



LOCAL SERVICES BOARD OF LORING, PORT LORING AND DISTRICT  
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**Minutes of Board Meeting September 18, 2014**

The minutes can also be viewed on our website: [www.loringsb.com](http://www.loringsb.com)

**Attending:** Dan Brooks, Mike Buchanan, Peggy Whitehead  
Absent: Danny Davis, Mike Legault, Luke Legault

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

This will be an information meeting as there are not enough members to have a quorum.

**Conflicts:** None declared

**Minutes:** Will be read at the next meeting.

**Financial Report:** The Board looked over the financial statement and mentioned that we are under budget.

**Critical Path:** Next meeting will be on Monday, September 29, 2014 at 7:30 p.m.  
All outstanding invoices to be handed in

**Bylaws, Motions And Notices of Bylaws:**  
None

**Old Business Outstanding:**

**The following old business is outstanding from November 21, 2013.**

**1. Action Required:** Dan Brooks contacted MNDM about municipal connect. Carole Mantha has no new updates from Ministry of Finance. Dan will ask the PLT Reform about this. Dan has asked everyone that Carole has suggested and has had no response.

**The following old business is outstanding from April 17, 2014**

**1. Action Required:** Pat Flick gave Mike Legault the contact name for the hockey association. Mike Legault will write a letter to see if they can donate any equipment. On June 19, 2014 meeting Mike Legault said he wrote the letter, but has had no response. This will be tabled till November 2014.

### **The following old business is outstanding from July 17, 2014**

- 1. Action Required:** Email looking for a new 911 sign. Dan will let me know the new number to order. Peggy gave Dan a list to find out 911 numbers. Dan said for Peggy to go ahead and order the numbers that I have and he will get the rest of the numbers.
- 2. Action Required:** Email from the Provincial Land Tax Reform. Dan will check on municipal connect with them. Peggy and Mike Legault will attend the meeting on September 22, 2014 and will advise on the outcome.

### **The following old business is outstanding from August 19, 2014**

- 1. Action Required:** Mike Buchanan will go ahead and get quotes for the Argyle Lions Club repairs. Mike is in the process with this.
- 2. Action Required:** Regarding vacant properties, the committee is to find properties for the next budget.
- 3. Action Required:** Rick Curry said he has \$180.00 that was donated 2 years ago. Dan said to give it to Peggy to deposit in the bank. No update.

### **Old Business Complete**

#### **Complete from July 17, 2014**

Email from George Walters regarding maps. Mike Legault motioned to go ahead with this, 2<sup>nd</sup> by Luke Legault, all in favour, motion carried. George said we will not be getting the maps.

#### **Complete from August 19, 2014**

Rick Curry will do up a purchase agreement for free. Rick has done this and it was given to Mike Legault to bring it up to the Argyle Lions Club.  
Email from MNM requesting to change the comment to MOF and not MNM. Dan Brooks will contact MNM.  
Letter from Athletica Sports to fill out a survey. Mike filled it out and I will fax it to them.

### **Correspondence**

1. Email from Darrell Rogerson regarding funding from Infrastructure Canada.  
**Action Required:** None
2. Email from Wilson & McConkey Local Roads Board asking the Local Services Board for their support when applying for the grant.  
**Action Required:** None
3. Letter from the District of Parry Sound Social Services Administration Board asking us to post a notice for nominations.  
**Action Required:** I posted this on September 4, 2014 at the rink. None
4. The CERB report for the month of August 2014.  
**Action Required:** None
5. A letter from a property owner regarding the ambulance.  
**Action Required:** Dan said that the LSB has no authority over medical services. Dan will reply.
6. Email from MNR with a Watershed Conditions Statement.  
**Action Required:** Dan said to post these on our bulletin board at the activity centre. None
7. Email from the Library with their minutes of September 15, 2014.  
**Action Required:** None

8. Email from the District of Parry Sound Social Services Administration Board with their minutes of July 10, 2014.

**Action Required:** None

9. Email from a property owner checking to see if the new 911 numbers are on the list.

**Action Required:** Dan explained that this takes time and he will do another letter to Bell to see if we can get their data base to verify with our data base.

10. Email from NENA Ontario – 2014 NENA Ontario Training Symposium & Suppression.

**Action Required:** None

11. Darrell Rogerson asking does the LSB have the controlling agent in coordination with the Local Roads Board for 911 signage.

**Action Required:** Dan said we do. None

12. Email from Darrell Rogerson saying that a 911 ambulance call that they were confused on the townships for this area.

**Action Required:** Dan said that the LSB has no authority on this.

13. Email from Jim Berriau asking why the emergency services could not locate his address.

**Action Required:** Dan will do a draft letter to the community on how to check on your phone bill to make sure it is the right information.

14. An email from Carole Mantha for a grant for Celebrate Ontario 2015 is now open for application.

**Action Required:** Gave to Mike Buchanan

15. An email on an island sign.

**Action Required:** None

16. A thank you card from the Farmer's Market.

**Action Required:** Post this at the rink.

**Financial:** None

**Marketing:** None

**Safety:** None

**Library:** None

**Recreation:** Money left over in the budget that Mike wants to use this for new lighting at the rink in the fall.

**Action Required:** Mike will get a quote.

Swimming lessons went well and hopefully they will start earlier next year.

\$1,475.50 donated by the community for swimming lessons.

Mike has looked into getting paint for the bathroom floors.

**Action Required:** Mike will get this done in the fall.

**Infrastructure:** None

**New Business:** None

**Pay Bills:** Dan signed the cheques and will be motioned at the next meeting.

**Public Comment:** Tim Gehrke mentioned that DSSAB will be sending out ballots by mail for the election on October 27, 2014.

**Action Required:** This will be put on the agenda for the next meeting and Tim will advise us how to fill out the ballot to elect nominations.

Meeting closed at 9:20 p.m.

Next meeting will be on Monday, September 29, 2014 at 7:30 p.m.

Prepared By  
*Peggy Whitehead*  
Peggy Whitehead  
Secretary-Treasurer

Posted on September 19, 2014