

LOCAL SERVICES BOARD OF LORING, PORT LORING AND DISTRICT  
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## Minutes of Board Meeting September 9, 2010

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

**Attending:** Alan Dare, Dan Brooks, George Walters, Mike Legault, Kerry Booth  
Nancy Wice, Secretary-Treasurer,  
3 community members

Meeting brought to order by Chairman Al Dare at 7:35 pm.

**Conflicts:** None declared

**Minutes:** The minutes of the August 19, 2010 meeting were read by Nancy.  
Motioned by George, seconded by Mike to accept as read. All were in  
favour. Motion carried.

**Correspondence:** An e-mail was received from Adam Radsma inquiring how he  
would go about purchasing a shore road allowance if he bought  
property on Pine Lake. Nancy will refer him to MNR.

**Financial Report:** Financial report of August 31, 2010 was read by Nancy.  
Motioned to accept report by Mike, seconded by Kerry. All were in  
favour, motion carried.

### **Bylaws, Motions And Notices of**

**Bylaws:** Dan explains that there are many properties in the board area that  
have more than one 911 civic address but only pay one tax levy.  
There is even one property with 16 different dwellings and 911  
addresses, but because it is one property, they only pay one tax levy.  
This is not fair to others, and the extra tax levies coming in would  
reduce the amount of the levy for everyone.

Bylaw 2010-05 The Local Services Board of Loring, Port Loring &  
District shall have the authority to levy a fee to any structure or  
location, residential or commercial, that has its own 911 civic address.  
The Local Services Board of Loring, Port Loring & District shall have the

right to determine whether a structure or location requires a 911 civic address.

Kerry motions to pass the bylaw, George seconds. All were in favour, and the bylaw is passed.

## **Department Reports:**

### Finance & Administration:

No report.

### Marketing:

George says the website is going very well, and he is working on advertising on the internet and in the Nugget. He is looking at asking local businesses to sponsor our ad in the Nugget with their own business card size ads. Karl has donated \$50 to start up some Google ads. George has dedicated his next whole column to talking about Port Loring, but mentions that he can't do this often, as they are paying him for his stories. He is constantly making changes and adding things to the website because the more activity that goes on, the higher the website will appear on the list of searches. George is currently taking pictures around the community and will add those to the website, and has added lots of historical pictures already.

### Safety/Library:

Mike will attend the next library meeting this month. The library board is expanding because 2 new people want to become members. A community member asks if we are getting good deals on books, rather than just purchasing them from stores like Chapters. Mike advises that we have accounts set up with some companies that offer deals, and that the library board goes on buying trips and to book fairs. Some books are also rotated around among different libraries, so there are always books coming and going. Bill Chambers says that the Horticultural Society is going to donate some books on gardening to the library.

Luke has installed 30 more 911 signs. Mike asks Nancy to let him know when Marty DeGagne sends a cheque in for 4 new signs, so they can be installed. Mike has had to order some more numbers and letters. Kerry asks that when a road name changes, it should be done at the same time as the numbers change to avoid confusion in emergencies. Dan mentions that the 911 committee decides on the road names and numbers, but once MTO puts up the road name sign, it can't be changed. We should have a written procedure that the 911 committee is the authority on road names and civic addressing. \*\*Al asks Nancy to record that in the new board year, a 911 addressing policy should be established and a meeting held with all the road boards in the area. As discussed in previous meetings, there is so much data entry to be done for the 911 database, we should tender this out. The next board will have to put this tender out as soon as possible.

Kerry reports that the new fire truck has arrived, a 2011 1600 gallon tanker that cost \$199,800 & HST. He took it to the Trash & Treasure volunteer

luncheon at Jake's. Trash & Treasure brought in \$29,200.00 for the fire department this summer. There were 34 volunteers working there this year. Kerry reports that the fire department also needs another pumper. One has been put out of service, and the one in Station 3 is not in good shape. Kerry is looking at used ones. A suggestion is made that the LSB could loan money from the Contingency fund to the fire department for this purchase. It is noted that the fire trucks are community assets, not fire department assets. We need to make people more aware about this, and do some fund raising for trucks.

#### Recreation:

Kerry received 2 tenders for the septic at the activity centre, Dale Brooks for \$9,921.00 and HJ Brooks for \$16,100.00. Kerry told Dale to go ahead as soon as possible with the work. There is enough money left in this year's budget to pour the cement slab. Al says we should go ahead right away with this. Mike motions to have the slab poured, seconded by Dan, all were in favour, motion carried. One community member cautions to make it bigger, at least 24 ft instead of the planned 20 ft.

#### Government Relations & Infrastructure:

The sign for the firehall will be completed on Tuesday, the spot is ready for it to be installed.

The Oktoberfest plans for Oct 9 & 10 are moving along well, a brochure is going out with local businesses making special offers for the weekend. The Oktoberfest committee has included in their budget a fee to be paid for the use of the recreation centre.

Al went to a meeting with the Lost Channel Roads Board and Westwind Forest Stewardship. They are asking to use the old rail line because their trucks are having trouble with some of the hills on the logging access road. Al talked to the chair of the Britt LSB, and they agreed that all LSBs should consider meeting together to discuss common issues.

#### **Old Business:**

Nancy to contact Richard LeClerc at NMDMF to have guidance on putting the charge for new 911 signs on tax bills through OPTA.

The critical path should be put on meeting agendas.

#### **New Business:**

Darrell Rogerson attended a meeting in Sudbury with representatives from the Ontario Ministry of Municipal Affairs concerning becoming a municipality. By government regulation, no new municipalities can be formed in Ontario, but the Minister can override that. Two things are required for formation, financial stability and public support. The municipality has to have a Clerk, Treasurer, Road Superintendent and a Building Inspector. Payments have to be made for Social Services, Health Services, Nursing Homes and Policing. Revenue comes from property tax, fees and government transfers from Ontario Municipality Partnership Fund. The LSB should begin working on a business plan and then present it to the public. George thinks that there will

be much opposition to this. Al mentions that both Nipissing and Powassan wanted to include our area in their municipalities, and that they could have just taken us and we would have no say in it. They still can decide to expand into our area, and we can do nothing to stop them. Dan says it is a matter of do we want to govern ourselves, or be governed by others. Al says the next board should set up a sub-committee to research and organize a plan.

Nancy presented 7 bills to be paid:

Buchanan's \$51.34 (hardware for 911 signs)

Luke Legault \$900.00 (install 30 - 911 signs)

Mike Legault \$130.00 (911 audit hours)

Darrell Rogerson \$228.00 (travel to Sudbury & Parry Sound)

Ontario Library Service North \$93.33 (bookmarks, erasers, etc)

Hydro One Networks \$53.08 (rec centre hydro)

Jack The Bookman \$92.61 (library books)

Motion to pay all bills by George, seconded by Mike, all were in favour, motion passed.

**Public Comment:**

None.

Meeting adjourned at 9:45 pm.

The next meeting will be the Election Meeting on Thursday, September 16, 2010 at the Lion's Community Centre in Arnstein.

Prepared By  
Nancy Wice  
Secretary-Treasurer

Posted Sept. 15, 2010