



LOCAL SERVICES BOARD OF LORING, PORT LORING AND DISTRICT
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Minutes of Board Meeting March 20, 2025

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

Attending: Kaleb Summers, Lindsay Lemasurier, Mike Legault, Pam Dekoter, Mitch Raven 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 to accept the minutes for the February 20, 2025 by-election by Pam, 2nd by Mike, Mitch abstained, all in favour, motion passed.
Motion to accept the minutes for the February 20, 2025 regular meeting by Lindsay, 2nd by Mitch, all in favour, motion passed.

Financial Report: Peggy presented the financial statement for February 28, 2025. Motion to accept by Mike, 2nd by Lindsay, all in favour, motion passed.

Critical Path: Grass Tender to be posted. Steve Davis volunteered for the dock.

Bylaws, Motions and Notices of Bylaws:

None

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 – **ongoing**.

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. **Lindsay said the tender will be ready soon – ongoing.**

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 – **ongoing**.

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 – **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 – **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. Kaleb is waiting for a consultation date. Kaleb has not heard anything from Valin and will contact Weaver Simmons – **ongoing**.

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

Unfinished from January 16, 2025

Jesse Booth asked if we could have a couple more lights at the rink installed and one to be replaced. The Board agreed and the secretary will contact Electrified General to install. They have been notified, but will waiting for the ice to melt – **ongoing**.

Unfinished from February 20, 2025

Lindsay said they will look into curtains for the rink next year. Lindsay will get quotes this summer for the next budget – **ongoing**.

Need some mulch for the playground in the spring. Lindsay will get 20 bags – **ongoing**.

Lindsay mentioned about a roller-skating night. Kaleb will put something on facebook to see if anyone is interested. There was a positive response and will work on the details – **ongoing**.

Complete 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 – **complete**.

Correspondence

1. Email with the new 2025 Library Impact Ontario Service Plan.

Action Required: Secretary has forwarded the email to the Library, no further action required.

2. Email from Microsoft advising that we will not have access to 60 minute skype calls to mobile and land line phones effective March 3, 2026. Also, Microsoft Publisher will not be supported after January 10, 2026

Action Required: None

3. Email from Bell seeking municipal consent as part of the designated broadband project for certain roads.

Action Required: Secretary advised that we are in an unorganized area and cannot give permits or consent, no further action required.

4. Email from a real estate agent asking for assistance in determining access to a lot.

Action Required: The secretary has forwarded this email to MTO for their assistance, no further action required.

5. Email from Bell 911 notifying us that new notices or documents will be on the Flex portal.

Action Required: None

Committee Reports

Library (Mitch,Kaleb) None

Recreation (Mike,Lindsay)
None

Fire (Pam) Fire Department to have a barbecue as a thank you to the community on May 17, 2025 as this will be Trash & Treasure's 50th anniversary. Inflatable house will be there also.

911 (Mitch) For the 911 database a change in a road name has been completed. The name was under East Mills Concession Road and has been changed to Concession 10 & 11 Road. Mike said a 911 sign needs to be replaced as it is damaged. The secretary will check into this.

Administration (Kaleb) None

New Business

None

Pay Bills: 13 bills presented to be paid.

Albert Lamb - \$610.00 (February cleaning)
Dianne Feasby - \$222.29 (library books & supplies)
Whitehots Inc. \$300.71 (books)
North Bay Security Communications - \$94.72
Peggy Whitehead - \$4,000.00 (Honorarium)
Port Loring Home Building Centre - \$9.03 (supplies)
Kendall Sinclair - \$7,345.00 (audit)
Buchanan Hardware - \$47.39 (cleaning supplies)
Weaver Simmons - \$473.02 (lawyer)

Bills have already been paid:

Hydro One - \$1,150.37
Moore Propane - \$1,023.20
Bell Canada - \$320.04 (February)
Bell Canada - \$311.32 (March)
Motioned to pay bills by Pam, 2nd by Mike, all in favour, motion passed.

Public Comment

1. Steve Davis asked the board if the bill from the lawyer is our final bill.
Action Required: Pam said it was; no further action is required.
2. Steve also asked about the roller skates if we were purchasing them and it may be hard to control if another group wants something.
Action Required: Kaleb said that this should not be a problem since the rink was done by volunteers so there is money left over. Also, the roller skates will be a rental, no further action required.
3. Angie McCandless thanked the board for the use of the ACC for their bootcamp.

Action Required: None

Meeting adjourned at 7:38 p.m.

Next meeting will be on Thursday, April 17, 2025 at 7:00 p.m.

Peggy Whitehead

Peggy Whitehead
Secretary/Treasurer

Posted on March 26, 2025