

SHEBANDOWAN LOCAL SERVICES BOARD

MINUTES OF GENERAL MEETING

November 4th, 2020

The virtual (Zoom) meeting was called to order by Wayne Scott, the board chairperson at 7:45 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; David Harris, Board Member; Kathy Moshonsky, Board Member; David Bel, Board Member; Leonard (Butch) Cunningham, Board Member; Tracey Johnson, Fire Chief; Linda Braun, MENDM representative; Lynn Scott, Secretary/ Treasurer; and four inhabitants from the board area.

Disclosures of Interest: None

ADMINISTRATIVE BUSINESS:

Minutes of the previous general & pre-budget meeting dated October 28th, 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 4th day of November 2020. Motioned by David Harris, and seconded by Leonard (Butch) Cunningham. All in favour, with none opposed. Carried.

SECRETARY / TREASURERS REPORT:

Since the last meeting, the following cheques have been issued: A-1 Sewage for the pumping of the septic tank, Brokerlink for the insurance, Spectrum Group for the installation of the lights on the Rescue, Lynn Scott for the Sage renewal, Municipality of Oliver Paipoonge for our communications share, TD Visa for expense reports for fire chief office supplies-ink and batteries, and the monthly honorariums. The pre-authorized payment for the tank rental to Superior Propane has been withdrawn, and I have an expense report from Fire Chief Johnson for mileage. With these accounted for, the current bank balance is \$65,560.11.

ONGOING BUSINESS:

Fire Chief Johnson provided an update on the fire department. Since the meeting last week, it has been quiet. The pumper should be back from the OFM in about two weeks.

NEW BUSINESS:

The board reviewed the agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Health and Long-Term Care for the provision of fire communications: call taking, call alerting and/or dispatching services provided by Thunder Bay Central Ambulance Communication Centre (CACC) for the period of January 1, 2021 to December 31, 2023. The costs associated with this service

are an annual administration fee of \$500.00, and a fire service call fee of \$15.00 per call for call taking/alerting/and/or dispatching. The board then passed By-Law #10-2020-2021 Provision of Fire Communication. Moved by Kathy Moshonsky, and seconded by David Harris. All in favour, with none opposed. Carried.

NEXT MEETING: General Meeting Wednesday, January 6th, 2021 @ 7:00 pm – Virtual Meeting

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