

SHEBANDOWAN LOCAL SERVICES BOARD

MINUTES OF GENERAL MEETING

November 3rd, 2021

The virtual (Zoom) meeting was called to order by Wayne Scott, the board chairperson at 7:01 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; John Perrier, Board Member; Tracey Johnson, Fire Chief; Lynn Scott, Secretary/ Treasurer; and five inhabitants from the board area.

Disclosures of Interest: None

ADMINISTRATIVE BUSINESS:

Minutes of the previous general & pre-budget meeting dated October 27th, 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 3rd day of November 2021. Motioned by David Harris and seconded by Kathy Moshonsky. All in favour, with none opposed. Carried.

SECRETARY / TREASURERS REPORT:

Since the last meeting, a deposit has been received for the MTO call-out in July. We are just waiting for the invoice to pay Conmee Emergency Services for their share of the mutual. The current bank balance is \$73,055.59.

The Purchase Order has been sent to Len Adduono, Adduono Property Services for the snowplowing contract.

ONGOING BUSINESS:

Fire Chief Johnson provided an update on the fire department. The department has responded to a few calls since the beginning of October. The department had interesting call from Kashabowie that Fire Chief Johnson refused, since they are well outside of our service area. Tracey Johnson, fire chief, and Richard Baxter attended the scene in their personal vehicle and informed the people that they do not have fire service. She also advised them that the Shebandowan LSB would not entertain the idea of expanding their service area to include Kashabowie, unless they could come up with a plan that included the required volunteers. Wayne Scott pointed out that the OFM would not allow us to expand our boundaries without a lot more volunteers. Also, the process to expand the boundaries takes approximately 3 years to approve.

Wayne Scott received a phone call about signage on Whiskey Jack Road indicating that a driveway had been moved, and new signage may be required. He and David Harris drove to the section of road and have replaced the necessary signage.

NEXT MEETING: General Meeting Wednesday, December 8th, 2021 @ 7:00 pm – Virtual Meeting

The meeting was adjourned at 7:11 pm. Motion by John Perrier and seconded by David Harris.