



LOCAL SERVICES BOARD OF LORING, PORT LORING AND DISTRICT

PO Box 148, Port Loring, Ontario P0H 1Y0

secretary@loringslb.com

Minutes of Board Meeting September 19, 2013

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

Attending: Kerry Booth, George Walters, Dan Brooks, Mike Legault, Peggy Whitehead, 4 community members
Mike Buchanan arrived at 8:00 p.m.

Meeting brought to order by Kerry at 7:30 p.m.

Conflicts: None

Minutes: The minutes of the September 12, 2013 election meeting and the monthly meeting was read by Peggy. Motioned to accept as read by Dan, 2nd by George, all in favour, motion carried.

Correspondence: An email from the District of Parry Sound Social Services Administration Board for the minutes of July 11, 2013
An email from the Library with the minutes of September 16, 2013

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

Critical Path: The new Board will meet at the LSB office on October 3, 2013 at 7:30 p.m.

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

None

Department Reports:

Financial: No word from Carole Mantha regarding municipal connect. Motion to accept the Bell Canada quote for one year of \$95.09 per month by Dan, 2nd by Mike Legault, all in favour, motioned carried. Peggy is to check with Bell Canada regarding the long distance and see if there is a discount to drop this from the quote as we only make a few long distance calls. Kerry asked Peggy to add this to the critical path.

Marketing: George thanked the board and read a letter giving his report on his time on the board and what he has accomplished in that time. It is up to the new board

whether they keep Karl on the website. The Board said they get many comments regarding the website and the weather station.

Safety: Kerry said the yearend meeting will be on September 26, 2013. They will be going over training requirements and having their election.

Library: George said that the next meeting will be on October 22, 2013 at 9:15 a.m. for elections and their regular meeting. Marla Booth is stepping down. George said they are doing a good job.

Recreation: Kerry said the LSB office is complete. Kerry has ordered 25 mats for the activity centre. Angie is painting the washrooms. The picnic table frames are in, but the lumber should be in by the weekend and will be completed. Kerry has ordered 25 lights for the rink. Kerry said they were around \$40.00 each. Kerry got a quote for the folding tables of around \$50.00 each and chairs for \$16.99 each for the activity centre. Dan said we should get a dolly to hold the chairs. Kerry said there is not enough room and said he would build something. Mike Legault said someone asked why there was no mirror in the ladies washroom and said that it would probably get broken. Mike Buchanan said that his family reunion went well on the weekend at the activity centre.

Infrastructure and Government Relations: None

Old Business: None

New Business: George has ordered some maps for the Board and the bill should come in next month. Mike Legault mentioned about switching banks. The new board will have to make that decision. Kerry mentioned a new building that was up. Dan said we need municipal connect to verify the properties. Mike Buchanan mentioned that if they had to change an entrance, who would have to pay for a new sign? Dan said the property owners would have to pay for a new sign.

Peggy presented 7 bills to be paid.

Mike Legault said he has the amount for the 911 sign installation from Buchanan Enterprise and the total amount is \$4,374.80.

Indigo Books & Music Inc. \$193.04 (Books)
Walburg Zacherl \$48.52 (Petty Cash)
Kerry Booth \$11.30 (Keys)
Peggy Whitehead \$1,000.00 (Honorarium)
Trillium Municipal Supply \$66.48 (911 Signs)
Jesse Booth Construction \$8,490.26 (LSB office)

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

Public Comment: James sent an email that was mentioned at the last meeting, but not read. Kerry Booth read his email regarding concerns at the August 15, 2013 meeting and Kerry replied back and read that letter also. Kerry explained that his reply was from the Act. Jim Berriau had asked if Karl should have a tender for the website. Kerry said that anything under \$1000.00 you need only one oral quotation. \$1000.00 to under \$5000.00 you would need 3 oral quotations. Mike Legault

thanked Kerry and George for their work on the board. Dan said that the board got their jobs completed and stayed on track with the budget.

Motion to adjourn the meeting by Mike Buchanan, 2nd by Mike Legault, all in favour, motion carried.

Meeting adjourned at 8:25 p.m.

The next meeting will be on Thursday, October 17, 2013 at 7:30 p.m.

Prepared By
Peggy Whitehead
Secretary-Treasurer

Posted on September 24, 2013