

SHEBANDOWAN LOCAL SERVICES BOARD

MINUTES OF GENERAL MEETING

January 19th, 2019

The meeting was called to order by Wayne Scott, the board chairperson at 10:02 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; Leonard (Butch) Cunningham, Board Member; David Bel, Board Member; Lynn Scott, Secretary/ Treasurer; and 1 inhabitant from the board area. Regrets: David Harris, Board Member; Tracey Johnson, Fire Chief.

Disclosures of Interest: None

ADMINISTRATIVE BUSINESS:

Minutes of the previous general meeting dated December 8th, 2018 were reviewed by the board. No errors or omissions were noted. A motion was made that the minutes be accepted and passed on the 19th day of January 2019. Motioned by Leonard (Butch) Cunningham, and seconded by Kathy Moshonsky. All in favour, with none opposed. Carried.

SECRETARY / TREASURERS REPORT:

Since the last meeting, the following have been paid: Thunder Bay Area Zone One for enhanced paging, Richard Baxter for mileage, David Harris for an expense report for the 911 activation mailout, Lynn Scott for postage, Minister of Finance for the OPP billing to the end of December, Minister of Finance for call taking and alerting, and the monthly honorariums. The PAP's to Hydro One, Tbaytel, Bell Canada, and Superior Propane have been withdrawn. Also, the first advance has been received from the MENDM. The current bank balance is \$67,649.09.

We have received a bill from BDO for the Audit, and one HST rebate remittance.

The fuel log is up to date.

CORRESPONDENCE:

We have received notification that the radio and spectrum licensees and user fees will be going up 2.2% as of March 15, 2020.

ONGOING BUSINESS:

Fire Chief Johnson was unavailable for an update on the fire department.

Wayne Scott provided an update to the 911 project. The system went live on December 12th, 2018. Richard Baxter and Lynn Scott performed two test calls of the system. After a few glitches were resolved, the calls did go through properly, and the system is LIVE! The announcements from the board and fire department and the mailout provided by Bell Canada were mailed on December 14th, 2018.

NEW BUSINESS:

Wayne Scott and Lynn Scott met with Kristen Spithoff at BDO to review the Audit. It will be ready for review at the next meeting. One notation has been corrected, and the updated financial statements will be forwarded to the board for their review. The by-law to accept the audit will be passed in March.

Wayne Scott will contact Fire Chief Johnson in regards to the post that is on the Fire Department Facebook page. It contains some false information, so he will request that she takes it down.

Delegations or discussions from the floor:

John Greshuk wanted to confirm that the tax levy was \$108.00. This is the correct amount as set in the budget.

NEXT MEETING: General Meeting March 23rd, 2019 at 10 am in the Shebandowan Community Centre.

The meeting was adjourned at 10:12 am Motion by Leonard (Butch) Cunningham, seconded by David Bel.