



**LOCAL SERVICES BOARD OF LORING, PORT LORING AND DISTRICT**

**PO Box 148, Port Loring, Ontario P0H 1Y0**

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**Minutes of Board Meeting July 18, 2024**

The minutes can also be viewed on our website: [www.loringslb.com](http://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 6:59 p.m.

**Conflicts:** None

**Minutes** Motion to accept the minutes for the June 20, 2024 meeting by Pam, 2<sup>nd</sup> by Dan, all in favour, motion carried.

**Financial Report:** Peggy presented the financial statement for June 30, 2024. Motion to accept by Kaleb, 2<sup>nd</sup> by Pam, all in favour, motion carried.

**Critical Path:** Election for 2024/2025 will be on August 15, 2024 at 7:00 p.m.

**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 8<sup>th</sup> 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, 2<sup>nd</sup> by Dan, all in favour, motion passed. Waiting for the judge to make the decision on costs - **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. Lindsay and Steve Davis will check the access off Trailaine Road. Lindsay will get an estimate on how many loads will be required – **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 – **tabled until September**.

### **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 – **tabled until September.**

### **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.**

### **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. There is progress on donations and the signs for the launch will be complete next week – **ongoing.**

### **Unfinished from June 20, 2024**

Lindsay will get a quote on an ice edger. Thomson Ice Edger a gas powered will be \$4,000.00 U.S. plus tax and shipping. Waiting for a price from Zamboni on a battery operated – **ongoing.**

### **Complete 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 – **complete.**

### **Complete from May 16, 2024**

Mike will ask someone to look at the roof in the storage room as it is leaking at the ACC. The repairs are done – **complete.**

### **Correspondence**

1. Email from a property owner asking for a copy of the rental fees as he could not open the bylaw on the website.

**Action Required:** The secretary has sent a copy of the bylaw, no further action required.

2. Email from North Bay-Parry Sound Health Unit asking how many boat-launches and public beaches are a Commanda Lake.

**Action Required:** The secretary said to contact the MNRF, no further action required.

3. Email for the 2024 National Fire Chief of the year awards, one for volunteer and one for career and deadline is July 31, 2024.

**Action Required:** None

4. Email from a realtor asking for the contact for Mike Chalmers.

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

5. Email from the Information and Privacy Commissioner of Ontario launching a new expedited process.

**Action Required:** None

6. Email asking for a contact for the highway regarding an accident.

**Action Required:** The secretary has sent him the contact, no further action required.

7. Email from Restoule LSB regarding a 911 sign to determine which board looks after the property since it is close to the border line.

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

8. Email from MND with our 2<sup>nd</sup> request of payment of \$9,531.00 will be deposited on July 22, 2024.

**Action Required:** None

### **Committee Reports**

Library (Kaleb, Dan) Kaleb said on July 23, 2024 9:30 a.m. to 11:00 a.m. two retired MNRF employees will do a presentation for children on nature.

Recreation (Lindsay, Mike)

Albert Lamb will contact Myles Brooks to get screening for the infield.

Fire (Mike, Lindsay) None

911 (Dan) None

Administration (Pam) None

### **New Business**

Dan mentioned that there is a call for proposals that are now open for new Seniors Active Living Centre programs. The webinar is scheduled for July 24, 2024 and August 27, 2024 and the application is due on September 12, 2024.

**Action Required:** Post on our website looking for volunteers that want to attend the webinar and advise the Board.

**Pay Bills:** 8 bills presented to be paid.

Lone Wolf Property - \$426.01

Albert Lamb - \$1,645.00 (June grass cutting & cleaning)

Whitehots - \$353.09

North Bay Mat Rental - \$49.98

Buchanan Hardware - \$6.77

Port Loring Home Building Centre - \$559.57

**These bills have already been paid:**

Hydro One - \$214.83

Bell Canada - \$480.17

Motioned to pay bills by Pam, 2<sup>nd</sup> by Lindsay, all in favour, motion passed.

**Public Comment**

**None**

Meeting adjourned at 7:36 p.m.

**Next meeting will be on Thursday, August 15, 2024 after the election**

*Peggy Whitehead*

Peggy Whitehead  
Secretary/Treasurer

Posted on July 23, 2024