

SHEBANDOWAN LOCAL SERVICES BOARD

MINUTES OF GENERAL MEETING

March 3rd, 2018

The meeting was called to order by Wayne Scott, the board chairperson at 10:01 am in the Shebandowan Community Centre.

The Chairperson welcomed all who were in attendance, and reminded everyone that the tape recorder was turned on to assist in preparing the minutes of this meeting.

In attendance: Wayne Scott, Chairperson; Leonard Cunningham, Board Member; David Harris, Board Member; Kathy Moshonsky, Board Member; David Bel, Board Member; Tracey Johnson, Fire Chief; Lynn Scott, Secretary/Treasurer; and 2 inhabitants from the board area.

Disclosures of Interest: None

ADMINISTRATIVE BUSINESS:

Minutes of the previous meeting dated January 27th, 2018-General Meeting were reviewed by the board. No errors or omissions were noted. A motion was made that the minutes be accepted and passed on the 3rd day of March, 2018. Motioned by Kathy Moshonsky, and seconded by David Harris. All in favour, with none opposed. Carried.

SECRETARY / TREASURER'S REPORT:

Since the last meeting, the following have been paid: the monthly paps to Bell Canada, Hydro One, and Tbaytel; Robbie Perrier for mileage for training, Mel Hegge for plowing, and the monthly honorariums. The HST Rebate for April 1, 2017 to September 30, 2017 in the amount of \$5805.78 has been deposited. The current bank balance is \$77,790.06.

The annual Radio Authorization renewal invoice has been received and needs to be paid in the amount of \$287.00.

The fuel log has been up to date.

CORRESPONDENCE:

David Harris has been in contact with Linda Braun, our MNDM representative. The request for the Power of Emergency Communications for 911 is in the final stages of the approval process. The power will likely be granted within a month or two. The Minister has to sign, and then Linda will have to sign. She will try to attend a meeting to formally present the Power of Emergency Communications to the community.

David Harris will prepare an RFQ (Request for Quotation) for the installation of the branch road signs, directional signs, and individual property number signs. Once the board has received the quotes, they will be

reviewed at a public meeting and a purchase order can be issue. Timing wise, it is hoped that the signs can be installed in late spring/early summer and be able to go live with 911 in early fall, October or November.

ONGOING BUSINESS:

Fire Chief Johnson provided an update on the Fire Department. The department has attended 3 medical calls and 1 motor vehicle accident. Isberg Heating has been in to look at the furnace, and it has been fixed for now. There is a recall on a part in the furnace, so they will be back to repair the furnace with the new part.

Nick will be taking the Trainer Facilitator course. The First Responders on the department will be taking stroke training in Kaministiquia.

Fire Chief Johnson is requesting a new truck to replace the wildfire truck. The department should have two or three new members joining, so the chief feels that the truck will be necessary. The board has stated that since the truck is not in the current budget, it will have to wait until the next budget period in the fall.

Fire Chief Johnson has also stated that there should be some changes made to the snowplowing contract for the upcoming plowing season: ie, access to generator, access to side door...

NEW BUSINESS:

The audit was reviewed by the board and inhabitants present at the meeting. By-law #11-2017-2018 to accept the audit from BDO Canada LLP was then passed. Moved by Kathy Moshonsky and seconded by David Bel. All in favour, with none opposed. Carried.

The accountants, BDO, have suggested that the registered Charity name should be changed to "Local Services Board of Shebandowan". The board agreed; and, passed By-law #12-2017-2018 to request the Canada Revenue Agency, Charities Directorate, to change the name for registration #11900 2970 RR to Local Services Board of Shebandowan. Motioned by Leonard (Butch) Cunningham and seconded by David Harris. All in favour, with none opposed. Carried.

NEXT MEETING: April 14th, 2018 at 10 am in the Shebandowan Community Centre

The meeting was adjourned at 10:21 am Motion by Leonard (Butch) Cunningham, seconded by David Bel.