



LOCAL SERVICES BOARD OF LORING, PORT LORING AND DISTRICT
PO Box 148, Port Loring, Ontario P0H 1Y0
secretary@loringsb.com

Minutes of Board Meeting October 2, 2015

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

Attending: Darrell Rogerson, Mike Buchanan, Hilary Chambers, Steve Davis, Julia Moore, Peggy Whitehead

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

Peggy said the purpose of the meeting was to appoint a chairperson. Mike appointed Darrell as Chair, 2nd by Hilary, all in favour, carried. Darrell accepts.

Darrell appointed Mike as the first Vice Chair, 2nd by Hilary, all in favour, carried. Mike accepts.

Darrell appointed Hilary as the second Vice Chair, 2nd by Steve, all in favour, carried. Hilary accepts.

Julia appointed Peggy as secretary/treasurer. Peggy accepts.

Bylaws, Motions and Notices of Bylaws:

Bylaw 2015-11 to authorize signing authority for any two of Hilary Chambers, Mike Buchanan and Peggy Whitehead for the fiscal year of October 1, 2015 to September 30, 2016. Motioned by Steve, 2nd by Julia, all in favour, bylaw passed.

Bylaw 2015-12 Propose to accept Roberts Rules of Order and to rescind Bylaw 2010-02 Standard Operating Procedure. Motioned by Julia, 2nd by Steve, all in favour, bylaw passed.

Jim Berriau asked why we are changing and Darrell explained that Robert's Rules has been around for years for board meetings.

Committee Chairs

Tax Review & Budget

Darrell – Chair and the rest of the Board members will be on the committee.

Library	Steve Davis Next meeting will be on October 14 th at 9:00 a.m.
<u>Recreation</u>	
Activity Centre	Mike
Argyle Community Centre	Mike
Public Dock	Mike
Boat Launch/Park Sites and SOP	Darrell, Mike
Hiking Trails, Portages And Canoes	Hilary
Culture, Colonization Roads, History, Pictures, Artifacts, Heritage, Functions	Julia Ministry of Tourism, Culture & Sport Conference is on October 29, 2015
Fire, 911, Emergency	Steve
Websites/Social Media	Hilary
Long Term Planning	Darrell
Brown Township	Darrell, Mike & Hilary
Bylaw Collation, Updates, Enforcement, Parliamentary Procedure	Julia & Darrell
Administration Oversight Tendering, Insurance Review, Annual Fees Review	Julia
Maintenance of LSB Properties	Steve
Application for Grants	Hilary
Seniors Recreational Retreat	Darrell, Julia and Hilary
Power of Lighting	Darrell, Steve

**Power Garbage Collection
and/or Operation of a
Garbage Transfer Station**

Darrell, Mike

Note-This is not a Land Fill Site or a Garbage Disposal Site

**Review and Qualify all
LSB and Fire Rescue
Boundaries**

Darrell

Project Ideas

Activity Centre needs something to shield from snow and wind

Racing Competition – Loring/Restoule Marathon

Ironman Endeavor – Loring/Britt

Gospel Music Festival

Grants to hire summer students to enumerate our permanent residents and digitized board bylaws

Public Comments

A community member asked when the regular meetings are.

Action Required: Darrell explained that the meetings are on the 3rd Thursday of the month. We will probably have more for the first part of the year. The notices are on the website.

A community member asked about the rates for charitable and private functions.

Action Required: Julia said that the Lions gave some rental free as their mandate was to help. The board will look at this to get our fees.

Darrell said that there is a PLT meeting on October 13th and I am to register the Board for this.

Action Required: Peggy will email PLT.

The next meeting will be on Thursday, October 15, 2015 at 7:00 p.m.

Meeting adjourned at 7:50 p.m.

Prepared By
Peggy Whitehead
Peggy Whitehead
Secretary/Treasurer

Posted on October 8, 2015