

SHEBANDOWAN LOCAL SERVICES BOARD

General Meeting

Minutes of Meeting

May 14th, 2016

The meeting was called to order at 11:40 am at the Shebandowan Community Center by Chairperson, David Harris.

The Chairperson welcomed all who were in attendance.

The Chairperson reminded everyone in attendance that the tape recorder was turned on to assist in preparing the minutes of this meeting.

In attendance: David Harris, Chairperson; Kathy Moshonsky, Board Member; Richard G Baxter, Board Member; Leonard Cunningham, Board Member, Laura Nickelsen, Secretary/Treasurer and 60 inhabitants from the board area.

Fire Chief, Tracey Johnson.

Disclosures of Interest: none

GENERAL BUSINESS:

Minutes of the previous meeting dated April 9th, 2016 and May 9th, 2016 were confirmed read by the board and accepted. A motion was made that the minutes be accepted and passed as confirmed read by the board on the 9th day of May 2016, Motioned by, Leonard Cunningham, Seconded by Kathy Moshonsky.

BUSINESS ARISING FROM PREVIOUS MEETING MINUTES:

FINANCIALS: The following bills have been paid: Bell Canada, Secretary/Treasurer Honorarium, DJ's and Associates INC. Total Paid Out = \$ 5132.49. Bank account balance will be \$1 when everything is processed.

THE FUEL BOOK REPORT: The Fuel Log Book was compared to the information recorded in the book and all numbers matched the meter.

CORRESPONDENCE

Correspondence from the Lappe Local Service Board : Lappe Local Service Board has stated, that along with other Local Services Boards, they are also concerned about the agreement with the City of Thunder Bay and EMS. They are interested in having a joint meeting sometime in June. This meeting will provided all Chiefs and Board Members with the some information so they can approach the Government agencies with a common approach.

Correspondence from the EMS/MHO

The board received an agreement from the City of Thunder Bay they want us to sign. However the LSB cannot sign this agreement. The Volunteer Fire Department will carry on with First Response like they have always have done in the past. As mentioned in the last meeting, no one at that time was certified as a First Responder. This has changed, Laura Nickelsen is now trained and is now certified to be a First Responder. There are other Volunteer Fire Department members that will be attending training at the next available First Response training session in the fall. ESM will provide training and will do certification when the department requires it. The boards is now in contact to with the Ministry of Health and are having ongoing discussions in regards to the contract.

UNFINISHED BUSINESS:

By-Law # 17 2015-2016 Legal Addressing. Laura read the By-Law #17. Motion was made by Leonard Cunningham to except the By-Law #17 2015-2016. The majority of the inhabitants pasted the By-Law #17 with a show of hands. Motioned by Leonard Cunningham and Seconded by Richard Baxter.

By-Law #16 Boards Members. Laura read the By-Law #16 to except David Bel and a new Board Member. Motioned by Kathy Moshonsky and Seconded by Leonard Cunningham.

Bolt Media: Kathy Moshonsky gave an update about the website. The website is completed and is very user friendly. All the policies and procedures, minutes of the meeting, agreement and by-laws, notifications, and upcoming events with the Fire Department, Community Centre and the Campers Association will be posted on the site. This is a great way to communicate with the general public.

Fire department update: Tracey reported that the Fire Department 12 members on the roster. She is still looking for more volunteers to join. The team has held two training sessions plus WHMIS on line training. This week the team will be training in protective gear and flagging. All vehicles have had their monthly inspections. The Wild Fire need racks, shovels and water packs. The roll out tray and generator have been maintained and repaired on the Wild Fire. The water pump on the Wild Fire had been maintained and the tank has been refilled for the session. The Chief and Deputy Chief have spent 16 hrs. undertaking public relations and

education to inhabitants door to door. The hall has been cleaned in preparation for the OFM inspection. Tracey mentioned the stack of tables to be removed from the hall. The board felt that the Community Centre should have the first choice of the tables. If anyone is interested in the tables they can let the fire department know. The Chief has requested a new phone. The board has approved this purchase. Tracey provided the board with a quote for 4 portable radios and 6 mics for \$3326.22 that was approved for this year's budget. This was approved by the board. Tracey requested a new door and locks for the fire hall as it is a safety issue and need. There is money in the budget under a budget line. She will be contacting the MNDM to request the remainder of the money. Tracey found a better price for the water monitor and attachments which will be purchased this year. The ATV will be put in for maintenance in the near future. All the paper work for the month of April has been submitted to the OFM. Tracey also mentioned to the inhabitants that the Fire Department is looking for two individuals who would be interested in doing public relations. These volunteers would not have to take part in Firefighting or First Response Team.

DEPUTATIONS, DELEGATIONS OR DISCUSSIONS FROM THE FLOOR: None

Date and Time of Next Meeting: June 4th, 2016 at 10:00 am in the Shebandowan Community Center.

Meeting adjourned @12 :23pm