

SHEBANDOWAN LOCAL SERVICES BOARD

MINUTES OF GENERAL MEETING

September 15th, 2021

The Virtual (Zoom) meeting was called to order by Wayne Scott, the board chairperson at 7:03 pm.

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

In attendance: Wayne Scott, Chairperson; Kathy Moshonsky, Board Member; David Harris, Board Member; David Bel, Board Member; Tracey Johnson, Fire Chief; Linda Braun, MENDM representative; Lynn Scott, Secretary/ Treasurer; and 2 inhabitants from the board area. Regrets: Leonard (Butch) Cunningham, Board Member.

Disclosures of Interest: None

ADMINISTRATIVE BUSINESS:

Minutes of the Election meeting dated August 21st, 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 15th day of September 2021. Motioned by David Harris, and seconded by Kathy Moshonsky. All in favour, with none opposed. Carried.

Minutes of the First Meeting of the New Board dated August 21st, 2021 were reviewed. John Perrier noted that his name should be included as a board member. With this correction, a motion was made that the minutes be accepted and passed on the 15th day of September 2021. Motioned by David Harris, and seconded by John Perrier and Kathy Moshonsky. All in favour, with none opposed. Carried.

Minutes of the previous general meeting dated August 21st, 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 15th day of September 2021. Motioned by Kathy Moshonsky, and seconded by David Harris. All in favour, with none opposed. Carried.

SECRETARY / TREASURERS REPORT:

Since the last meeting the following have been paid: Minister of Finance for fire call taking and alerting; Lynn Scott for an expense report for the new laptop and Microsoft 365 program; King's Automotive for the annual on the Rescue; Thunder Bay Area Zone One Mutual Aid Association for the annual membership dues; the monthly pre-authorized payments to Tbaytel, Hydro One, and Bell; and the monthly honorariums.

Deposits to the account include a donation from Rose Jack, and a donation from Jane Anne and Leonard (Butch) Cunningham. The current bank balance is \$99,507.10.

CORRESPONDENCE:

The LSB has sent a message to the MTO that the signage for Blue Jay Road arrow to the left has been stolen. We have also inquired why it is taking so long for the signage for Thunder Road to be replaced. To date, we have had no response from our MTO contact.

ONGOING BUSINESS:

Fire Chief Johnson provided an update on the Fire Department. The Rescue will be going back into King's Automotive to have a new muffler installed. Since the last meeting, the department has responded to 5 calls, including medical calls and one (1) truck fire.

The fire department received an inquiry via Facebook from a woman in Huronian looking for a fire number. Fire Chief Johnson has replied that she has no fire service, but did provide information on how to receive an ambulance response.

NEW BUSINESS:

A discussion about the Fire Fighter incentive program was held to determine the payout to the department. Fire Chief Johnson has provided a breakdown of the points that have been earned by the fire fighters in the department, and a calculation of dollar value per point with the total earned by each member. The payout calculation is based on \$5,000.00 base incentive and \$4,077.48 bonus incentive (60% of \$6,795.80) for a total of \$9,077.48. Wayne Scott, chairperson, and Lynn Scott, secretary/treasurer have verified the point calculation and payout figures for the individual fire fighters. Wayne Scott asked for agreement from the board, polling each board member individually, to pay the incentive payments. All in favour, with none opposed. Carried. Lynn Scott will have the cheques signed for issue.

NEXT MEETING: General Meeting Wednesday, October 6th, 2021 at 7:00 pm. Virtual Meeting.

The meeting was adjourned at 7:19 pm Motion by David Harris, seconded by Kathy Moshonsky.