



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

Minutes of Board Meeting June 21, 2011



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

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

Conflicts: None declared

Minutes: The minutes of the May 19, 2011 meeting were read by Nancy.
Motioned by Dan, seconded by George, to accept as read. All were in favour.
Motion carried.

Correspondence: A notice of the annual meeting of the Mills & Hardy Local Roads Board.
A publication from Ontario Heritage Trust entitled Heritage Matters.
A monthly CERB report on the 911 system from OPP.

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

Critical Path: Everything on the critical path is done to date.

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

Motion to transfer \$30,000.00 from the General account to the Recreation
account as per the 2010-11 budget. Motioned by Dan, seconded by George, all
were in favour, motion carried.

Bylaw 2011-03 As per the new requirements of the NMDMF, a bylaw is needed to
award the grasscutting contract to Luke Legault. Kerry asks to hold off

on this bylaw for now, as he is not happy with the service Luke is providing so far, and Luke has not provided a copy of his liability insurance yet.

Department Reports:

Financial: One payment of the farm tax arrears has been received, with interest. One of the 5 accounts owing has stated that the land he has been invoiced for is not his. We will wait until after the mail strike is over before we proceed with the lawyer, in case any payments are stuck in the mail.

Marketing: George reports the website is going good, about 1200 hits per week. He is working on sign placement and Nugget advertising. Al mentions that the LSB and LRBA should work together, and that the RTO12 is working to get our region recognized as a distinct area. A concern is raised that the LSB shouldn't be involved in tourism, and Al explains that we aren't taking any actions, just talking for information purposes.

Safety & Library: Kerry reports that the Library's treasurer has suddenly resigned and they want to know if Nancy can take over. It would be best to have someone else do it, Nancy can help set it up, if they want. The library would like to have the LSB present at their meetings.

Mike and Dan Brooks have planned to start the 911 audit of the waterways and should finish by the end of August. Concerns were raised as to they way 911 sign requests are being handled. In particular, we need to look after Bruce Aikins, Francis Fink and Jerry Robitaille. Al raised the concern that the 911 documentation and database is in the control of Dan Brooks, and it should be in control of the LSB, since the LSB is the one with the power of emergency communication. While it is acknowledged that Dan does a good job, we need to clarify where we are with data entry, and the updating of the system. Last year it was stated that there is 400-500 hours of data entry to do and we should tender the work out. It is proposed to have a board meeting and invite Dan at the firehall on July 7 to straighten everything out.

Recreation: Kerry reports that Jesse Booth has provided a copy of his liability insurance, and can proceed with the Activity Centre project. He can start shortly, but he should confirm his completion date. It is mentioned that he should finish by the end of August, since the Cornfest will be at the Activity Centre on Labour Day weekend. Kerry advises that no one from the snowmobile club has asked about using the Activity Centre this year.

Al mentions that the Horticultural Society very kindly planted some flowers around the Activity Centre sign and the flowers were generously donated by Marlene's Greenhouse. Al asks Nancy to send thank you letter to both.

Infrastructure and Government Relations: Al reports, for information purposes only, that he attended the Nursing Station meeting, and it was well attended and well run. Al is still working on getting the chairmen of the 6 LSBs in our area together for a meeting.

Old Business: None

New Business:

George asks who he should call to complain about road repairs, there is a big hole in the side of the road in front of his place. He should call MTO.

Nancy presented 6 bills to be paid:

Kendall, Sinclair, Finch, Pigden, Cowper & Daigle \$4,068.00 (audit of 2009-10 books)

Indigo Books & Music \$647.52 (library books)

Marla Booth \$105.00 (travel to conference)

Nancy Wice \$300.00 (honorarium)

Hydro One Networks \$340.98 (rec centre hydro)

Burgi Zacherl \$112.95 (DVDs for library)

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

Public Comment: None

Meeting adjourned at 9:10 pm.

The next meeting will be on Thursday, July 21, 2011 at the Lion's Community Centre in Arnstein.

Prepared By
Nancy Wice
Secretary-Treasurer

2011

Posted June 29,