

SHEBANDOWAN LOCAL SERVICES BOARD

MINUTES OF GENERAL MEETING

March 14th, 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; David Harris, Board Member; Richard Baxter, Deputy Fire Chief; Lynn Scott, Secretary/Treasurer; and 1 inhabitant from the board area. Regrets: Kathy Moshonsky, Board Member.

Disclosures of Interest: None

ADMINISTRATIVE BUSINESS:

Minutes of the previous general meeting dated January 25th, 2020 were reviewed by the board. No errors or omissions were noted. A motion was made that the minutes be accepted and passed on the 14th day of March 2020. Motioned by Leonard (Butch) Cunningham, and seconded by David Harris. All in favour, with none opposed. Carried.

SECRETARY / TREASURERS REPORT:

Since the last meeting the following have been paid: Bolt Media for the annual website hosting; Minister of Finance for the OPP billing; Mel Hegge for snowplowing; Tracey Johnson for an expense report for mileage; TD Visa for an expense report for office supplies (Norton) and fire tools; BDO for the audit and HST rebate; Receiver General for the radio authorization renewal; the monthly Pre-authorized payments (PAPS) for February and March to Tbaytel, Hydro One, and Bell; a payment to Superior Propane; and the monthly honorariums.

A deposit has been received from the Receiver General for an HST rebate, and a donation was received from Rose and Allan Jack. Also, a deposit has been received from the Minister of Finance for a call-out on November 14th, 2019.

The current bank balance is \$62,091.90.

CORRESPONDENCE:

The LSB received an e-mail from a person on Mabella Road indicating that the signs are peeling and becoming unable to read. On the way home, Wayne & Lynn drove in to assess these signs. Wayne took

pictures of some of the affected signs, which he will forward to the board. There is a problem with these signs, and they will need to be replaced.

ONGOING BUSINESS:

Deputy Chief Richard Baxter provided an update on the fire department. The department has responded to 3 calls since the last meeting, one during the Community Centres' snow machine poker run. During the event, it was difficult to get the Rescue out of the property to attend the call. Wayne Scott will contact the Community Centre to ensure access to the Fire Hall is maintained during events.

The department is conducting ongoing training. The fire department will be getting a newer pumper truck soon. Fire Chief Johnson is working on getting the required number of people trained with the DZ licensing so that the department is ready for the new pumper.

NEW BUSINESS:

The audit was reviewed by the board and inhabitants present at the meeting. By-law #11-2019-2020 to accept the audit from BDO Canada LLP was then passed. Moved by David Bel, and seconded by David Harris. 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 MENDM workbook for submission for their consideration and payment of second advance of the LSB's operating grant. By-law #12-2019-2020 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.

NEXT MEETING: General Meeting May 9th, 2020 at 10 am in the Shebandowan Community Centre.

The meeting was adjourned at 10:16 am Motion by Leonard (Butch) Cunningham, seconded by David Harris.

NOTE: Due to COVID-19 restrictions the May 9th Meeting has been rescheduled as a Virtual Meeting to be held at 7:00 pm on Wednesday, June 17th, 2020. Please contact: sheblsb@tbaytel.net to participate.