



LOCAL SERVICES BOARD OF LORING, PORT LORING AND DISTRICT
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Minutes of Board Meeting September 15, 2011

Attending: Al Dare, Kerry Booth, Dan Feasby, George Walters, Mike Legault
Nancy Wice, Secretary-Treasurer, 13 community member

Meeting brought to order by Al Dare at 7:25 pm.

Conflicts: None declared

Minutes: The minutes of the August 18, 2011 meeting were read by Nancy.
Motioned by Kerry, seconded by Mike, to accept as read. All were in favour.
Motion carried.
A discussion concerning tenders requiring a certificate of insurance took place, with the decision that tenders should include either a certificate of insurance, or a firm quote from an insurance company for a liability policy.

Correspondence: None

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

Critical Path: Nothing due

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

None

Department Reports:

Financial: No report

Marketing: George reports the website, with its new additions, is going well, Karl has put some Google ads in place, and the public can send items to George to put on the blog.

The highway sign cannot be a one time charge because we are not a municipality. George has arranged through Tony Clement for Norm Miller to write a letter to MTO asking them to make an exception. We could also apply to FedNor to fund the signs, but this should be done before the signs are ordered, so George will not order the signs yet.

Safety & Library: Al attended the library meeting, it is a good group of people. They have ordered 2 new computers. The community should be using the video conferencing board.

Dan Brooks has completed the 911 waterways audit. He travelled 350 km of waterways and metered 415 properties. There are 36 new properties and 98 signs to be changed, moved or replaced. Dan provided maps and spreadsheets of his work, and what signage needs to be done.

Mike and Al put up 2 new signs on Legrou's Lake Rd. Al asks Nancy to bill MTO through Tom Dellandrea for damage to a sign.

A community member asks when the sign for Shady Lane will be installed. Mike says it will be installed as soon as the information is put into the 911 database.

A community member complains that part of Hilltop Road has been changed to Arena Road, and he will have to change all his bills, driver's license, etc. It is decided to make the split road Hilltop Road East and Hilltop Road West instead.

Recreation: Cornfest went very well, about 600 people attending. Kerry didn't ask for a donation, but it is good exposure to the community for the Activity Centre. The Farmer's Market has inquired about moving there next summer. When the washrooms are complete, we will put a fee on events.

Jesse has had the cement pad poured and the plumbing roughed in. His completion date will be on or before December 9.

A community member asks if there will be rings painted on the ice for hockey, Kerry has the equipment to do this, so he can do it.

Infrastructure and Government Relations: No report

Old Business: None

New Business:

George remarks that the Pringle cottage, built in 1919, is set to be destroyed, and wonders if could move it to the Activity Centre property and use it as a museum. All agree this is a good idea, and we will ask for some helpers to move it in the winter.

Nancy presented 7 bills to be paid:

Karl Walters \$1,020.00 (changes and work on website)

Nancy Wice \$1,200.00 (honorarium)

Nancy Wice \$41.42 (to replenish petty cash, postage)

Ontario Library Service North \$35.62 (summer reading)

Albert Lamb \$360.00 (August grasscutting)

Luke's Grasscutting \$150.00 (July)

BOS Imaging \$1,695.00 (completion of waterways 911 audit)

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

Public Comment: None

Meeting adjourned at 8:25 pm.

The first meeting of the new Board to appoint a Chairman will be on Tuesday, October 4, 2011 at the Firehall in Loring. The next regular monthly meeting will be Thursday, October 20, 2011.

Prepared By
Nancy Wice
Secretary-Treasurer
2011

Posted Sept 26,