



LOCAL SERVICES BOARD OF LORING, PORT LORING AND DISTRICT

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Minutes of Board Meeting May 16, 2024

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

Attending: Kaleb Summers, Pam Dekoter, Mike Legault, Dan Feasby, Lindsay Lemasurier and Peggy Whitehead

ACRONYMS

Ministry of Finance (**MOF**), Municipal Property Assessment Corporation (**MPAC**), Local Services Board (**LSB**), Provincial Land Tax (**PLT**), Standard Operating Procedure (**SOP**), Activity Centre (**AC**), Argyle Community Centre (**ACC**), Argyle Heritage Celebration (**AHC**), Conflict of Interest (**COI**), Ministry of Natural Resources (**MNR**), Ministry of Heritage, Sport, Tourism, Culture Industries (**MHSTCI**), Request for Proposal (**RFP**), Local Roads Board (**LRB**), Ontario Fire Marshal (**OFM**), Ministry of Northern Development (**MND**), North Almaguin Planning Board (**NAPB**)

Meeting brought to order by Kaleb at 7:01 p.m.

Conflicts: None

Minutes Motion to accept the minutes for the April 16, 2024 meeting by Pam, 2nd by Dan, all in favour, motion carried.

Financial Report: Peggy presented the financial statement for April 30, 2024. Motion to accept by Mike, 2nd by Dan, all in favour, motion carried.

Critical Path: None

Bylaws, Motions and Notices of Bylaws:

None

Unfinished Business:

Unfinished from October 17, 2019

There was a bill from M&T Buchanan for installing the 3 poles and since they did not use the rock mounts the price should be reduced based on time and materials to date to be billed. The court date has been postponed to May 7 & 8, 2024. On May 8th the judge issued a decision and said that M&T Buchanan's claim against the Board has been dismissed. The Board has been awarded \$3,170.00 for the loss/removal of poles and netting. Motioned by

Mike for Pam to instruct the council to proceed with our cost submission which will be limited to disbursements and allowable legal costs to the court, 2nd by Dan, all in favour, motion passed - **ongoing**.

Unfinished from March 19, 2020

Kerry asked the secretary if we have a map of the property to mark the trails. Pam said she could get a map if she had a copy of the survey/lot/concession, etc. Kerry has Joe Whitmill's contact for maps, the secretary will get the parcels and advise. The secretary will check the survey. The secretary gave Pam the titles for each property. Pam is working on this – **ongoing**.

Unfinished from September 17, 2020

The letter was received from Point North and Pam asked Kerry if he would check with them again if 3 feet in the ground and 2 feet piled around the pole, would this hold up for the netting. Kerry will request written confirmation from Point North indicating whether or not it would have been safe to install the netting on the final 3 poles because of the way they were put in. Point North said they would not guarantee that it would be safe and the netting would fail. Kerry will check with Point North to see when they can install half of the netting. As of June 15, 2023 Pam will call Point North. As of September 21, 2023 Pam will ask Point North for the netting and we will store it at the rink. Pam will see Brian from Point North at court and ask him. Pam did not get a chance to talk to him, so she will email – **ongoing**.

Unfinished from August 17, 2023

Regarding the suggestions from a property owner with a few ideas for the AC, the Board discussed and said they will look at this for the next budget as it is getting late in the season. Pam will be ordering volley ball and basketball nets. Pam had looked into disc golf and they are \$800.00 each, but she will look into this further. Pam will wait and see if there is any more interest – **ongoing**.

Lindsay will look into getting grants for echargers to see if we could apply. All the information has been sent in and waiting for a reply. Lindsay said he was looking at a Tesla charging station where 15 minutes of charge for 200 km of travel. Only slow chargers available from tesla which are no good to us. Lindsay will be looking at other companies. Lindsay heard from Tesla and said they will require a map/drawing on where we want the echarger before they go any further. Tesla will not work and Lindsay is looking at a place in St.Catharines. Lindsay said the company will do a formal quote when the government grant becomes available – **ongoing**.

Unfinished from September 21, 2023

Lindsay has checked into a price for a new ball diamond and has received a quote from Toronto of \$80,000.00 - \$100,000.00, not including the fill. He will check with more companies. Lindsay said we have to check the ground first and do test holes – **ongoing**.

Unfinished from October 19, 2023

Lorna Davis mentioned that the poles at the ball diamond and hopes that they will either be moved outside the fence or wrapped before baseball starts in 2024. The Board will be looking into this. Lindsay has ordered the foam padding for the poles. Lindsay he is making

the foam padding and it will be ready in the spring. The padding will be ready for the next meeting in May. Lindsay said he is waiting on the velcro to be completed – **ongoing**.

Unfinished from November 3, 2023

Damage to the siding at the rink again. The Board thinks that this is caused by not closing the door and they will look at getting self-closing hinges. Also, Andy Hutchins asked about getting netting for the side of the rink to protect people and cars from pucks. The Board will look into this. Waiting for the hinges to come in – **ongoing**.

Unfinished from November 16, 2023

Dave asked about the doors at the rink, to purchase a frame with the door would be \$800.00 to \$1000.00 per unit. Mike will talk to Dave – **ongoing**.

