



LOCAL SERVICES BOARD OF LORING, PORT LORING AND DISTRICT
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Minutes of Board Meeting August 29, 2019

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

Attending: Debbie Keetch, Earl Reading, Tanya Buchanan, Larry Bain and Peggy Whitehead
Absent: Gilbert Moore

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 Tourism, Culture and Sport (**MTCS**), Request for Proposal (**RFP**), Local Roads Board (**LRB**), Ontario Fire Marshal (**OFM**), Ministry of Northern Development & Mines (**MNDM**)

Meeting brought to order by Debbie at 8:04 p.m.

Conflicts: Tanya

The purpose of this short meeting is to pass a bylaw for the 3 poles so the netting can be finished at the ball diamond.

Bylaws, Motions and Notices of Bylaws:

We received a quote from Aultman Rental at \$12,078.84 plus 15% plus tax. Buchanan Enterprise is \$8,500.00 plus tax. Kerry Booth asked if the Board had considered moving the ball diamond to another area on the property and they would not need the netting. Debbie said since we are on the hook for the netting they thought they should move forward with this. Debbie said future Boards can always make a bigger ball diamond on the property and can use the netting for that. Melanie said funding through a sports grant will be coming out on September 3, 2019 through MTCS.

Bylaw 2019-16 To enter into a contract with Buchanan Enterprise to install 3 rock mounts and poles at a cost of \$8,500.00 plus tax. Motion by Larry, 2nd by Debbie, 3 in favour, Tanya abstained, bylaw passed.

Meeting adjourned at 8:38 p.m.

Next meeting will be on September 19, 2019 at 7:00 p.m.

Prepared By
Peggy Whitehead
Peggy Whitehead
Secretary/Treasurer

Posted on September 4, 2019