing**.

Unfinished from September 17, 2020

The letter was received from Point North and Pam asked Kerry if he would check with them again if 3 feet in the ground and 2 feet piled around the pole, would this hold up for the netting. Kerry will request written confirmation from Point North indicating whether or not it would have been safe to install the netting on the final 3 poles because of the way they were put in. Point North said they would not guarantee that it would be safe and the netting would fail. Kerry will check with Point North to see when they can install half of the netting. As of June 15, 2023 Pam will call Point North. As of September 21, 2023 Pam will ask Point North for the netting and we will store it at the rink. Pam will see Brian from Point North at court and ask him. Pam did not get a chance to talk to him, so she will email. Pam contacted them and they said the netting will be here in the fall. Point North will install half the netting towards the end of October – **tabled until spring**.

Unfinished from September 21, 2023

Lindsay will check into the parking lot extension and for the access off Trailaine Road. A tender will be posted shortly for the access. Lindsay and Steve Davis will check the access off Trailaine Road. Lindsay will get an estimate on how many loads will be required. There were some questions from community members as the reasoning for this since the Board does have the access. Lindsay said since people are building on both sides, he does not want them to go on the LSB property. Also asked, who votes for purchases and Kaleb said the Board does. Kaleb also said if the community is against something at budget time, the Board may decide otherwise. The Board will ask Lindsay for the measurements and they will get estimates for the budget. Lindsay said they will need approximately 310 loads of fill – **tabled until spring**.

Unfinished from November 16, 2023

Dave asked about the doors at the rink, to purchase a frame with the door would be \$800.00 to \$1000.00 per unit. Mike will talk to Dave he said the doors are here but it will depend on the weather to install – **tabled until spring**.

Unfinished from February 15, 2024

Pam has asked on facebook for original pictures of the area to be posted at the ACC. Pam has received some pictures, still looking for more – **ongoing**.

Unfinished from July 18, 2024

Mike will contact Myles Brooks to get screening for the infield. Mike has called and said this will be donated – **tabled until spring**

Unfinished from August 15, 2024

Email from the insurance for information required for the insurance renewals. Lindsay is working on the statement of value on the buildings. Lindsay emailed and said he just needs the dates the buildings were erected. Lindsay will get the information to the secretary on Friday – **ongoing**.

Unfinished from October 17, 2024

Lindsay mentioned that the playground should be fenced off when the parking lot extension is complete. The Board agreed and will get a quote for budget. Lindsay will get a tender ready in January. Steve Davis mentioned should the playground be moved. Once the Board receives the cost for the projects they will apply for the Heritage grant – **ongoing**.

Unfinished from December 19, 2024

Lindsay made a motion for Kaleb to obtain a lawyer to send a letter to property owners in North Blair township who fall within the boards area of responsibility but are outside of the Argyle Volunteer Fire Brigades service area, 2nd by Dan, all in favour, motion passed. Kaleb will contact Valin Partners – **ongoing**.

Pam said the bathroom pipes could be changed to a more modern style. The Board will contact a plumber for the pipes. Lindsay has ordered a divider for the urinals and once this is installed, they will get a plumber to finish - **ongoing**.

Albert said we will need 2 volley ball nets for summer. The Board will order – **ongoing**.

Complete from November 21, 2024

Albert asked if there was a timer for the water to come on regularly, rather than flushing the system once a week. Mike Chalmers will check into this – **complete**.

Complete from December 19, 2024

Pam will pick up soap dispensers that sit on the counter instead of having the dispenser attached to the wall – **complete**.

Correspondence

1. Email asking if Arnstein was an organized or unorganized township,

Action Required: Secretary replied that Arnstein is unorganized, no further action required.

2. Email looking for a tax bill for a new property purchased.

Action Required: Secretary replied to contact MOF, no further action required.

3. Email from MND with a letter on modernization of the NSBA and will take effect on August 1, 2025. Also, emails for the Board to discuss the changes on January 28 & 29, 2025 by Microsoft Teams.

Action Required: Dan and Kaleb will attend, no further action required.

4. Email from a consultant of Bell Canada asking about a municipal office and permits.

Action Required: The secretary replied that this is an unorganized township and we do not issue permits, no further action required.

5. Letter with an update from Bell Canada that our internet will increase to \$5.00.

Action Required: None

6. Email with a planning letter and a fraud risk assessment from the auditors to be filled out and signed.

Action Required: The risk assessment has been signed and the secretary will email it to the auditors, no further action required.

Committee Reports

Library (Dan,Kaleb) None

Recreation (Mike,Lindsay)

None

Fire (Pam) None

911 (Dan) None

Administration (Kaleb) None

New Business

None

Pay Bills: 12 bills presented to be paid.

Albert Lamb - \$275.00 (December cleaning)

Dianne Feasby - \$643.37 (library books)

Whitehots Inc. \$256.43(books)

Thier Renovations - \$2,453.90 (holdback for bathrooms dated Jan 31/25)

Electrified General Contracting \$1,028.25 (Bathroom Renovations at the ACC)

Port Loring Home Building Centre - \$48.54 (ACC supplies)

Lone Wolf Property \$628.28 (water system)

North Road Non-Profit Landfill - \$275.00 (yearly fee)

North Road Non-Profit Landfill - \$1,000.00 (Hazardous waste)

Town & Country Electrical - \$471.06 (generator service)

One bill has already been paid:

Hydro One - \$769.71

Bell Canada - \$620.60 (December & January)

Motioned to pay bills by Pam, 2nd by Lindsay, all in favour, motion passed.

Public Comment

1. Jesse Booth asked if we could have a couple more lights at the rink installed and one to be replaced.

Action Required: The Board agreed and the secretary will contact Electrified General to install.

2. Jesse also asked if we could move the door to the rink.

Action Required: The Board said they could not, no further action required.

Meeting adjourned at 8:06 p.m.

Next meeting will be on Thursday, February 20, 2025 at 7:00 p.m.

Peggy Whitehead

Peggy Whitehead

Secretary/Treasurer

Posted on January 22, 2025