Unfinished from February 15, 2024

Pam has asked on facebook for original pictures of the area to be posted at the ACC. Pam has received some pictures, still looking for more – **ongoing**.

Julie Shaw mentioned a cooling system for the ice rink. Lindsay will check on the cost for this and will also look into curtains for the rink. The cooling system is too expensive and will look into curtains – **ongoing**.

Unfinished from April 18, 2024

Mike will check with Electrified General Contracting to check the heating in the change rooms. Mike said this will be done in the fall – **ongoing**.

Mike read a letter out from Lorna Davis regarding the public boat access at Wilson Lake-Old Mill Road site. There was a major repair to the boat launch and asking for donations to help with the expenses from the LSB. Lindsay will call MND and the Fire Department. Pam said this has been posted on facebook and that there are donation jars around town – **ongoing**.

Complete from January 18, 2024

Two letters for directives received from the Health Unit for the water. Lindsay will call the Health Unit and advise the Board. Lindsay is taking the course for the operator of the water system and should be completed next week. Lindsay completed the course but there are more requirements. Mike Chalmers, from Lone Wolf Property will be our operator for the water system at the ACC and AC and a bylaw will be done at the next meeting – **complete**.

Complete from February 15, 2024

The glass on the AED needs replaced. Mike said Luke Legault was looking into this. The glass has been replaced – **complete**.

Complete from March 21, 2024

Earl Reading said that he has received 2 cheques to attend the court and did not know if he should cash them. Pam will check about the cheques and advise. Pam said she will check with the lawyer when they are at court. The lawyer said if they haven't been cashed, they will give us a credit – **complete**.

Complete from April 18, 2024

Lindsay has found picture frames for the ACC at \$35.00 each plus tax. Still searching for pictures. They have been purchased - **complete**

Tender for the bathrooms at the ACC will be going out shortly. This will be posted and awarded at the June meeting - **complete**.

Mike will get cement blocks for the generator cover to make sure it does not blow over - **complete**.

Mike will check with Electrified General Contracting to check the toilets – **complete**.
The public WIFI still not working - **complete**.

Correspondence

1. Email from a property owner with questions on widening their driveway.

Action Required: The secretary has forwarded the email to the LRB, no further action required.

2. Email asking for donations for the Provincial Park Tab – Restoule/Mikisew & Temagami.

Action Required: The Board said they do not want to advertise, no further action required.

3. Email asking for the contact for the Ess Narrows Landfill

Action Required: The secretary gave them the contact, no further action required.

4. Email asking if we are registered charity.

Action Required: The secretary replied that we are not, no further action required.

5. Email from Andy Hutchins said OFM is asking for a meeting regarding community risk assessment and asking if a couple of LSB board members could attend.

Action Required: Kaleb, Pam and Mike attended and went through the risk assessment, no further action required.

6. Email from a property owner asking about a blocked drain at the end of their driveway/HWY 522.

Action Required: The secretary has forwarded the email to Fowlers, no further action required.

7. Phone call asking for a letter advising that there are no zoning bylaws in an unorganized township.

Action Required: The secretary has sent the letter, no further action required.

8. Email from a sales rep at Patrick Sprack LTD saying they have dealt with us in the past and wanted to give us their contact information.

Action Required: None

9. Two emails with questions on 911 signs.

Action Required: This has been resolved, no further action required.

Committee Reports

Library (Kaleb, Dan) Kaleb said that 2 retired MNRF employees will do a presentation on plants/trees at the Library this summer.

Recreation (Lindsay, Mike)

Mike will ask someone to look at the roof in the storage room as it is leaking at the ACC.

Fire (Mike, Lindsay) None

911(Dan) None

Administration (Pam) None

New Business None

Pay Bills: 12 bills presented to be paid.

Mike Chalmers - \$301.21 (mileage for course)

Albert Lamb - \$335.00 (April cleaning)

Electrified General Contracting - \$326.39

Fire-Alert - \$128.13

Whitehots - \$303.66

North Bay Mat Rental - \$49.98

Dianne Feasby - \$572.59

Peggy Whitehead - \$2,315.27 (March & April honorarium, AED batteries, stamps)

Joey Desharnais - \$475.00 (wifi repair)

Buchanan Hardware - \$26.80

Steve Davis - \$1,130.00 (911 signs & dock)

These bills have already been paid:

Hydro One - \$735.07

Motioned to pay bills by Pam, 2nd by Mike, all in favour, motion passed.

Public Comment

1. Shelley Tait asked about pickleball and if she could get a key for the utility room.

Action required: The Board said she will have to get a rental agreement filled out before we can give her a key. The secretary will send a form to the person in charge, no further action required.

2. Steve Davis asked if anything could be put up to keep kids from running out into the parking lot.

Action required: Pam said this was mentioned before and the Board has signs up saying slow down children at play, no further action required.

3. Mike asked about the baseball on Wednesday nights and if we know who will fill out a rental form.

Action required: They mentioned two names, the secretary will send them an email, no further action required.

Meeting adjourned at 7:52 p.m.

Next meeting will be on Thursday, June 20, 2024 at 7:00 p.m.

Peggy Whitehead

Peggy Whitehead
Secretary/Treasurer

Posted on May 22, 2024