

**LOCAL SERVICES BOARD OF LORING, PORT LORING AND DISTRICT
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Minutes of Board Meeting March 11, 2010

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

Meeting brought to order by Chairman Al Dare at 7:30 pm.

Conflicts: None declared

Minutes: The minutes of the January 21, 2010 meeting were read by Nancy. Motion by Dan, seconded by Kerry to accept as read. All in favour. Motion carried.

Correspondence: None

Financial Report: Financial report of February 28, 2010 was read by Nancy. Motion to accept report by Dan, seconded by Mike. All were in favour, motion carried.

**Bylaws, Motions
And Notices of**

Bylaws: Bylaw 2000-08 to adopt Roberts Rules was read. Motion to rescind this bylaw by Mike, seconded by Kerry. All were in favour, motion carried.

Bylaw 2010-02 to approve a Standard Operating Procedure to conduct meetings and affairs of the Board. Motion to approve bylaw by Mike, seconded by Kerry. All were in favour. Motion carried and bylaw passed.

Department Reports:

Finance & Administration:

Dan has reviewed the critical path, and nothing is due from us at this time. Provincial tax bills should be coming out soon.

Marketing:

George reports that the website is coming along, the design is done. By the end of April, it should be viewable on line. When it is ready, Karl maybe will come in on a Saturday morning and review with the Board. Each committee will have an e-mail that the public can direct inquiries to. All bylaws up to 2007 are scanned and ready to go onto the website. Nancy will e-mail the rest to George. George will take some pictures around the area of the firehall, rec centre, nursing station, etc. for the website. Al has a colour map of the Board area that can be scanned and put on the website.

Safety/Library:

Marla is in Sudbury for a Library seminar. Burgi Zacherl is working on setting up the Library website. The Library now has PS3s and Wiis, and may have game nights for the kids. Dan will hold some upcoming seminars on health and wellness.

Need new 911 contract, will make sure contractor has liability insurance, or if it is a company, WSIB coverage. Nancy advised Mike that Wayne Thornton paid for his 911 sign 2 years ago, so it is OK to put it up. Nancy gave Mike the new request for a 911 sign from Peter Korevaar.

Ontario Hydro is updating all the lighting in the 3 firehalls for \$138.

Recreation:

Kerry said that the lighting inspection is done and the contractor is paid. The pump house is complete. A steel cover is built over the controls and timer for the lights, so that no one can tamper with them. The steel fencing will soon be complete, had to get smaller fencing since the pucks could fit through the holes. The layout for the rec centre will be completed for about \$1500 - \$1800.

Preliminary drawings will be ready in about 2 weeks. The 2 change rooms and the pump house will be moved out from under the building, the hydro meter will be moved, the building will have steel doors so that they can't be kicked in. George suggests making the building a little larger, for possible future LSB office, or kitchen, etc. The ice is now finished for the season. Kerry will set up the rec committee by the beginning of April. We need to set up a new dock contract. Nancy to give Kerry a copy of the last contract. The dock might have to be moved a little bit this spring.

Government Relations & Infrastructure:

Al has had more meetings about the new Tourism Regions. An area just south of Algonquin Park wants the boundaries changed. Our region has 30 different townships. Al is on the committee of 6 people for region, which is Region 12. Again, we are in a good region that includes Muskoka. The shelf lots that Darrell is working on will be important in the future, as demand for property increases.

Al has had further discussions about taking the power of garbage disposal. Britt has the power, but does not use it. Nipissing, with 2,200 properties is not using it either, it is too expensive, because they own their dumps, so would have to pay \$50,000 per year to have monitoring stations. MNR owns our dumps, so we would not have this fee. Powassan has a total budget of \$52,000 per year for garbage, with 1,700 properties, owns a 1 ton truck, and has pickup for 3 hours Monday and Friday. Al will discuss further with the local dump committee, he would really like to see it happen. Mike says we would have to have a public meeting about it first.

Old Business:

Dan still wants there to be a Visa Debit Card for the Library to use. If not a Visa Debit Card, then a credit card with a fixed limit. Nancy will look into.

New Business:

Nancy mentions that we need a bill for the firehall office space. Penny will issue it.

We also need a bill from Lions for meetings, Mike will issue it. George asks why we don't use the Credit Union, and keep the money in the community. In the past, there were personal and professional problems with using their services. They also don't have internet banking. We will not change anything for now, but will consider the change back from time to time.

Nancy presented 14 bills to be paid:

Carr McLean \$130.11 (library labels)

Indigo Books \$56.48 (library books)

Marla Booth \$149.43 (library DVDs)

Karl Walters \$410.00 (web hosting and domain registration)

Jesse Booth \$375.00 (25 hours rink maintenance)

Jesse Booth \$2,623.39 (extend pump house)

Despres Pacey Insurance \$77.76 (non-owned auto coverage)

Petty Cash \$46.40 (reimburse for postage and office sign)

Nancy Wice \$500.00 (honorarium)

Brooks Office Service \$108.48 (scanning larger documents)

Brooks Office Service \$341.00 (library computer courses)

Jack The Bookman \$111.35 (books)

Jack The Bookman \$97.77 (books)

Port Loring Home Building Centre \$405.43 (materials for rec centre)

Motion to pay all bills by Kerry, seconded by George, all were in

favour, motion passed.

Meeting adjourned at 9:05 pm.

The next meeting will be Thursday, April 15, 2010.

**Prepared By
Nancy Wice
Secretary-Treasurer**

Posted: March 18, 2010