



**LOCAL SERVICES BOARD OF LORING, PORT LORING AND DISTRICT**

**PO Box 148, Port Loring, Ontario P0H 1Y0**

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**Minutes of Board Meeting April 17, 2025**

The minutes can also be viewed on our website: [www.loringslb.com](http://www.loringslb.com)

**Attending:** Kaleb Summers, Lindsay Lemasurier, Mike Legault (left at 7:12 p.m.), 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 7:02 p.m.

**Conflicts:** None

**Minutes** Motion to accept the minutes for the March 20, 2025 meeting by Pam, 2<sup>nd</sup> by Mike, all in favour, motion passed.

**Financial Report:** Peggy presented the financial statement for March 31, 2025 with audit adjustments. Motion to accept by Mike, 2<sup>nd</sup> by Mitch, all in favour, motion passed.

**Critical Path:** None

**Bylaws, Motions and Notices of Bylaws:**

Bylaw 2025-06 Rescind Bylaw 2024-20 PSAP. Motion by Pam, 2<sup>nd</sup> by Lindsay, all in favour, bylaw passed.

Bylaw 2025-07 A bylaw to approve the Primary Public Safety Answering Point renewal contract between the Ontario Provincial Police and the Local Services Board of Loring, Port Loring & District. This agreement is effective January 1, 2025 and will remain in effect until either party terminates it, in accordance with its terms and conditions. The annual cost will be \$392.70.

As of June 2004, a regulation was passed under the NSBA that added a new power, the power of Emergency Telecommunications, to the services that a Local Services Board can assume authority for. The power, once requested from and approved by the Minister, allows the LSB to enter into a contract with the OPP with respect to 911 services within its Board boundary. Because it is a debt owed to the Crown (OPP), it is okay to have a multi-year agreement for 911 services/PSAP agreements. Motion by Mike, 2<sup>nd</sup> by Pam, all in favour, bylaw passed.

No tenders received for grass cutting, this will be reposted and opened at the next meeting.

Bylaw 2025-09      Approve the audited financial statements for the fiscal year 2023-2024, the Interim Summary/Budget Report and the Second Request for payment of the LSB Operating Grant from MND in the amount of \$9,531.00 for the fiscal year 2024-2025. Motion by Lindsay, 2<sup>nd</sup> by Mitch, all in favour, bylaw passed.

### **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 – **tabled until after the parking lot extension is complete**.

#### **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, 2<sup>nd</sup> 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. Reviewed the letter from Weaver Simmons and the board agreed to go ahead, Kaleb will let the lawyer know – **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. The secretary will get an update – **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 – **tabled until August 2025**.

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 December 19, 2024**

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

## Correspondence

1. Email asking about building permits for our area.

**Action Required:** The secretary referred them to the letter on our website on building in an unorganized township, no further action required.

2. Email asking how to purchase crown land.

**Action Required:** The secretary replied to contact MNR, no further action required.

3. Email from Ministry of Citizenship & Multiculturalism for nominations for Order of Ontario has been extended to April 30, 2025.

**Action Required:** None

4. Email advising that the tax levy of \$581,660.29 will be deposited on April 2, 2025.

**Action Required:** None

5. Email asking for a phone call about understanding the businesses in an unorganized area.

**Action Required:** The secretary has forward to the Loring-Restoule Business Association, no further action required.

6. Email from the Resource Productivity & Recovery Authority for the new blue box regulation changes in effect January 1, 2026 for LSB with the power of garbage collection.

**Action Required:** None

## Committee Reports

Library (Mitch,Kaleb) None

Recreation (Mike,Lindsay)

Lindsay has asked 2 companies for quotes on roller skates. The secretary is to check with the insurance for roller skating.

Fire (Pam)

Barbecue as a thank you to the community for supporting Trash & Treasurer on their 50<sup>th</sup> anniversary. This will be held on May 17, 2025 at the rink.

911 (Mitch)

None

Administration (Kaleb) None

## New Business

None

**Pay Bills:** 7 bills presented to be paid.

Albert Lamb - \$720.00 (March cleaning)

Dianne Feasby - \$150.00 (advertising)

Whitehots Inc. \$329.03 (books)

Argyle Fire Department \$431,950.00 (fire contract)

Mike Chalmers \$340.70 (water)

**Bills have already been paid:**

Hydro One - \$920.61

Bell Canada - \$311.32

Motioned to pay bills by Pam, 2<sup>nd</sup> by Mitch, all in favour, motion passed.

**Public Comment**

None

Meeting adjourned at 7:40 p.m.

**Next meeting will be on Thursday, May 15, 2025 at 7:00 p.m.**

*Peggy Whitehead*

Peggy Whitehead  
Secretary/Treasurer

Posted on April 24, 2025