

SHEBANDOWAN LOCAL SERVICES BOARD

MINUTES OF GENERAL MEETING

June 9th, 2021

The virtual (Zoom) meeting was called to order by Wayne Scott, the board chairperson at 7:02 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; Richard Baxter, Deputy Fire Chief; Linda Braun, MENDM representative; Lynn Scott, Secretary/ Treasurer; and one inhabitant from the board area. Regrets: David Harris, Board Member; and Tracey Johnson, Fire Chief.

Disclosures of Interest: None

ADMINISTRATIVE BUSINESS:

Minutes of the previous General meeting dated May 5th, 2021 were reviewed by the board. No errors or omissions were noted. A motion was made that the minutes be accepted and passed on the 9th day of June 2021. Moved by Leonard (Butch) Cunningham, 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: Adduono Property Services, Len Adduono for snowplowing, and the monthly honorariums. The monthly pre-authorized payments to Tbaytel, Hydro One and Bell Canada have been withdrawn. As per the budget, funds have been transferred to the maintenance reserve account. The current bank balance is \$104,608.91.

CORRESPONDENCE:

In regards to the issues calling 911 from cell phones, Tbaytel has confirmed that they will be appropriately mapping their cell towers in our service area so that enhanced 911 brings through the location data like it is supposed to. This could take up to two weeks to be completed. It has also been confirmed that Bell and Telus are routing properly.

ONGOING BUSINESS:

Wayne Scott has replaced the damaged signage on Mabella Road.

Deputy Fire Chief Richard Baxter provided the Fire Department report, as Fire Chief Johnson was out on a call. He reported that there is a new road going in on Mabella Road, which once complete will need a

new number. Also, there is a new road off of Rudolph's Road just past the train tracks, that has four or five properties which may require appropriate signage.

The department has responded to a couple of first response calls, and received one MNR call that they were called off of as it was out of our area.

Wayne Scott has contacted Debra Smith, DJS and Associates, regarding Bylund's Pit Road. He will be installing that property number soon.

Richard Baxter questioned if the missed property on the Mine Road had been taken care of. Wayne Scott was unaware of this. Richard will talk to Fire Chief Johnson to determine the situation, and get back to Wayne.

NEW BUSINESS:

As agreed at the last meeting, the new Fire Department Fire Protection Services Agreement between the LSB and Her Majesty the Queen in Right of Ontario as represented by the Ministry of Natural Resources and Forestry for the period of April 1, 2021 to March 31, 2024, would be accepted. The board passed By-law #13-2020-2021. Moved by Leonard (Butch) Cunningham, and seconded by Kathy Moshonsky. All in favor, with none opposed. Linda Braun, MENDM representative, questioned the length of the contract. The Ministry is trying to ensure that all Ministries that have contracts with LSB's are following the one-year rule.

The next item on the agenda is the date and time for the election meeting. It was decided that the election meeting will be held on Saturday, August 21st at 10 am at the Shebandowan Community Centre. Depending on restrictions in place at the time, the meeting may be held outdoors on the grounds of the community centre so a Rain date of August 22nd has been selected.

DELEGATIONS FROM THE FLOOR:

Kathy Moshonsky questioned the status of the Helipads. Wayne Scott stated that the Helipads are owned and operated by ORNGE and they have a contractor that provides maintenance. David Bel stated that Mel Hegge and a representative from the Ministry of Health had just been out inspecting the Helipads and doing some maintenance.

NEXT MEETING: Election Meeting Saturday, August 21st, 2021 @ 10:00 am Immediately followed by First meeting of the New Board, Immediately followed by General Meeting (Rain date: August 22)

The meeting was adjourned at 7:29 pm. Motion by Leonard (Butch) Cunningham, and seconded by David Bel and Kathy Moshonsky simultaneously.