

LOCAL SERVICES BOARD OF LORING, PORT LORING AND DISTRICT
P. O. Box 148, Port Loring, Ontario P0H 1Y0

Meeting Action Minutes
Board Meeting September 21st, 2009

Attending: Judy Esch, Sec/Treas, Darrell Rogerson – Chair, Dan Brooks, Mike Legault, Kerry Booth, Alan Dare, and guest George Walters.

Minutes: 7.35 p.m. meeting brought to order. The minutes were read by Judy Esch. Moved by Dan Brooks, seconded by Mike Legault to accept as read. The minutes are to be amended as follows: Activity Center: Darrell Rogerson will call Dale Brooks, H.J. Brooks Contracting and Halliet Brooks – not Doc Brooks. It was moved by Dan Brooks, seconded by Mike Legault to accept the amended minutes. All in favor. Recorded vote – Dan Brooks – in favor, Mike Legault – in favor, Kerry Booth - in favor, Alan Dare – in favor. Carried.

Correspondence: A letter from the Royal Cdn Legion, Branch 415 requesting a list of taxpayers names. It was suggested that they do a mailing through the post office to households in the Board area.

A date of October 7th was set for the training for the new Directors and Secretary for the Board, given by Dominique Marleau from the MNDMF. Dan suggested that if high speed was required, they could use either Dan's office or Alan Dare's office for the training.

Financial Report: Presented by Judy Esch.- Moved to accept as read by Dan Brooks, seconded by Mike Legault. Carried. Recorded vote: Dan Brooks – in favor, Mike Legault – in favor, Kerry Booth – in favor, Alan Dare – in favor. Carried.

Alan Dare had a few questions regarding Library, Administration and Recreation. Darrell asked the Board members if they would okay the auditors report. It was moved by Dan Brooks, seconded by Kerry Booth that they accept the auditors report as presented. All in favor. Recorded vote: Dan Brooks – in favor, Mike Legault – in favor, Kerry Booth – in favor, Alan Dare – in favor. Carried.

**Bylaws, Motions
And Notices of**

Bylaws: Bylaw 2009 – 05: A bylaw to adopt the Records Management Policy and Procedures as part of the Boards Standard Operating Procedures Guideline. (Copy attached.) It was moved by Dan Brooks, seconded by Mike Legault. Carried. Recorded vote: Dan Brooks – in favor, Mike Legault – in favor, Kerry Booth – in favor, Alan Dare – in favor. Carried.

Bylaw 2009 – 06: A bylaw to adopt the draft of the Incoming Director Training Procedure as set up under the LSB's Standard Operating Procedures. The Guideline is attached. It was moved by Dan Brooks, seconded by Alan Dare. Carried. A discussion took

place regarding the Procedures for Incoming Directors regarding the following: “Incoming Directors must have access and knowledgeable use to a computer.” It is changed to: “Incoming Directors should have access and knowledgeable use to a computer.” Moved by Dan Brooks, seconded by Mike Legault to accept the amended bylaw. Carried. Recorded vote: Dan Brooks – in favor, Mike Legault – in favor, Kerry Booth – in favor, Alan Dare – in favor. Carried.

Committee Reports:

911 – Mike Legal reported that he had purchased a GPS. They used it until the batteries went dead. They now have a supply of batteries. They need to do the last one-third of the area. The access system needs to be changed. Darrell Rogerson suggested that the number of signs that need to be replaced, due to theft, damage or loss, the property owner should pay, properties that have the wrong number the Board pay, and any access names that must be changed, the property owner pay. The Board discussed this but no decision was made.

Activity Centre: Kerry Booth stated that the dirt pile had been moved and the landscaping had been done, it was now ready to put the asphalt track down. He stated that it looks great. The Lion’s club has the sign ready to be put up, the horticultural society will plant some bulbs and flowers around the sign this year. The committee is still working on the lighting for the rink. The changerooms are finished and the pumps are ready.

Kerry stated that he had bills to be paid to:

H. J. Brooks Contracting	\$ 9423.75
Timbr Mart	24.11
Upgrades to the area	4599.00
Chris Clelland	1125.01

It was moved by Alan Dare, seconded by Mike Legault to pay the bills. Carried. Recorded Vote: Dan Brooks – in favor, Mike Legault – in favor, Kerry Booth – in favor, Alan Dare – in favor. Carried.

Budget Review: No report.

Bylaw adherence & Review: No report.

Fire Liaison: Mike reported that there was a meeting last Wednesday. The office is ready for the LSB to use. The Fire Department had to certify all fire fighters to use Chainsaws at a cost of approx \$7000.00. The fire department needs to replace a fire truck this year. The Trash and Treasure brought in to the fire department

this year \$29000.00.

Library: Mike Legault reported that the Library Committee had a meeting last week. Mike reported that he had bills to be paid as follows: Bill from Marla Booth - \$188.55, the Library would like to get an increase in their petty cash of \$300.00 as Kim Summers is going to Sudbury and will have a chance to make some purchases at really good prices for the Library. There will be one person going to the Convention in Toronto. It was moved by Alan Dare, seconded by Kerry Booth to pay the bills and advance the \$300.00 to the Library. Carried. Recorded vote: Dan Brooks – in favor, Mike Legault – in favor, Kerry Booth – in favor, Alan Dare – in Favor. Carried.

Media & Government Relations: Darrell Rogerson suggested that the Board drafted a letter and sent a single issue per letter and sent multiple letters to the Government regarding the motion moved by Darrell Rogerson at the Aug 20th meeting regarding the 8 points of concern Darrell had regarding the Hwy 522, the MNR, the quarry surtax as itemized at the last meeting. A letter must be answered to the tax payers. A motion by Dan Brooks, seconded by Kerry Booth, that the Chair persue the 8 items on his previous motion. All in favor. Carried. Recorded vote: Dan Brooks – in favor, Mike Legault – in favor, Kerry Booth – in favor, Alan Dare – in favor. Carried.

Darrell Rogerson made a motion that requires all new registrants into the 911 system to pay a fee to cover the costs to date

when

applying for a new 911 number. No one seconded the motion. Darrell also suggested that the LSB look into possibly becoming a municipality of its own. Darrell also suggested that the LSB Boards should borrow money For all projects rather than try to apply for the grants that are available.

Dock: Mike Legault read the letter sent to Owen Davis and the Port Loring Dock Committee regarding the storage of the dock for the winter. The Summerfest Committee borrowed a net from the LSB and still have it. A letter needs to be sent and have the net returned to the LSB.

Standard Operating Procedures: No report.

Old Business: None.

New Business: Alan Dare thanked Darrell Rogerson and Judy Esch for their time on the LSB Board. Darrell and Judy both thanked the board.

It was moved by Mike Legault, seconded by Dan Brooks to adjourn the meeting.
Meeting was adjourned at 10.45 p.m.

Judy Esch

Judy Esch
Secretary/Treasurer

Posted: October 8th, 2009