

SHEBANDOWAN LOCAL SERVICES BOARD

MINUTES OF GENERAL MEETING

August 24th, 2019

The meeting was called to order by Wayne Scott, the board chairperson at 10:00 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; Kathy Moshonsky, Board Member; David Harris, Board Member; David Bel, Board Member; Leonard (Butch) Cunningham, Board Member; Tracey Johnson, Fire Chief; Lynn Scott, Secretary/ Treasurer; Marla Michel, MENDM representative; and 14 inhabitants from the board area.

Disclosures of Interest: None

ADMINISTRATIVE BUSINESS:

Minutes of the previous general meeting dated June 15th, 2019 were reviewed by the board. No errors or omissions were noted. A motion was made that the minutes be accepted and passed on the 24th day of August 2019. Motioned by David Harris, and seconded by Kathy Moshonsky. All in favour, with none opposed. Carried.

SECRETARY / TREASURERS REPORT:

Since the last meeting, the following have been paid: Richard Baxter for mileage, SPI Health & Safety for the hand pump backpacks, Emergency North Training for FireCon registrations, Municipality of Oliver Paipoonge for the communications share, Minister of Finance for fire call taking and alerting; TD Visa for an expense report for oil for the generator, repair to the jaws, boat battery, pager battery, and various fire supplies; the monthly honorariums, and the preauthorized payments to Hydro One, Tbaytel and Bell Canada. The second advance has been received from the MENDM. The current bank balance is \$98,673.76.

The following bills have just been received: Shebandowan Community Centre for hall rental for the meetings; Fire Chief Johnson has confirmed that the fire fighter insurance invoice is accurate; and, Fire Chief Johnson will be providing an expense report for the charges on the TD Visa card.

Lynn Scott was in contact with Superior Propane and Propane Energy Solutions. Propane Energy Solutions was offering \$0.625 per litre and \$100.00 tank rentals. Superior Propane has come back with \$0.60 per litre and \$125.00 tank rentals.

The fuel log has been accurate.

CORRESPONDENCE:

A report was received from Northwest Petroleum in regards to the fuel tank. The compliance issues in the report will mostly be dealt with in the new budget year, but some safety concerns should be looked at sooner, if possible.

A request was received from Kam LSB secretary, Al Gruno, regarding the 911 Project. David Harris has replied to this request, passing on the contact information for Debra Smith, DJS and Associates.

ONGOING BUSINESS:

Fire Chief Johnson provided an update on the department activities. Calls have been fairly busy, with the department responding to 15 calls: 10 medical calls, 3 motor vehicle collisions, 1 fire, and 1 false alarm. They have also responded to 2 calls to assist the OPP. Oil has been purchased for the back up generator, so Wayne Scott will assist Richard Baxter to change it.

Fire Chief Johnson questioned the status of the snow breaks on the fire hall roof. A Request for Quotation will be prepared and forwarded to roofing companies to quote.

The annual inspection has been completed on the Rescue. It found an exhaust manifold leak, which is estimated to be about \$1000.00 repair, but King's will forward a quote for this repair.

The pumper broke down for a second time this year, with fuel issues. This was what resulted in Northwest Petroleum being called on to inspect the tank. The pumper repairs found water and algae in the fuel tank.

The two new recruits fell through.

There will be public meetings with the OFM regarding the Community Risk Assessments in order to discuss with the landowners/residents the necessities for the area, based on demographics and the geography of the area.

Fire Chief Johnson brought up the fact that the board disposed of the tents without first asking her. Jane Anne Cunningham clarified that these tents were purchased with proceeds from Pie Sale days to be used for fundraising events, and are not owned by the fire department. A lengthy discussion ensued. The board's position is that these assets are still available to be used, they have just been removed from the fire hall.

Delegations or discussions from the floor: none

NEXT MEETING: September 14th, 2019 at 10 am in the Shebandowan Community Centre.

The meeting was adjourned at 10:50 am Motion by David Harris, and seconded by Leonard Cunningham.