



**LOCAL SERVICES BOARD OF LORING, PORT LORING AND DISTRICT**  
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## **Minutes of Board Meeting October 7, 2010**

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

**Attending:** Alan Dare, George Walters, Mike Legault, Kerry Booth, Dan Feasby  
Nancy Wice, Secretary-Treasurer

Meeting brought to order by Chairman Al Dare at 7:30 pm.

**Conflicts:** None declared

**Minutes:** The minutes of the September 9, 2010 meeting were read by Nancy. Motioned by Mike, seconded by George to accept as read. All were in favour. Motion carried.

**Correspondence:** The Loring Restoule Business Association sent a letter declining to put a sign with our website address on their highway signs.  
Despray Pacey insurance brokers sent a letter that their policy package is late, but confirming that the coverage is still in force.  
Darrell Rogerson sent some e-mails with some information about MPAC and the property tax procedures and reviews.  
Allan Barber sent a letter concerning his farm tax levy with a copy of a letter from Ministry of Revenue stating he has to only pay 25% of property taxes, but this does not apply to the LSB levy. Nancy will send him a letter.

**Financial Report:** Financial report of September 30, 2010 was read by Nancy. Motioned to accept report by George, seconded by Kerry. All were in favour, motion carried.

**Critical Path:** Department budget reports have to be ready for the next meeting on October 21, and then presented to the public in November.

**Bylaws, Motions  
And Notices of**

**Bylaws:** None

**Department Reports:**

Al asked the returning board members if they will continue on with the same committees and department as in the previous board year. All accepted. Al asked Dan Feasby is he will take over the Finance & Administration Department. Dan accepts.

Finance & Administration:

No report.

Marketing:

George has created a business card with the LSB address and website for board members to hand out. Karl did the artwork with our logo on them. The first 200 cards were free. When we have an office at the rec centre and a phone number, he will add the phone number to the cards. There is a new feature on the website, the minutes, etc. can be just viewed now instead of downloaded. There will be no business advertising on the LSB website.

Safety/Library:

For 911, Luke has finished putting up the signs, just a few still to adjust. Dominique from NMDMF sent Nancy a DVD training for OPTA, which will explain how to charge the \$85 for the 911 signs. Mike didn't go to the last Library meeting. Patti will send Nancy a library petty cash reconciliation for year end. The Trash & Treasure volunteers had their picture taken today with the new fire truck. People don't realize that there is no government funding for fire trucks, the money from Trash & Treasure has paid for this new truck. Al asks Nancy to send a letter to Doris Lampman and her team congratulating and thanking them. Kerry will attend a meeting this Saturday with a lady who hopefully will be able to help us arrange some further culture funding.

Recreation:

Dale Brooks started the septic at the rec centre today. They hit bedrock, so they switched the tank and bed to the property line. Kerry gave the go ahead for a warning light system, which will cost about \$200. George asks about parking, there is lots of room for parking, which will be good if the Farmer's Market decides to move there next summer. Al knows an architect who will do a sight drawing for no charge. Mike says the baseball team would like to make some improvements to the ball diamond while Dale Brooks is working there. They need \$300 for gravel, \$300 for topsoil and \$300 for screening. They have about \$600 of this and are asking the LSB for the other \$300. Al offers to use \$300 of his unused government relations budget funds for this purpose.

Government Relations & Infrastructure:

The sign for the firehall is here, Tyler Lambert will install it for no charge. There are 2 sections to the sign, one to list the occupants of the building, the other for messages.

Lost Channel logging truckers were turned down to use the rail line, but have found another route out of the road.

**Old Business:**

Dan Brooks will still be involved with the 911 committee even though he is not on the board. Nancy is asked to send a letter to Dan thanking him for his service on the board and his commitment to the community.

**New Business:**

George asks if anyone has considered Genevieve's building as a possible heritage building. There is no government funding for museums, so it would be very costly to purchase and then move the building.

Nancy presented 6 bills to be paid:

Luke Legault \$1050.00 (install 35 - 911 signs)

Minister of Finance \$203.24 (CERB contract)

Trillium Municipal Supply \$98.31 (numbers and letters for 911 signs)

Karl Walters \$300.00 (work on website)

Hydro One Networks \$90.71 (rec centre hydro)

Jack The Bookman \$63.88 (library books)

And 3 bills already paid:

See More Graphics \$3095.07 (sign for firehall)

Tillium Municipal Supply \$1239.24 (sign posts and numbers and letters for 911 signs)

Staples \$56.80 (USB flash drive, paper)

Motion to pay all bills by Dan, seconded by Kerry, all were in favour, motion passed.

**Public Comment:**

None.

Meeting adjourned at 9:10 pm.

The next meeting will be on Thursday, October 21, 2010 at the Lion's Community Centre in Arnstein.

Prepared By  
Nancy Wice  
Secretary-Treasurer

Posted October 11, 2010