

SHEBANDOWAN LOCAL SERVICES BOARD

MINUTES OF GENERAL MEETING

January 6th, 2021

The virtual (Zoom) meeting was called to order by Wayne Scott, the board chairperson at 7:07 pm.

The Chairperson welcomed all who were in attendance, and reminded everyone that the meeting is recorded to assist in preparing the minutes.

In attendance: Wayne Scott, Chairperson; Kathy Moshonsky, Board Member; David Bel, Board Member; Leonard (Butch) Cunningham, Board Member; Tracey Johnson, Fire Chief; Lynn Scott, Secretary/Treasurer; and seven inhabitants from the board area. Regrets: David Harris, Board Member.

Disclosures of Interest: None

ADMINISTRATIVE BUSINESS:

Minutes of the previous Budget meeting dated November 4th, 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 6th day of January 2021. Moved by Kathy Moshonsky, and seconded by Leonard (Butch) Cunningham. All in favour, with none opposed. Carried.

Minutes of the previous General meeting dated November 4th, 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 6th day of January 2021. Moved by David Bel, and seconded by Kathy Moshonsky. All in favour, with none opposed. Carried.

SECRETARY / TREASURERS REPORT:

Since the last meeting, the following cheques have been issued: Minister of Finance for fire call taking and alerting, Lynn Scott for an expense report for office supplies, and an expense report for postage. and the monthly honorariums. The monthly pre-authorized payments to Tbaytel, Hydro One and Bell Canada, as well as pre-authorized payments to Superior Propane for propane deliveries have been withdrawn.

A deposit has been received from the Minister of Finance for call-outs invoiced between February and August 2020, and the Receiver General for the HST rebate for the period of October 2019 to March 2020. The submission to MENDM was made at the end of November, and the first advance has been deposited. With these accounted for, the current bank balance is \$73,832.14.

The books are currently at BDO for the audit. Lynn Scott, secretary/treasurer has had a few questions, but it is anticipated that the preliminary audit will be complete in the next few days. It will then be passed to the manager for their review.

ONGOING BUSINESS:

Fire Chief Johnson provided an update on the fire department. It has been quiet for the department, as there have been no calls since the last meeting. The pumper is back from the OFM, and all is working fine.

Wayne Scott asked Fire Chief Johnson if any items in the discretionary budget could possibly be purchased soon, realizing that this could be difficult due to the current lock-down. Fire Chief Johnson replied that she is looking at ordering the flagging signs. Also, she is trying to book Auto-ex training for the beginning of summer.

NEXT MEETING: General Meeting Wednesday, March 3rd, 2021 @ 7:00 pm – Virtual Meeting

The meeting was adjourned at 7:54 pm. Motion by David Harris, and seconded by Leonard (Butch) Cunningham.