



LOCAL SERVICES BOARD OF LORING, PORT LORING AND DISTRICT
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Minutes of Board Meeting September 19, 2019

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

Attending:

Pam Dekoter, Tanya Buchanan, Kerry Booth, Gilbert Moore, Greg Schippers 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 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 Peggy at 8:15 p.m.

Kerry nominated Pam to be chairperson for the Board for October 1, 2019 to September 30, 2020, 2nd by Gilbert, there were no more nominations, Pam said she would stand as chairperson, all in favour, motion passed.

Pam appointed Peggy as secretary/treasurer for 2019/2020 and she accepted.

Bylaw 2019-18 To authorize the secretary/treasurer Peggy Whitehead and one or more members of the board Pam Dekoter or Tanya Buchanan to be signing officers on behalf of the Board for the fiscal year 2019/2020. Motioned by Kerry, 2nd by Greg, all in favour, bylaw passed.

Committees:

Library – Tanya
Recreation – Kerry, Greg
Administration – Pam
Fire - Gilbert
911 – Tanya, Kerry

Steve Davis asked if the lowest bid on tenders will they be awarded as being the lowest? Tanya and Pam said they put on tenders lowest bid will not necessarily be awarded in case the contractor did not meet the requirements on the tender then they do not have to award them.

Kerry would like to reinstate recreation committee to advise the Board.

The Board signed the conflict of interest Bylaw 2016-23.

The Board discussed the tenders and agreed that the Website and Janitor will be the same as last year. A bylaw will be issued at the next meeting. Tenders will be issued for snowplowing, rink and fuel and to be awarded at the next meeting.

Meeting adjourned at 8:35 p.m.

Next meeting will be on October 17, 2019 at 7:00 p.m.

Prepared By
Peggy Whitehead
Peggy Whitehead
Secretary/Treasurer

Posted on September 25, 2019