



**LOCAL SERVICES BOARD OF LORING, PORT LORING AND DISTRICT**  
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**Minutes of Board Meeting December 19, 2024**

The minutes can also be viewed on our website: [www.loringslb.com](http://www.loringslb.com)

**Attending:** Kaleb Summers, Lindsay Lemasurier, Mike Legault, Dan Feasby, Pam Dekoter 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 7:01 p.m.

**Conflicts:** None

**Minutes** Motion of accept the minutes for the November 21, 2024 by Pam, 2<sup>nd</sup> by Mike, all in favour, motion passed.

**Financial Report:** Peggy presented the financial statement for November 30, 2024. Motion to accept by Kaleb, 2<sup>nd</sup> by Pam, all in favour, motion passed.

**Critical Path:** None

**Bylaws, Motions and Notices of Bylaws:**

Their Renovations decided not to tender for the rink.

Bylaw 2024-21 To rescind Bylaw 2024-10 Rink Attendant. Motion by Pam, 2<sup>nd</sup> by Dan, all in favour, bylaw passed.

A tender was received for rink attendant, but the Board will follow procedure and repost the tender.

## **Unfinished Business:**

### **Unfinished from March 19, 2020**

Kerry asked the secretary if we have a map of the property to mark the trails. Pam said she could get a map if she had a copy of the survey/lot/concession, etc. Kerry has Joe Whitmill's contact for maps, the secretary will get the parcels and advise. The secretary will check the survey. The secretary gave Pam the titles for each property. Pam is working on this – **ongoing**.

### **Unfinished from September 17, 2020**

The letter was received from Point North and Pam asked Kerry if he would check with them again if 3 feet in the ground and 2 feet piled around the pole, would this hold up for the netting. Kerry will request written confirmation from Point North indicating whether or not it would have been safe to install the netting on the final 3 poles because of the way they were put in. Point North said they would not guarantee that it would be safe and the netting would fail. Kerry will check with Point North to see when they can install half of the netting. As of June 15, 2023 Pam will call Point North. As of September 21, 2023 Pam will ask Point North for the netting and we will store it at the rink. Pam will see Brian from Point North at court and ask him. Pam did not get a chance to talk to him, so she will email. Pam contacted them and they said the netting will be here in the fall. Point North will install half the netting towards the end of October – **tabled until spring**.

### **Unfinished from September 21, 2023**

Lindsay will check into the parking lot extension and for the access off Trailaine Road. A tender will be posted shortly for the access. Lindsay and Steve Davis will check the access off Trailaine Road. Lindsay will get an estimate on how many loads will be required. There were some questions from community members as the reasoning for this since the Board does have the access. Lindsay said since people are building on both sides, he does not want them to go on the LSB property. Also asked, who votes for purchases and Kaleb said the Board does. Kaleb also said if the community is against something at budget time, the Board may decide otherwise. The Board will ask Lindsay for the measurements and they will get estimates for the budget. Lindsay said they will need approximately 310 loads of fill – **tabled until spring**.

### **Unfinished from November 16, 2023**

Dave asked about the doors at the rink, to purchase a frame with the door would be \$800.00 to \$1000.00 per unit. Mike will talk to Dave he said the doors are here but it will depend on the weather to install – **ongoing**.

### **Unfinished from February 15, 2024**

Pam has asked on facebook for original pictures of the area to be posted at the ACC. Pam has received some pictures, still looking for more – **ongoing**.

### **Unfinished from July 18, 2024**

Mike will contact Myles Brooks to get screening for the infield. Mike has called and said this will be donated – **tabled until spring**

### **Unfinished from August 15, 2024**

Email from the insurance for information required for the insurance renewals. Lindsay is working on the statement of value on the buildings. Lindsay emailed and said he just needs the dates the buildings were erected. Lindsay will get the information to the secretary on Friday – **ongoing**.

### **Unfinished from October 17, 2024**

Lindsay mentioned that the playground should be fenced off when the parking lot extension is complete. The Board agreed and will get a quote for budget. Lindsay will get a tender ready in January. Steve Davis mentioned should the playground be moved. Once the Board receives the cost for the projects they will apply for the Heritage grant – **ongoing**.

### **Unfinished from November 21, 2024**

Albert asked if there was a timer for the water to come on regularly, rather than flushing the system once a week. Mike Chalmers will check into this – **ongoing**.

### **Correspondence**

1. Email advising that the PLOG of \$5,808.00 has been deposited on December 4, 2024.

**Action Required:** None

2. Email from Town & Country advising that they will service the generator on December 9, 2024.

**Action Required:** None

3. Email from the Canadian Manufacturers & Exporters with a virtual information session on 2025 Enhanced Health & Safety Excellence program on February 6<sup>th</sup>.

**Action Required:** None

4. Email from the Information & Privacy Commissioner of Ontario to submit our annual statistics.

**Action Required:** The secretary will complete, no further action required.

5. Email asking for a tax certificate.

**Action Required:** The secretary replied to contact MOF, no further action required.

6. Email asking if or where she could find out ancestral records.

**Action Required:** None

7. Increase to the Near North Lab fees to \$36.00 from \$32.00.

**Action Required:** None

### **Committee Reports**

Library (Dan, Kaleb) Picture was taken at Caisse Alliance for the donation.

Recreation (Mike, Lindsay)

The bathrooms are completed.

Fire (Pam) None

911 (Dan) None

Administration (Kaleb) None

### **New Business**

Lindsay made a motion for Kaleb to obtain a lawyer to send a letter to property owners in North Blair township who fall within the boards area of responsibility but are outside of the Argyle Volunteer Fire Brigades service area, 2<sup>nd</sup> by Dan, all in favour, motion passed.

**Action Required:** Kaleb will contact Valin Partners.

Pam said the bathroom pipes could be changed to a more modern style. Pam will pick up soap dispensers that sit on the counter instead of having the dispenser attached to the wall.

**Action Required:** The Board will contact a plumber for the pipes.

**Pay Bills:** 12 bills presented to be paid.

Albert Lamb - \$390.00 (November cleaning)

Dianne Feasby - \$495.43 (library books)

Whitehots Inc. \$305.71 (books)

Presse Commerce - \$382.42

Thier Renovations - \$14,300.98 (upgrading bathrooms)

Electrified General Contracting \$1,789.92 (Heaters at the rink)

Hydro One - \$539.52

Port Loring Home Building Centre - \$1,143.64 (bathroom supplies)

Everguard Fire & Safety - \$245.49 (kitchen inspection)

North Bay Security Communications \$94.92

**Minister of Finance - \$770.00 (sign permit)- cheque cancelled**

Peggy Whitehead - \$886.09 (sign permit, water test, office supplies)

**One bill has already been paid:**

Moore Propane - \$1,100.47

Motioned to pay bills by Pam, 2<sup>nd</sup> by Dan, all in favour, motion passed.

### **Public Comment**

1. Albert said we will need 2 volley ball nets for summer.

**Action Required:** The Board will order.

Meeting adjourned at 7:35 p.m.

**Next meeting will be on Thursday, January 16, 2025 at 7:00 p.m.**

*Peggy Whitehead*

Peggy Whitehead

Secretary/Treasurer

Posted on December 31, 2024