

LOCAL SERVICES BOARD OF LORING, PORT LORING AND DISTRICT PO Box 148, Port Loring, Ontario POH 1Y0 secretary@loringlsb.com (705)757-3947

Minutes of Board Meeting November 3, 2023

The minutes can also be viewed on our website: <u>www.loringlsb.com</u>

<u>Attending:</u> Kaleb Summers, Pam Dekoter, Mike Legault, Lindsay Lemasurier, Dan Feasby 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 7:05 p.m.

This meeting was held for a pre-budget meeting to go over the fire departments budget presented by Andy Hutchins. There was an increase to the budget, but the Board felt the increases were justifiable with the repair of station 2. Also, the additions of security and dispatchers that are new lines. The Board all agreed that their budget will be passed at the November 16th meeting.

The LSB worked on their budget and they will budget \$40,000.00 for the new baseball field project.

Correspondence

1. Damage to the siding at the rink again.

Action Required: The Board thinks that this is caused by not closing the door and they will look at getting self-closing hinges.

2. Email from Argyle Riders asking to reserve the ACC for a health & safety training and asking if the rental would be free?

Action Required: The Board said that there would be no charge, no further action required.

3. Email from the insurance suggesting recommendations to the policies.

Action Required: The secretary will work on this.

4. Marla Booth would like to donate for a playground equipment in memory of Kerry Booth and asked if we could set aside any donations for Kerry to be kept separate for this.

Action Required: The secretary will add a line on the financial for Kerry's memorial fund, no further action required.

5. Email from Nipissing Township advising us that they are planning a heritage event August 18, 2024 and the Commanda Museum is planning a large community event on the 17th.

Action Required: The Board said this does not apply to us and asked to have us removed from their emails, no further action required.

6. Email regarding Community Emergency Preparedness Grant.

Action Required: Kaleb will work on this.

7. Email from the Emergency Management Intelligence and Data Unit with their draft profile for our feedback for November 10, 2023.

Action Required: The secretary will forward the emails of the comments from the Board, no further action required.

8. Email from MOF asking if we wanted 2 rolls numbers that were omitted for the 2023 taxes. Action Required: The Board said yes and the secretary will reply to

MOF, no further action required.

Meeting adjourned at 9:19 p.m.

Next meeting will be on Thursday, November 16th, 2023 at 7:00 p.m. for budget meeting.

Peggy Whitehead Peggy Whitehead Secretary/Treasurer

Posted on November 7, 2023