



LOCAL SERVICES BOARD OF LORING, PORT LORING AND DISTRICT
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Minutes of Board Meeting November 24, 2017

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

Attending:

Stephen Brushey, Sandra Gendron, Tracey Watson, Peggy Whitehead and 26 community members
Absent: Hilary Chambers, Earl Reading

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 Stephen at 7:03 p.m.

Conflicts:

Sandra and Tracey regarding the budget for the Fire Department.

Stephen presented the LSB Budget and Christopher Ballard presented the Fire Department Budget. There was a discussion amongst the community.

Al Dare motioned for a vote by ballots, 2nd by Mike Buchanan, all in favour, motion passed. Elaine Dare and Dan Feasby will count the ballots and Steve Davis will check. After counting the ballots the majority of the public voted for the budget to be passed. Al Dare motioned to destroy the ballots, 2nd by Karine Dobbs, all in favour, bylaw passed.

Bylaws, Motions and Notices of Bylaws:

Bylaw 2017-27

Authorize the Ontario Ministry of Finance to collect the service fees on behalf of the Local Services Board of Loring, Port Loring and District for the fiscal year October 1, 2017 to September 30, 2018, for administration, recreation, library, emergency telecommunications and fire protection. The total budgeted amount per property for Administration \$16.37, Recreation \$49.07, Library \$0.00, Emergency Telecommunications \$0.00 and Fire Protection \$79.05 and the method of collection is Methodology 2. Motion to accept by Tracey, 2nd by Sandra, all in favour, bylaw passed.

- Bylaw 2017-28** Approve the Fire Contract between the Local Services Board of Loring, Port Loring and District and the Argyle Volunteer Fire Brigade, covering the period of October 1, 2017 to September 30, 2018 in the amount of \$198,966.00. Motion to accept by Tracey, 2nd by Stephen, 2 in favour, 1 opposed, bylaw passed.
- Bylaw 2017-29** Approve the Insurance Contract between the Local Services Board of Loring, Port Loring and District and Cambrian Insurance, covering the period of October 1, 2017 to September 30, 2018 in the amount of \$14,125.32. Motion to accept by Sandra, 2nd by Tracey, all in favour, bylaw passed.
- Bylaw 2017-30** Approve the Honorarium to be paid to the Secretary-Treasurer of the Local Services Board of Loring, Port Loring & District for the period of October 1, 2017 to September 30, 2018 in the amount of \$9,000.00. Motion to accept by Tracey, 2nd by Sandra, all in favour, bylaw passed.
- Bylaw 2017-31** Approve the Local Services Board of Loring, Port Loring and District budget for the Board fiscal year of October 1, 2017 to September 30, 2018, as presented at the November 24th, 2017 public meeting and the 1st Request for Payment from MNDM. Motion to accept by Sandra, 2nd by Tracey, all in favour, bylaw passed.
- Bylaw 2017-32** Approve the 2017-2018 budget for the Local Services Board of Loring, Port Loring & District.
Having received the approval of the majority of residents at a public meeting held November 24, 2017, the Board will utilize Methodology 2 and set service fees for each property of **\$144.49** in the designated Board area for the fiscal year October 1, 2017 to September 30, 2018.
The purpose of this service fees is to cover board administration, fire protection, emergency telecommunications, recreation, library, infrastructure improvements and reserves for contingencies for the entire board area.

Meeting adjourned at 9:10 p.m.

Next meeting will be on December 21, 2017 at 7:00 p.m.

Prepared By
Peggy Whitehead
Peggy Whitehead
Secretary/Treasurer

Posted on December 5, 2017