

LOCAL SERVICES BOARD OF NOLALU
Regular Meeting Minutes
August 23, 2016
7:30 PM
Nolalu Community Centre

Attendance:

Board Members: Sherida Bowey, Debra Hitz, Sharon Low (Chair), Lloyd Snider, Sandy Snider

Secretary/Treasurer: Karen Caren

NCC: Phyllis Garton, Julianna Hess

NEST: John O'Malley, Teresa Patcheson, Bob Payne

1. Call to Order and Review of Agenda

The Chair called the meeting to order at 7:30 PM. Without objection, the agenda was adopted as presented.

2. Conflict of Interest

No conflicts of interest were declared.

3. Approval of Minutes

3.1 May 24, 2016 Meeting

Resolution No. 2016-24:

Moved by Debra Hitz, seconded by Sandy Snider,

THAT the regular meeting minutes of May 24, 2016, as circulated, be accepted.

CARRIED

3.2 June 28, 2016 Meeting Notes

Resolution No. 2016-25:

Moved by Debra Hitz, seconded by Sharon Low,

THAT the meeting notes of June 28, 2016, as circulated, be accepted.

CARRIED

4. Financial Reports

4.1 May 2016

Resolution No. 2016-26:

Moved by Debra Hitz, seconded by Sandy Snider,

THAT the LSB expenditures of \$721.31 for administration, \$2,181.08 for recreation services and \$3,926.75 for fire protection services for a total of \$6,829.14 for the month of May 2016 be accepted; and

THAT the reserve account, petty cash and bank account transactions and balances for May 2016, as per the financial statement as compared to budget, have been reviewed and are hereby approved.

CARRIED

4.2 June 2016

Resolution No. 2016-27:

Moved by Sandy Snider, seconded by Debra Hitz,

THAT the LSB expenditures of \$721.31 for administration, \$2,181.08 for recreation services and \$3,926.75 for fire protection services for a total of \$6,829.14 for the month of June 2016 be accepted; and

THAT the reserve account, petty cash and bank account transactions and balances for June 2016, as per the financial statement as compared to budget, have been reviewed and are hereby approved.

CARRIED

4.3 July 2016

Resolution No. 2016-28:

Moved by Lloyd Snider, seconded by Sherida Bowey,

THAT the LSB expenditures of \$723.51 for administration, \$2,181.08 for recreation services and \$3,926.75 for fire protection services for a total of \$6,831.34 for the month of July 2016 be accepted; and

THAT the reserve account, petty cash and bank account transactions and balances for July 2016, as per the financial statement as compared to budget, have been reviewed and are hereby approved.

CARRIED

5. Updates

5.1 NCC

Phyllis Garton noted that the new back check flow valve is now installed and this information has been forwarded to the insurance company to reduce the deductible. The window in the washroom has been fixed. The motorcycle poker run was cancelled due to a lack of time to contact sponsors and the upcoming temporary closure of Highway 590 in September and part of

October. Take out dinners continue to be popular with a dinner each Friday in September and October alternating between spaghetti and chili.

5.2 NEST

John O'Malley noted that the team has been busy with first response calls. Fire calls have been quiet which is allowing time for lots of training. The first call was made to Sunset Lake. All the fire numbers have been installed at the Sunset Lake lots and the area is accessible to the fire trucks. FireCon is coming up in September with 3 attendees. The team will be attending the Hymers Fair for education outreach.

Bob Payne noted that the team is in compliance with the Fire Marshall's Compliance Plan; the only deficiencies were the safeties on the back up vehicles were behind and the SCBA's need to be updated. The helipad at the West Fire Hall is almost ready to go.

6. Correspondence

6.1 Ministry of Finance – Forfeiture Notification

Sharon read the two Forfeiture Notifications with respect to a Notice of Tax Arrears registered on two properties within the LSB's jurisdiction. There are small amounts of pre-2009 arrears levy on the properties which are not large enough for the LSB to take further action on.

6.2 Minister Gravelle – Approval of Boundary Expansion

Sharon read the letter from Michael Gravelle, Minister of Northern Development and Mines respecting the approval of the expansion of the LSB boundaries to include Lismore Township (Sunset Lake).

7. Old Business

7.1 Addition of Lismore Township – Status

With respect to the correspondence received above from Minister Gravelle:

Resolution No. 2016-29:

Moved by Lloyd Snider, seconded by Sherida Bowey,

THAT By-law Number 2016-06 being a by-law to support Ontario Regulation 159/16, a regulation amending Ontario Regulation 737 to add Lismore Township to the jurisdiction of the Local Services Board of Nolalu be hereby passed and enacted this 23rd day of August 2016.

CARRIED

7.2 Exclusion of Pete's Lake Property –Status

Nothing new to report.

7.3 Educating the Community about the LSB

Sharon advised that a notice respecting the upcoming LSB election and a “welcome to Lismore Township residents” was submitted to the August/September Edition of the Grassroots. It was the consensus that the next notice contain information on “caring where your tax dollar goes” and “coming out to the October Budget Meeting.”

7.4 Emergency Plan - Mock Exercise

The Emergency Plan mock exercise is scheduled for September 15, 2016 at 7 PM at the Nolalu Community Centre. Sharon and Debra will attend on behalf of the LSB. There has been no word back from the OFMEM respecting the updated Plan submitted a couple of years ago.

7.5 Networking with other LSBs

Sharon noted that the some members of the steering committee to form an Association of LSB's of the District of Thunder Bay met on July 22nd with Minister Michael Gravelle. Topics of discussion were training for LSB members, a website for the Association and an update and review of the Northern Services Board Act. The steering committee will be meeting again to discuss next steps including a mandate and mission statement.

8. New Business

8.1 AGM and Election

Without objection, the following meetings were set:

Annual AGM and Election Meeting – September 27, 2015 (immediately following the Regular September Board meeting)

First Meeting of New Board – September 27, 2015 (immediately following the AGM and Election meeting)

8.2 2016-2017 Insurance

Sharon reviewed the insurance renewal notice for the upcoming fiscal year as provided by Brokerlink (formerly Philpot & Delgaty Broker) on behalf of the Frank Cowan Company.

Resolution No. 2016-30:

Moved by Sherida Bowey, seconded by Debra Hitz,

THAT By-law No. 2016-07 being a by-law to enter into contract for insurance against risks that may involve pecuniary loss of liability on the part of the Board for the 2016-2017 fiscal year be hereby passed and enacted this 23rd day of August 2016.

CARRIED

8.3 Hardwick Local Roads Board – Request for Addition of East Arrow Lake

Sharon advised that Irene Stewart, the Secretary/Treasurer of the Hardwick Local Roads Board had expressed an interest in East Arrow Lake area joining the LSB. Sharon explained the process to expand the LSB boundary to her, as well as the services provided and the levy paid. Ms. Stewart then visited each residence/camp at East Arrow Lake, but there was not enough interest from the inhabitants to move forward with the process.

9. Adjournment of Meeting

The next regular meeting is September 27, 2016 at 7:00 PM. It was noted that the Secretary/Treasurer will be absent from this meeting , the AGM and Election meeting and the first meeting of the new board due to a commitment to her full time employer. Sherida Bowey undertook to take the minutes of these meetings.

Resolution No. 2016-31:

Moved by Lloyd Snider, seconded by Sandy Snider,

THAT there being no further business and the time being 8:25 PM, the meeting be adjourned.
CARRIED

Chair _____ Secretary/Treasurer _____