



LOCAL SERVICES BOARD OF LORING, PORT LORING AND DISTRICT

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secretary@loringsb.com

Minutes of Board Meeting September 12, 2013

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

Attending: Kerry Booth, George Walters, Dan Brooks, Mike Legault, Mike Buchanan, Peggy Whitehead, Carole Mantha of MNDM, 9 community members

Meeting brought to order by Kerry at 7:40 p.m.

Conflicts: None

Minutes: The minutes of the August 15, 2013 meeting was read by Peggy. Motioned to accept as read by Dan, 2nd by Mike Legault, all in favour, motion carried.

Correspondence: An email from Darrell Rogerson regarding the docks, given to Kerry
An email from Carole Mantha from MNDM regarding a letter from Northern Ontario Heritage Fund Corporation where they expect to launch the revised programs by the end of October 2013.
A letter for a 911 sign, given to Dan
An email from Jim and James Berriau regarding concerns of the last meeting, given to Kerry
The annual bank confirmation authorization from the auditor, retained for the new board
A question regarding a 911 sign, given to Dan

Financial Report: Financial report of August 31, 2013 was presented by Peggy. Motioned to accept as read by George, 2nd by Mike Buchanan, all in favour, motion carried.

Critical Path: None

**Bylaws, Motions
And Notices of Bylaws:**

None

Department Reports:

Financial: Dan said it was good that the reserves are up. Municipal Connect is up in the air. Ministry of Finance has put it back to MPAC. Carole will call and check and see if she can find something about this. Dan has asked MPAC if he can go to their office and check municipal connect there and they said no. One of the questions on the

911 sign, Dan says we need municipal connect to determine the correct 911 sign. Peggy asked about the 3 problems from before whether we will issue them a refund. Dan will check into this again, but again he is waiting for municipal connect. One of the questions for a refund was denied and the owner will have to pay as they have a 911 number and a cottage. Peggy will advise them of this. Kerry asked Dan if he did the drive around audit. Dan said he had not and it will have to be tendered next year. Dan motioned for Peggy to contact Bell Canada to go ahead with the Bundle for 3 years. Carole explained that we cannot do a contract for 3 years as the Board changes yearly. Carole explained that the Library contract was for 5 years but a clause was in there for the new board to look at the contract yearly. Dan asked Peggy to ask Bell if we can have this for 3 years and have a clause saying that if the new board does not approve the contract we can cancel at no charge. Peggy will contact Bell Canada to see if they can do this for the next meeting and to have them start in October. Dan got the first aid kit for the activity centre and it was around \$75.00.

Marketing: George said he will have a final report next week.

Safety: No report.

Library: Meeting is on Monday and George will attend and let us know at the next meeting.

Recreation: The picnic tables are in. Jesse Booth is almost done at the LSB office and should be finished by mid next week. Kerry heard that the cornfest was a success.

Infrastructure and Government Relations: None

Old Business: None

New Business: Peggy presented 10 bills to be paid.

Bell Canada \$106.63 (Phone)
Bell Canada \$63.85 (Internet)
Peggy Whitehead \$114.05 (Petty Cash)
Hydro One \$295.00 (Hydro Activity Centre)
Albert Lamb \$450.00 (grass cutting)
Home Building Centre \$384.15 (Picnic Tables)
North Bay Security Communications \$84.75 (Security)
Heart Zap Services \$82.37 (First aid kit)
Trillium Municipal Supply \$2,218.76 (911 Signs)
OLS-North \$60.00 (Registration Fee) already approved and issued

Motion to pay bills by Mike Legault, 2nd by Mike Buchanan, all in favour, motion carried.

Public Comment: Jim Berriau asked if the community contributes to the weatherstation. George said the weatherstation is his own and not owned by the community. The web is owned by the community. Karl cannot do this if the board does not want it. George has spent 4 years working on this. MTO uses the weatherstation also. Dan said it takes a lot of work to set up the web site and hosting the weatherstation. Dan said we are contributing to the weatherstation as this was approved in the budget under media. Kerry explained that the community

votes on the budget. George said he will assist the new board if they need some help. Dave Mahon asked if we can get cell service from the weatherstation tower and Dan said no as the tower is too short. James Berriau asked why the bathrooms are locked at the activity centre. Kerry said they should be open and he doesn't know why someone keeps locking the door. In case someone gets an email regarding a 911 sign with a phone number, Mike Legault said the phone number was wrong. Carole Mantha welcomed the new board members and mentioned that we had to have a meeting by October 10, 2013 to elect a chairman and a secretary for the fiscal year 2013/2014.

Motion to adjourn the meeting by Dan, 2nd by George, all in favour, motion carried.

Meeting adjourned at 8:20 p.m.

The next meeting will be on Thursday, September 19th, 2013 at 7:30 p.m.

Prepared By
Peggy Whitehead
Secretary-Treasurer

Posted on September 17, 2013