



LOCAL SERVICES BOARD OF LORING, PORT LORING AND DISTRICT
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Minutes of Board Meeting November 25, 2016

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

Attending: Sandra Gendron, Mike Buchanan, Stephen Brushey and Peggy Whitehead
Absent: Steve Davis, Hilary Chambers

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**)

Meeting brought to order by Sandra at 7:02 p.m.

Conflicts: None declared

The purpose of the meeting is to address a few housekeeping issues and ensure the by-laws clearly list all fees that will be collected.

Bylaws, Motions and Notices of Bylaws:

Bylaw 2016-50 To Rescind Bylaw 2016-44 dated November 17, 2016. Motioned by Mike, 2nd by Stephen, all in favour, bylaw passed.

Bylaw 2016-51 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, 2016 to September 30, 2017, for administration, recreation, library, emergency telecommunications and fire protection. The total budgeted amount per property will be: Administration \$26.58, Recreation \$69.15, Library \$0.00, Emergency Telecommunications \$2.40 and Fire Protection \$63.14. The method of collection is Methodology 2. The total for Administration includes a fee of \$21.00 for the purchase of the property immediately adjoining the current LSB property (roll #4999 080 006 02134 0000). The total for Recreation is broken down as follows: \$45.29 for recreation; \$22.30 for Infrastructure; and \$1.56 for Contingency Fund. Motioned by Stephen, 2nd by Mike, all in favour, bylaw passed.

Bylaw 2016-52 To Rescind Bylaw 2016-49 dated November 17, 2016. Motioned by Stephen, 2nd by Mike, all in favour, bylaw passed.

Bylaw 2016-53 To approve the 2016-2017 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 17, 2016, the Board will utilize Methodology 2 and set service fees of; **\$161.27** per assessable property and **\$92.12** for fire protection, administration and emergency telecommunications on vacant land in the designated Board area for the fiscal year October 1, 2016 to September 30, 2017. 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. Motioned by Mike, 2nd by Stephen, all in favour, bylaw passed.

Bill Chambers asked if Emergency Telecommunications includes 911 signs and Sandra said it does. Darrell Rogerson asked why vacant land owners that do not have a 911 sign would pay for emergency telecommunications. The Chair replied that while it is a property owner's choice to purchase a 911 sign, all properties will pay towards emergency telecommunications since it is a service that is available for every property.

There being no further business to discuss, the meeting was adjourned at 7:10 p.m.

Next meeting will be on Thursday, December 15th, 2016 at 7:00 p.m.

Prepared By
Peggy Whitehead
Peggy Whitehead
Secretary/Treasurer

Posted on November 29, 2016