



LOCAL SERVICES BOARD OF LORING, PORT LORING AND DISTRICT
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Minutes of Board Meeting August 17, 2023

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

Attending: Pam Dekoter, Mike Legault, Lindsay Lemasurier, Kaleb Summers and Peggy Whitehead
Absent: Kerry Booth

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 Pam at 7:22 p.m.

Conflicts: Potential conflict for Kaleb regarding M&T Buchanan

Minutes Motion to accept the minutes for the May 18, 2023 meeting by Lindsay, 2nd by Kaleb, Mike abstained, all in favour, motion carried.
Motion to accept the minutes for the July 20, 2023 meeting by Mike, 2nd by Lindsay, Kaleb abstained, all in favour, motion carried.

Financial Report: Peggy presented the financial statement for July 31, 2023. Motion to accept by Lindsay, 2nd by Kaleb, 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 Board will set up a meeting in the next couple of weeks with Mike Buchanan to discuss

the invoice. The Board will pay separately for moving the one pole which needs to be moved. Kerry will see what is needed for the poles and discuss a tender at the next meeting. There have been exchanges of correspondence between the Board and the Buchanan's in an attempt to resolve the situation. The Board has not heard anything from Buchanan's; Pam will send a letter to follow up. There has been a response from Buchanan's on July 15, 2020 and Kerry motioned to get a lawyer, 2nd by Greg, 2 in favour, Gilbert opposed, motion carried. Pam will contact a lawyer. This is in court. M&T Buchanan have asked for a settlement meeting. Settlement meeting is set for July 21, 2021. Pam said no progress was made toward a settlement, therefore we're on to the next steps. The Board will decide when they do the budget on whether they will go to court. Court date is set for July 26, 2022. Kaleb inquired about his potential conflict regarding this matter, specifically if he was permitted to be present for any and all discussion relating to the matter, the Chair indicated that he was not. The court date got postponed until December 20, 2022. Court date has been postponed. Court date is set for May 2, 2023. 2/3 were completed in the plaintiff case on May 2, 2023, the next court date is October 25, 2023. Lindsay has been asked by a few people on how much we have paid for legal in this case and asked to be noted in the minutes. The cost for the lawyer is \$21,764.32 including tax to date - **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 – **ongoing**.

Unfinished from December 15, 2022

Mike suggested that we should get a temporary cover for the generator and a permanent one in the spring. Mike will ask Dave Thier about this as he did this for the air conditioner. The Board agreed to the cover. Dave agreed and will do a permanent one in the fall – **ongoing**.

Correspondence

1. Email from Digital Marketing Expert regarding our website.

Action Required: None

2. Email from an author of Za & Zoey books.

Action Required: The secretary has forwarded this to the Library, no further action required.

3. There was a question advising the Board that the Pickle Ball group had drilled holes in the cement.

Action Required: Pam has spoke with the organizer of pickleball and said that the holes will have to be filled before winter, no further action required.

4. Email from a property owner asking if we were going to get a baby swing.

Action Required: The secretary will get a price and delivery from Henderson and advise the Board.

5. Email with a magazine called Black, Indigenous and People of color.

Action Required: The secretary has forwarded this to the Library, no further action required.

6. 2023 National Fire Chief of the Year Awards, one for volunteer and one for career departments due August 11, 2023.

Action Required: The secretary has forward this to the Fire Department Board, no further action required.

7. Email from a property owner with suggestions for the arena.

Action Required: This will be discussed under new business.

8. Emergency Management Intelligence and Data Unit with a questionnaire to be filled out for September 1, 2023.

Action Required: The secretary and Pam will work on this, no further action required.

9. The insurance has sent in a form for abuse liability insurance application for 2023/2024.

Action Required: The secretary will fill it out and return, no further action required.

10. Email from a property owner suggesting if the lights could stay on at the rink from dusk to 11:00 p.m.

Action Required: The Board will look into getting a backup battery for the timer and they all agreed to set the timer for the lights on until 11 p.m.

11. Email from a property owner asking about lake access to Pine Lake off of Hwy 522.

Action Required: Mike called and let the owner know that it was all private around the lake and suggested that he call MNRF, no further action required.

12. Email with a reminder for the 2023 Public Library Service Awards due September 8th.

Action Required: The secretary has forwarded this to the Library, no further action required.

Committee Reports

Library (Kaleb)

Valerie Lamb, local author attended the Library for book signing. Kim Summers said the Library has been well attended this summer. Krispy Kreme Fundraiser raised sufficient funds to cover cost for 2 years for the Imagination Library.

Recreation

(Lindsay, Mike, Kaleb)

Mike said the metal siding on the walls at the AC is complete. Waiting on door frames and interior door.

Lindsay is getting a quote on baseboards and chair rails for the ACC.

Fire (Mike, Lindsay)

None

911(Kerry)

None

Administration (Pam) None

New Business

Regarding the suggestions from a property owner with a few ideas for the AC, the Board discussed and said they will look at this for the next budget as it is getting late in the season.

Lindsay will look into getting grants for echargers to see if we could apply.

Pay Bills: 9 bills presented to be paid.

Dianne Feasby - \$195.30 (books)

Albert Lamb - \$1,490.00 (July cleaning & grass cutting)

Paul Cameron \$67.79 (paint for pickleball)

Port Loring Home Building - \$153.07

Whitehots - \$159.88

North Bay Mat Rental - \$74.58

These bills have already been paid:

Hydro One - \$220.19

Thier Renovations - \$4,850.00 (floor)

Thier Renovations - \$7,001.05 (siding at AC)

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

Public Comment

1. Kim Summers asked when the new cameras will be in?

Action Required: The Board said they have been ordered, but they are not in yet. The Board also said that they will fix the latch on the door to the arena before hockey starts, no further action required.

2. Lorna Davis said the poles should be outside of the fence. She also said that she did not see any posting of election.

Action Required: Pam said we have been thinking about moving the fence inside the poles but have not got a quote. Pam also said that posting is on the website, facebook and is posted around town, no further action required.

3. Warren Davis mentioned that the Board should look into moving the ball diamond to the back.

Action Required: Lindsay has been checking with a place in Toronto for a quote, no further action required.

Meeting adjourned at 7:58 p.m.

Next meeting will be on Thursday, September 21, 2023 at 7:00 p.m.

Peggy Whitehead

Peggy Whitehead

Secretary/Treasurer

Posted on August 22, 2023