



LOCAL SERVICES BOARD OF LORING, PORT LORING AND DISTRICT
PO Box 148, Port Loring, Ontario P0H 1Y0
secretary@loringsb.com

Minutes of Board Meeting April 21, 2011

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

Attending: Al Dare, Mike Legault, Kerry Booth, Dan Feasby, George Walters
Nancy Wice, Secretary-Treasurer, 2 community members.

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

Conflicts: None declared

Minutes: The minutes of the March 17, 2011 meeting were read by Nancy.
Motioned by Mike, seconded by George, to accept as read. All were in favour.
Motion carried.

Correspondence: An e-mail from Bell Canada to do a survey on our satisfaction with the 911 system, Nancy will forward to Mike to take the survey.
An e-mail from Desprey Pacey Insurance stating that the Secretary Treasurer is considered an employee if she is acting under the direction of the Board. We will go ahead with the added coverage for employee dishonesty for an added premium of \$354.00. They also stated that any contractor that is working for the LSB, if they have a company set up and are invoicing us as such, they have to have their own liability insurance. A person who is performing work and just invoicing us as an individual is different, and Nancy will get further clarification if that person is covered under a worker's compensation type coverage.

A listing from Dale Brooks of the extras invoiced on the septic system was received.
The Growth Plan for Northern Ontario was received from the NMDMF. Al will read it over.

Financial Report: Financial report of March 31, 2011 was presented by Nancy. Motion to accept as read by Dan, seconded by Mike. All were in favour, motion carried.

Critical Path: We still need to tender for someone to look after the dock for the summer season. If any 911 signs are needed, they should be ordered.

Bylaws, Motions

And Notices of

Bylaws:

Motion to transfer funds from General as per the already approved 2010-11 budget:

\$1,701.00 to Contingency Fund

\$1,701.00 to Infrastructure Reserve

\$1,701.00 to 911

\$41,195.00 to Recreation

Motioned by Mike, seconded by Dan, all were in favour, motion carried.

Department Reports:

Financial: Dan, Al & Nancy went to review the financial statements with the accountant in North Bay. The accountant suggested that at each fiscal year end, we should be moving any surpluses in any operating accounts to a special account for deferred revenue. It was decided to prepare a bylaw for the next meeting stating that any surpluses at fiscal year end will be carried forward to the next year's budget, and the funds can just stay in their respective accounts. Otherwise the statements are all in order, and continue to be less work for the accountant than in previous years. There are still 5 property owners with farm tax arrears from before 2009, it is decided to send these accounts to a collection agency. Dan and Nancy will proceed with this.

Marketing: George reports the website has some more upgrades coming soon. He made a speech to the Canadian Club in North Bay to about 180 people, and spent about 20 minutes talking about Port Loring.

Safety & Library: Mike reported that everything is going good at the Library, computer rentals going well. The Library's website is up and running, Nancy will send link to George.

Canada Day preparations are under way, and the fire department will be doing a demonstration at the Activity Centre. The fire department will also soon be doing fire extinguisher training, then offering the training to the public, and offering fire extinguishers checks and re-charging.

Mike has received 2 payments and requests for 911 signs. Of the 25 invoices sent out for 911 signs, 10 have been paid for, and 4 letters or phone calls have been received disputing the charges. Nancy will respond to the disputes, as all 4 charges are valid and due to be paid.

Kerry is concerned that the OPP is not getting the information on the new or changed 911 addresses. He states that Dan Brooks has not received any of the new information into his dispatch system. Mike says that he has just started to input the data, and it should be received now. We need to know the system is working, so Mike and Dan will meet to look into, and have reports ready for the next meeting.

Recreation: Kerry has prepared a tender for the work at the activity centre, he will post, mail to local contractors and send to George to put on the website. Tender will close before the next meeting, and job will be awarded at the next meeting. He will also do a tender for grass cutting. Kerry asks Nancy to prepare the dock tender notice, same as last year's.

Infrastructure and Government Relations: Al received calls from the Restoule LSB and also NMDNF about Restoule setting up their fire department independently the same as ours. Al referred both calls to Dan Brooks.

Tara from NMDMF is going to set up a meeting with the chairmen of the 6 LSBs in her area to discuss common issues. Al is pleased with this, and hopes it will lead to a province wide LSB meeting.

Al installed the solar lights on the sign at the fire hall, but will move them to the other side.

Old Business: George is thinking about the possibility of a sign at the Activity Centre. Possibly the LSB and the Lions could go together and get a sign together.

New Business:

Nancy presented 11 bills to be paid:
Dale Brooks \$339.00 (load of top soil, from last year)
City of Thunder Bay \$75.23 (interim property tax for rec centre property)
Walburg Zacherl \$103.69 (DVDs purchased)
Alan Dare \$25.04 (lunch at accountant meeting)
Dan Feasby \$97.00 (travel to accountant meeting)
Nancy Wice \$300.00 (honorarium)
Staples \$314.45 (office supplies)
Jesse Booth \$1,404.00 (rink management January to March, 78 hrs)
Hydro One Networks \$1,024.27 (rec centre hydro)
Argyle Lions \$300.00 (meeting space for year)
Todd's Snowplow \$162.72 (February snowplowing activity centre)
Motion to pay all bills by Kerry, seconded by George, all were in favour, motion

passed.

Public Comment: none

Meeting adjourned at 8:40 pm.

The next meeting will be on Thursday, May 19, 2011 at the Lion's Community Centre in Arnstein.

Prepared By
Nancy Wice
Secretary-Treasurer

2011

Posted April 27,