



LOCAL SERVICES BOARD OF LORING, PORT LORING AND DISTRICT

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Minutes of Board Meeting August 15, 2024

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

Attending: Kaleb Summers, Pam Dekoter, Mike Legault, Dan Feasby, Lindsay Lemasurier and Peggy Whitehead (Pam left at 7:21 p.m.)

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 7:11 p.m.

Conflicts: None

Minutes Motion to accept the minutes for the July 18, 2024 meeting by Mike, 2nd by Dan, all in favour, motion carried.

Financial Report: Peggy presented the financial statement for July 31, 2024. Motion to accept by Pam, 2nd by Lindsay, all in favour, motion carried.

Critical Path: None

Bylaws, Motions and Notices of Bylaws:

None

Unfinished Business:

Unfinished from October 17, 2019

There was a bill from M&T Buchanan for installing the 3 poles and since they did not use the rock mounts the price should be reduced based on time and materials to date to be billed. The court date has been postponed to May 7 & 8, 2024. On May 8th the judge issued a decision and said that M&T Buchanan's claim against the Board has been dismissed. The Board has been awarded \$3,170.00 for the loss/removal of poles and netting. Motioned by

Mike for Pam to instruct the council to proceed with our cost submission which will be limited to disbursements and allowable legal costs to the court, 2nd by Dan, all in favour, motion passed. Waiting for the judge to make the decision on costs - **ongoing**.

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 – **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 – **ongoing**.

Unfinished from November 3, 2023

Damage to the siding at the rink again. The Board thinks that this is caused by not closing the door and they will look at getting self-closing hinges. Also, Andy Hutchins asked about getting netting for the side of the rink to protect people and cars from pucks. The Board will look into this. Waiting for the hinges to come in – **tabled until September**.

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 – **tabled until September**.

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**

Complete from April 18, 2024

Mike will check with Electrified General Contracting to check the heating in the change rooms. Mike said this will be done in the fall and will ask them for a quote. Mike received the quote for 2 heaters \$1274.00, installation \$210.00 and ESA permit \$100.00. The Board said this will wait until the fall – **complete**.

Correspondence

1. Email asking if they would need a permit for a bonfire on the beach.
Action Required: The secretary has forwarded the email to the Fire Department, no further action required.
2. Email from Minister of Health asking for structural drawings on two properties.
Action Required: The secretary said that we do not have drawings, no further action required.
3. Email from the insurance for information required for the insurance renewals.
Action Required: Lindsay is working on the statement of value on the buildings.
4. Email from the Fire Department asking a couple of questions to fill out the 2024 community profile for Argyle.
Action Required: Dan will get in touch with Andy, no further action required.
5. Email from the Information & Privacy Commissioner of Ontario for their updated code of procedure.
Action Required: None
6. Email from Hydro One asking for an online participation for input to start identifying investment priorities for the future.
Action Required: None and the board said the secretary can unsubscribe.
7. Phone call asking for a 911 sign on the French River.
Action Required: The Board said that there is no fire coverage for the property and the secretary will check to make sure it is supposed to be on our tax roll.

Committee Reports

Library (Kaleb, Dan) The presentation by the former MNRF employees in July 30 attended including parents & children.

Recreation (Lindsay, Mike)

Mike said a busy summer with Farmer's Market, pickleball, ball hockey and baseball.

Fire (Mike, Lindsay) The inflatable house will be at the Commanda Museum this weekend, weather permitting.

911(Dan) None

Administration (Pam) None

New Business

None

Pay Bills: 9 bills presented to be paid.

Steve Davis - \$200.00 (911 signs installation)

Albert Lamb - \$1,670.00 (July grass cutting & cleaning)

Whitehots - \$225.68 (library books)

Dianne Feasby - \$120.69 (library books & supplies)

North Bay Mat Rental - \$24.99

Port Loring Home Building Centre - \$168.29

These bills have already been paid:

Hydro One - \$250.21

Bell Canada - \$480.17

Moore Propane – \$349.90

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

Public Comment

1. Terry Brake asked about the cost for the access off Trailaine Road.

Action Required: Mike said it will be around \$2,000.00 and hopefully a lot of the cost will be donated, no further action required.

2. Terry Brake asked if we could have the monthly fees for the ACC and asked if it was a profit or loss.

Action Required: Lindsay said most community centres do not profit. The secretary will have the amounts for the next meeting.

3. Lori Macpherson asked about the Bell bills and we should think about going with someone else.

Action Required: The Board will look into different companies.

4. Darcy Marche asked why there are no dances at the ACC.

Action Required: Mike said the Lions used to run dances when they had it. Dan said if anyone wants to volunteer/rent for dances, events, etc. it is available, no further action required.

5. Susan Purves said she was impressed with the interaction when she asked about recycling bins at the AC and ACC and it wasn't long before it was done.

Action Required: None

6. Lori Macpherson asked if there is a proxy for the roads board meeting.

Action Required: The Board does not have the power of roads, but Mike answered as the LRB trustee and said we do not use a proxy, no further action required.

Meeting adjourned at 7:48 p.m.

Next meeting will be on Thursday, September 19, 2024 at 7:00 p.m.

Peggy Whitehead

Peggy Whitehead
Secretary/Treasurer

Posted on August 22, 2024