

SHEBANDOWAN LOCAL SERVICES BOARD

MINUTES OF GENERAL MEETING

January 25th, 2020

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; Leonard (Butch) Cunningham, Board Member; David Bel, Board Member; Kathy Moshonsky, Board Member; David Harris, Board Member; Lynn Scott, Secretary/Treasurer; and no inhabitant from the board area. Regrets: Tracey Johnson, Fire Chief.

Disclosures of Interest: None

ADMINISTRATIVE BUSINESS:

Minutes of the previous general meeting dated December 14th, 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 25th day of January 2020. Motioned by David Harris, and seconded by David Bel. All in favour, with none opposed. Carried.

SECRETARY / TREASURERS REPORT:

Since the last meeting the following have been paid: Richard Baxter for an expense report for mileage; TD Visa for an expense report for an outdoor light, torque wrench, and turkeys; the December Bell Canada payment; the December honorariums; Lynn Scott for an expense report for the donation receipts; the monthly Pre-authorized payments (PAPS) for January to Tbaytel, Hydro One, and Bell; a payment to Superior Propane; and Minister of Finance for fire call taking and alerting.

A deposit has been received from the Minister of Finance for a call-out on October 3, 2019. Also, the first advance has been received from MENDM, and the reimbursement for fuel for the pumper has been received from the OFM.

The current bank balance is \$68,648.78.

An invoice has been received from Bolt Media for the annual website hosting.

Lynn Scott has an appointment with BDO on Wednesday, January 29, to review the audit.

CORRESPONDENCE:

The LSB received an e-mail from a gentleman who had a map. It was felt that this would be more appropriate for display at Wilderness Discovery, and the information was forwarded to the Campers' Association.

ONGOING BUSINESS:

There was no update from the Fire department as both the Fire Chief and Deputy Chief were out on a First Response call.

NEW BUSINESS:

Wayne Scott relayed information in regards to a 911 call that he was aware of. On December 14th, on the way home from the last meeting, Wayne and Lynn came across a vehicle in the ditch at the landing near their house. Other people were already stopped to assist. When talking with the driver of the vehicle, Wayne told her that she could call 911 from here. This was a rather painful experience, to get through to Northern 911. The driver was originally from the Toronto area, and had recently moved to Fort Frances. Once she got through to Northern 911, it was a good experience. David Harris will look into the situation with Bell Canada.

NEXT MEETING: General Meeting March 14th, 2020 at 10 am in the Shebandowan Community Centre.

The meeting was adjourned at 10:15 am Motion by David Harris, seconded by Leonard (Butch) Cunningham.