



LOCAL SERVICES BOARD OF LORING, PORT LORING AND DISTRICT
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Minutes of Board Meeting November 30, 2015 Budget Meeting

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

Attending: Darrell Rogerson, Mike Buchanan, Hilary Chambers, Julia Moore, Peggy Whitehead, 42 community members, Absent: Steve Davis

Meeting brought to order by Darrell at 7:00 p.m.

Darrell made a presentation to the community and gave people a history on how fire Insurance came to exist in our community. Explained on the fire department how it used to be 90% of our budget to now it is just below 60%, as there are more recreation fees since we took over another building. There was an interruption and Darrell called for a recess. Upon returning Darrell explained the process if the budget was defeated and that another meeting would be called within a weeks' time and if it is defeated then we would not receive any money from the government. Then we would have to bill the owners ourselves. Darrell explained the procedure for amendment to the budget, where the community has the opportunity to change 2 of the fees, but no more than that. Al Dare said Darrell has a conflict as he was leading the community to vote it down as he had properties, but Darrell said he was not as the Board agreed unanimously on the budget.

The Board presented the budget and there was a discussion amongst the community. Mike asked for 2 scrutineers for counting the ballots. Sandra Gendron and Chuck Fraleigh acted as scrutineers as Peggy supervised. The ballots were handed out and Chuck collected them in a closed box. After counting the ballots, the budget passed.

Bylaws, Motions and Notices of Bylaws:

Bylaw 2015-25 – Authorize the Ontario Ministry of Finance to collect the tax levy on behalf of the Local Services Board of Loring, Port Loring and District for the fiscal year October 1, 2015 to September 30, 2016, for administration, recreation, library, emergency telecommunications and fire protection.

The total budgeted amount per property for Administration \$34.78, Recreation \$26.64, Library \$0.00, Emergency Telecommunications \$3.11,

and Fire Protection \$63.24 and the method of collection is flat fee by applicable property.

Bylaw 2015-26 – 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, 2015 to September 30, 2016 in the amount of \$157,600.00.

Bylaw 2015-27 – Approve the Insurance Contract between the Local Services Board of Loring, Port Loring and District and Despres-Pacey Insurance Brokers Limited, covering the period of October 1, 2015 to September 30, 2016 in the amount of \$11,673.72.

Bylaw 2015-28 – Approve the Honorarium to be paid to the Secretary-Treasurer of the Local Services Board of Loring, Port Loring and District for the period of October 1, 2015 to September 30, 2016 in the amount of \$7,500.00.

Bylaw 2015-29 – Approve the Local Services Board of Loring, Port Loring and District budget for the Board fiscal year October 1, 2015 to September 30, 2016, as presented at the November 30, 2015 public meeting and the 1st Request for Payment from MNDM.

Bylaw 2015-30 – Approve the 2015-2016 tax levy 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 30, 2015, the board will set a tax levy of; \$127.77 per assessable property and \$63.24 for fire protection on accessed vacant land in the designated Board area for the fiscal year October 1, 2015 to September 30, 2016. The purpose of the tax levy is to cover board administration, fire protection, 911, recreation, library, infrastructure improvements and reserves for contingencies for the entire board area. The method of collection will be as stated in Bylaw 2015-25.

Motioned by Mike to approve Bylaws 2015-25, 26, 27, 28, 29 and 30, 2nd by Hilary, all in favour, bylaws passed.

Mike motioned to destroy the ballots, 2nd by Hilary, all in favour, motion passed.

8:15 p.m. Motion to adjourn the meeting.

Next meeting will be on Thursday, December 17, 2015 at 7:00 p.m.

Prepared By

Peggy Whitehead

Peggy Whitehead

Secretary/Treasurer

Posted on December 10, 2015