

SHEBANDOWAN LOCAL SERVICES BOARD

MINUTES OF GENERAL MEETING

March 23rd, 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; Leonard (Butch) Cunningham, Board Member; David Bel, Board Member; David Harris, Board Member; Tracey Johnson, Fire Chief; Lynn Scott, Secretary/ Treasurer; and 4 inhabitants from the board area.

Disclosures of Interest: None

ADMINISTRATIVE BUSINESS:

Minutes of the previous general meeting dated January 9th, 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 23rd day of March 2019. Motioned by David Bel, and seconded by Kathy Moshonsky. All in favour, with none opposed. Carried.

SECRETARY / TREASURERS REPORT:

Since the last meeting, the following have been paid: BDO Canada for the audit and 1 HST rebate, Richard Baxter for mileage, King's Automotive for Rescue repairs, Minister of Finance for the annual OPP billing, Mel Hegge for snowplowing, Holland Enterprises for Rescue repairs, Spectrum Telecom Group for lights on the Rescue, Receiver General for the radio authorization renewal, Bolt Media for website hosting and domain name, Richard Baxter for an expense report for office supplies, Lynn Scott for an expense report for postage and office supplies, and the monthly honorariums. The PAP's to Hydro One, Tbaytel, Bell Canada, and Superior Propane have been withdrawn. Also, monies have been received from the Minister of Finance for MTO call-outs in October and November. The current bank balance is \$64,957.93.

The fuel log is up to date.

ONGOING BUSINESS:

Fire Chief Johnson provided an update on the fire department. January and February were both quiet months with one call each month. March has been fairly busy, including 2 vehicle fires. A First Response training course will be held over the next few weekends, and a new fire fighter has joined the team. Also, a new member may join to take on the roll of Public Education officer.

NEW BUSINESS:

The audit was reviewed by the board and inhabitants present at the meeting. By-law #10-2018-2019 to accept the audit from BDO Canada LLP was then passed. Moved by David Harris, and seconded by Leonard (Butch) Cunningham. All in favour, with none opposed. Carried.

The revenues and expenses incurred to mid year, the end of March, were reviewed by the board and inhabitants present at the meeting. These were compared against the approved budget. Also, the figures from the audit will be transferred to the MNDM workbook for submission for their consideration and payment of second advance of the LSB's operating grant. By-law #11-2018-2019 to submit the interim budget was then passed. Moved by David Harris and seconded by Leonard (Butch) Cunningham. All in favour, with none opposed. Carried.

In order to provide back-up for the incentive payouts to the fire fighters, the board has asked the Fire Chief to provide quarterly reports of the activities of the department. Fire Chief Johnson will provide copies of the reports that she already does for the OFM.

Delegations or discussions from the floor:

John Greshuk questioned about a post that was on facebook. The post was about the need for volunteers, and the possibility of losing the department. The board will investigate how this could affect 911 service. The 911 service would still be in effect, but if there was no fire department, the caller would be advised that there is no fire suppression service for the area.

NEXT MEETING: General Meeting May 11th, 2019 at 10 am in the Shebandowan Community Centre.

The meeting was adjourned at 10:31 am Motion by Leonard (Butch) Cunningham, seconded by Kathy Moshonsky.