

SHEBANDOWAN LOCAL SERVICES BOARD

MINUTES OF GENERAL MEETING

August 21st, 2021

The meeting was called to order by Wayne Scott, the board chairperson at 10:06 am.

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; David Harris, Board Member; Tracey Johnson, Fire Chief; Lynn Scott, Secretary/ Treasurer; and three inhabitants from the board area. Regrets: Leonard (Butch) Cunningham, Board Member.

Disclosures of Interest: None

ADMINISTRATIVE BUSINESS:

Minutes of the previous General meeting dated June 9th, 2021 were reviewed by the board. After the correction to the number of inhabitants present, a motion was made that the minutes be accepted and passed on the 21st day of August 2021. Moved by Kathy Moshonsky, and seconded by David Bel. All in favour, with none opposed. Carried.

Wayne Scott reported that Tbaytel has corrected the problems that cell phones were not reporting location data.

The missing signage on the Mine Road, 523 and 371, have been installed.

SECRETARY / TREASURERS REPORT:

Since the last meeting, the following cheques have been issued: Municipality of Oliver for the communications share, DJS and Associates for updating Bylund's Pit Road mapping, TD Visa for expense reports for pager service, fire chief office supplies, and fire hall supplies; Kyle Vescio for an expense report for mileage; and the monthly honorariums. The monthly pre-authorized payments to Tbaytel, Hydro One, Bell Canada, and Superior Propane for propane and a tank rental have been withdrawn.

The second funding advance from MENDM has been received, and a donation was received from Rose and Allan Jack. The GIC has renewed with the interest deposited to the bank account. The current bank balance is \$103,111.07.

CORRESPONDENCE:

We have received inquiries through e-mail in regards to property addressing numbers and fire protection. In both cases, the requests were from people outside of our boundary area, one at

Kashabowie and the other at Burchell Lake. They have both been informed that they are outside of our service area.

ONGOING BUSINESS:

Fire Chief Johnson provided an update on the fire department. The department has been busy, responding to 15 calls since the last meeting, including medical, motor vehicle collisions and a fire call.

The CRC Communications billing was for a pager had been brought in by Fort William First Nation. It was determined to have our codes, and was serviced and returned to Shebandowan.

NEXT MEETING: General Meeting Wednesday, September 15th, 2021 at 7:00 pm-Virtual Meeting

The meeting was adjourned at 10:20 am. Motion by Dave Harris, and seconded by Kathy Moshonsky.