



**LOCAL SERVICES BOARD OF LORING, PORT LORING AND DISTRICT**  
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## **Minutes of Board Meeting October 21, 2010**

**The minutes can also be  
viewed at  
Our new website:  
[www.loringlsb.com](http://www.loringlsb.com)**

**Attending:** George Walters, Mike Legault, Kerry Booth, Dan Feasby  
Nancy Wice, Secretary-Treasurer, 1 community member. Absent: Al Dare

Nancy states that Al Dare is absent and asks if anyone has an objection to Mike Legault chairing the meeting. All are in favour.

Meeting brought to order by Mike Legault at 7:40 pm.

**Conflicts:** None declared

**Minutes:** The minutes of the October 7, 2010 meeting were read by Nancy. Motioned by Dan, seconded by George to accept as read. All were in favour. Motion carried.  
Kerry went to the meeting with Linda Albright and said that it went well. She will form a non-profit corporation for this area for culture and once that is formed, will hold another meeting.  
The baseball diamond repairs have been completed.  
The septic is done for the activity centre.

**Correspondence:** We received the 2010-11 insurance policy.  
Al received an e-mail from Stephen Heder who would like to hold a short seminar on the dangers of Financial Elder Abuse, advising seniors of frauds and scams through phone, e-mail and door-to-door. There is no cost for this program. We will set up a time and place to hold this meeting.

**Financial Report:** No new financial report is available, as the Sept 30 report was read at the last meeting. Nancy is working on the year end statements.

**Critical Path:** Budget has to be presented to the public in November.

**Bylaws, Motions  
And Notices of**

**Bylaws:** None

**Department Reports:**

Finance & Administration:

No report.

Marketing:

George summarized his 09-10 accomplishments, in particular the website. He will continue his work on the website and also sort and review the bylaws. George's new 2010-11 budget will be \$3,850.00, which includes ongoing website hosting, maintenance and upgrades, and also 2 highway signs for Hwy 522, one for traffic coming in each direction from Hwy 11 & 69.

Safety/Library:

For 911, Mike's budget will be \$1,701.00. The income from the 911 signs already installed and the reserve should cover the rest of the expenses for more sign maintenance and for the further 911 audit of the highway portion left on the West Road and all the waterways.

The Library grant of \$5,808.00 will cover their expenses.

Kerry states the fire department budget will be \$145,000.00.

Recreation:

Kerry presents the recreation budget of \$71,195.00, which includes projects costs for pouring the cement slab, move change room building out, and build addition for washrooms and office.

Government Relations & Infrastructure:

Mike has Al's budget of \$5,000.00, which includes working with other LSBs and forming a committee for research into the possibility of forming a municipality.

Further budget discussion took place, including deciding to create an Emergency Response Station Fund, to start discussing what action we should take concerning the closing of our Ambulance Station at the end of 2012. We will take \$10,000.00 of the reserve in the General account and put it towards this fund. The 2010-11 tax levy will come out slightly higher than last year (less than \$1.00 increase). Dan and Nancy will work on budget spreadsheet and sent to board members before next meeting.

**Old Business:**

Nancy read the letters sent to Doris Lampman, Dan Brooks and Allan Barber.

**New Business:**

Nancy presented 1 bill to be paid:

Despray Pacey Insurance Brokers \$7,418.52 (2010-11 insurance policy)  
Motion to pay all bill by Kerry, seconded by George, all were in favour,  
motion passed.

Further discussion took place concerning holding a public meeting to inform and discuss the closing of the Ambulance Station. It was decided to try and hold the seminar about Elder Financial Abuse separately at a Senior's Lunch and hold the public meeting on a weekday evening. Nancy will work on setting up some dates.

**Public Comment:**

None.

Meeting adjourned at 9:15 pm.

The next meeting will be on Wednesday, November 17, 2010 at the Lion's Community Centre in Arnstein.

Prepared By  
Nancy Wice  
Secretary-Treasurer

Posted October 25, 2010