



LOCAL SERVICES BOARD OF LORING, PORT LORING AND DISTRICT

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Minutes of Board Meeting June 20, 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 7:00 p.m.

Conflicts: None

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

Financial Report: Peggy presented the financial statement for May 31, 2024. Motion to accept by Mike, 2nd by Pam, all in favour, motion carried.

Critical Path: None

Bylaws, Motions and Notices of Bylaws:

Bylaw 2024-05 Appoint Mike Chalmers of Lone Wolf Property Services to be our designated operator of the water systems for the ACC and AC as instructed by the Health Unit as per regulation 319/08. The rates will be \$150.00 for collecting water samples and service/clean UV system. Mileage to the Near North Lab will be \$.75/km. Other expenses will be billed accordingly. Motion to accept by Pam, 2nd by Lindsay, all in favour, bylaw passed.

No tenders received for the Washrooms at the ACC. This will be postponed until 2024/2025.

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

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. A place in Burlington will set an echarger at Hwy 69. Looking into hydrogen vehicles and will wait to see how this goes – **tabled**.

Unfinished from September 21, 2023

Lindsay will check into the parking lot extension and for the access off Trailaine Road. A tender will be posted shortly for the access – **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. Lindsay said it is ready and will be completed by June 28, 2024 – **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 – **tabled**.

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 and will ask them for a quote – **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. Lindsay will make the signs for the launch – **ongoing**.

Unfinished from May 16, 2024

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

Correspondence

1. Email asking for a letter confirming their 911 sign for their insurance.

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

2. Email asking if we could have recycled bins at the ACC and AC.

Action Required: The Board said yes and Albert Lamb has looked after this, no further action required.

3. Email from the Health Unit asking if we would do a survey on public beaches in our area.

Action Required: The secretary has completed the survey, no further action required.

4. Email from MTCS with their 2024 Ontario Public Library Service Awards and submission is by September 13, 2024.

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

5. Email from a property owner asking if they can purchase road allowance along the shore in from of their property.

Action Required: The secretary replied to contact MNRF, no further action required.

6. Email advertising from Silver Screen Printing.

Action Required: None

7. Email from Almaquin Pride with their Summer Press Release.

Action Required: None

8. Property owner has asked to have the ball field dragged at least once a month.

Action Required: The secretary will ask Albert Lamb, no further action required.

Committee Reports

Library (Kaleb, Dan) Kaleb said on July 23, 2024 two retired MNRF employees will do a presentation for children on nature.
Purchased a new computer for patrons.

Recreation (Lindsay, Mike)

Farmer's market has asked if youth ball hockey could move the nets on Tuesday to the penalty box or outside. Secretary to send an email to Jesse Booth.

Lindsay will get a quote on an ice edger.

Fire (Mike, Lindsay) None

911 (Dan) None

Administration (Pam) None

New Business

Mike Chalmers will get a quote on the UV for the next budget.

Mike also said that the iron filter should be rebed every five years and it is overdue. Cost will be approximately \$800.00. Motioned by Pam to rebed the iron filter, 2nd by Dan, all in favour, motion passed.

Pay Bills: 13 bills presented to be paid.

Lone Wolf Property - \$328.83
Albert Lamb - \$1,282.50 (May grass cutting & cleaning)
Everguard Fire-Safety - \$250.13
Weaver-Simmons - \$9,973.69
Whitehots - \$200.60
North Bay Mat Rental - \$49.98
Dianne Feasby - \$1,250.10 (computer & books)
Peggy Whitehead - \$1,245.12 (May honorarium, water test, office supplies)
North Bay Security - \$91.53
Steve Davis - \$400.00 (911 signs)

These bills have already been paid:

Hydro One - \$413.26
Bell Canada - \$480.19 (May)
Bell Canada - \$480.17 (June)
Moted to pay bills by Lindsay, 2nd by Pam, all in favour, motion passed.

Public Comment

1. Steve Davis had some concerns that younger children were playing baseball on Wednesday.

Action Required: The age is from 14 and up, no further action required.

2. Steve also asked about the Canada Day parade.

Action Required: Kaleb said if there are enough floats there will be one, no further action required.

Meeting adjourned at 8:06 p.m.

Next meeting will be on Thursday, July 18, 2024 at 7:00 p.m.

Peggy Whitehead

Peggy Whitehead
Secretary/Treasurer

Posted on June 27, 2024